



Extraordinary General Meeting (EGM)

AGENDA

I. **Opening of the Meeting.**

II. **Calling the Meeting to Order.**

III. **Nomination and Appointment of a Chairman.**

Mr. Jefim Gewiet (Director) will serve as Chairperson of the General Meeting. If Mr. Gewiet is prevented from serving as the chairperson for a weighty reason, the Board of Directors will appoint a person they deem most suitable to serve as the Chairperson.

IV. **Confirmation of Quorum (not less than 51% of the members holding an equivalent paid-up voting share capital of the company).**

V. **Recording the Attendance at the Meeting and Adoption of the List of Votes.**

Shareholders who have voted in advance within the advance voting period and who are entitled to participate in the General Meeting will be deemed shareholders participating in the meeting.

VI. **Election of one or two persons to verify the minutes.**

During the Meeting, a person will be chosen to scrutinise the minutes.

VII. **To approve two (2) extraordinary resolutions:**

VIII. **Resolution:** The Board of Directors proposes that Pursuant to Clause 60 (iii) of the Articles of Association, authorisation will be granted to reduce the notice period from twenty-one (21) days to fourteen (14) days having obtained approval by a majority of not less than two-thirds of the shares having voting rights, or the issued share capital represented at the meeting. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it was given.

Resolution: *The Board of Directors proposes that pursuant to Clause 41 of the Articles of Association (and in terms of Article 106 of the Companies Act, Cap. 386 of the Laws of Malta), the Company is hereby extending the authorisation to acquire, in its own name such number of the Company's own ordinary shares subject to the following terms and conditions:*

- (i) *The maximum number of shares that the Company is authorised to acquire shall not exceed 25% of the issued share capital;*

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- (ii) *The authority of the Company to acquire its own shares shall be valid for a further **eighteen (18) months** from the date of this resolution; and*
- (iii) *The Company shall be authorised to acquire any ordinary share at any price up to a maximum of **EUR 15 p/share**.*

IX. **Any other matters arising.**

X. **Closing of the Meeting.**

By order of the Board of Directors.

Monday, 2nd September 2024.

A handwritten signature in black ink, appearing to read 'Rebecca Camilleri', is written over a faint, light blue circular stamp.

Dr. Rebecca Camilleri
Company Secretary