

AGENDA

1 Verifying the quorum

2. Reading out the meeting's agenda

YES

NO

BLANK
VOTE

3. Appointing a commission for verifying the ballots cast, approving and signing the minutes of this meeting.

YES

NO

BLANK
VOTE

4. Presenting the Management Report from the Board of Directors and Chief Executive Officer

5. Presenting the separate and consolidated financial statements for 2022

6. Presenting the Statutory Auditor Reports

7. Approving the Management Report from the Board of Directors and Chief Executive Officer	YES	NO	BLANK VOTE
	<input type="text"/>	<input type="text"/>	<input type="text"/>
8. Approving the separate and consolidated financial statements for 2022	YES	NO	BLANK VOTE
	<input type="text"/>	<input type="text"/>	<input type="text"/>
9. Repurchasing the Company's own shares.	YES	NO	BLANK VOTE
	<input type="text"/>	<input type="text"/>	<input type="text"/>
10. Presenting and approving the proposed distribution of dividends, setting up the Company's reserves and allocating funds for social outreach programs.	YES	NO	BLANK VOTE
	<input type="text"/>	<input type="text"/>	<input type="text"/>
11. Setting the fees to be paid to the members of the Board of Directors	YES	NO	BLANK VOTE
	<input type="text"/>	<input type="text"/>	<input type="text"/>
12. Setting the fees to be paid to the Statutory Auditing firm	YES	NO	BLANK VOTE
	<input type="text"/>	<input type="text"/>	<input type="text"/>