

## 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




8. Approving the separate and consolidated financial statements for 2022

YES

NO

BLANK  
VOTE




9. Repurchasing the Company's own shares.

YES

NO

BLANK  
VOTE




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




11. Setting the fees to be paid to the members of the Board of Directors

YES

NO

BLANK  
VOTE




12. Setting the fees to be paid to the Statutory Auditing firm

YES

NO

BLANK  
VOTE