



**AGENDA**  
**Annual General Meeting of Shareholders 2026**  
**April 22, 2026**

| <b>Time</b>                | <b>Content</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| <b>08:00 AM - 09:00 AM</b> | <b>I. Registration of Shareholder</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>09:00 AM - 09:30 AM</b> | <b>II. Opening of the General Meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                            | <ul style="list-style-type: none"> <li>- Statement of Purpose;</li> <li>- Report on Verification of Shareholder Eligibility to Attend the Meeting;</li> <li>- Approval of the Presidium, Secretariat and Vote Counting Committee;</li> <li>- Approval of the Meeting Agenda;</li> <li>- Approval of the Meeting Regulations.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>09:30 AM - 12:00 PM</b> | <b>III. Meeting Agenda</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                            | <b>1. Approval of reports:</b> <ul style="list-style-type: none"> <li>- Report on Business Operations and Investment Results in 2025 and Plans for 2026;</li> <li>- Report on the Activities of the Board of Directors in 2025 and Plans for 2026;</li> <li>- Report on the Activities of the Supervisory Board in 2025 and Plans for 2026.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                            | <b>2. Approval of proposals:</b> <ul style="list-style-type: none"> <li>- Proposal for Approval of the Audited Financial Statements in 2025;</li> <li>- Proposal for Selection of the Auditing Company for the Financial Statements for 2026;</li> <li>- Proposal for Approval of the Business Operations and Investment Plans for 2026;</li> <li>- Proposal for Approval of the Profit Distribution Plans in 2025 and Plans for 2026;</li> <li>- Proposal for Approval of the Total Remuneration and Bonuses for the Board of Directors and Supervisory Board in 2025 and Plans for 2026;</li> <li>- Proposal for Adjustment and Supplementation of Business Lines and Amendments and Supplements to the Company Charter;</li> <li>- Proposal for Amendments and Supplements to the Internal Regulations on Corporate Governance;</li> <li>- Proposal for Amendments and Supplements to the Regulations of the Board of Directors;</li> <li>- Proposal for Amendments and Supplements to the Regulations of the Supervisory Board.</li> <li>- Other Matters <i>(if any)</i>.</li> </ul> |
|                            | <b>3. Discussion and Voting on the Contents of the General Meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                            | <b>IV. Break</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|                            | <b>V. Announcement of Voting results</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                            | <b>VI. Approval of the Meeting Minutes and Resolution</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>12:00 PM</b>            | <b>VII. Closing of the Meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |