

- 1) Opening of the Assembly.
- 2) Election of the Chairman of the Meeting.
- 3) Confirmation of the correctness of the Assembly's convening and its ability to adopt resolutions.
- 4) Election of the Vote Counting Committee.
- 5) Adoption of the agenda.
- 6) Consideration of the Supervisory Board's report.
- 7) Consideration of the Management Board report on the Company's activities for the fiscal year 2021 and the financial statement for the fiscal year 2021.
- 8) Adoption of resolutions on approving the Management Board's report on the Company's activities for the fiscal year 2021 and the financial statements for the fiscal year 2021.
- 9) Adoption of a resolution on the allocation of profit for the fiscal year 2021.
- 10) Granting the vote of approval to members of the Company's governing bodies for the performance of their duties in 2021.
- 11) Free motions.
- 12) Closing of the meeting.