

**DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
CONVENED ON 20 JUNE 2025**

1. Presentation of the consolidated annual report of the Company for 2024 to the shareholders.

To take into consideration.

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

To take into consideration.

3. Approval of the set of consolidated annual financial statements of the Company for 2024.

To approve the set of consolidated annual financial statements of the Company for 2024.

4. Distribution of profit (loss) of the Company of 2024.

4.1. To approve the allocation of profit (loss) of the Company of 2024 as indicated in the table below (consolidated amounts are presented).

	Amount (thousand EUR)
Retained earnings – profit (loss) brought forward from the previous year	3,780
Net result of the financial year – profit (loss)	6,505
Profit (loss) available for distribution at the end of the financial year	10,285
Profit distribution:	6,028
For dividend	5,500
For Legal reserves	528
Retained earnings – profit (loss) at the end of the financial year	4,257