

**DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
CONVENED ON 20 JUNE 2024**

- 1. Presentation of the consolidated annual report of the Company for 2023 to the shareholders.**

Taken into consideration.

- 2. Presentation of the auditor's report of the Company to the shareholders.**

Taken into consideration.

- 3. Approval of the set of consolidated annual financial statements of the Company for 2023.**

To approve the set of consolidated annual financial statements of the Company for 2023.

- 4. Distribution of profit (loss) of the Company of 2023.**

4.1. To approve the distribution of profit (loss) of the Company of 2023 as indicated in the table below (consolidated amounts are presented).

	Amount (thousand EUR)
Retained earnings – profit (loss) brought forward from the previous year	0
Net result of the financial year – profit (loss)	5,874
Profit (loss) available for distribution at the end of the financial year	5,874
Profit distribution:	2,100
For dividend	1,680
For Legal reserves	420
Retained earnings – profit (loss) at the end of the financial year	3,774