

Investments

Ordinary General Meeting of PARTNERS INVESTMENTS, o.c.p., a.s.,
having its registered office at Einsteinova 24, 851 01 Bratislava – Petržalka,
Slovak Republic,
Company ID No.: 52 413 179,
registered in the Commercial Register kept by the Bratislava III City Court,
Section: Sa, Insert No.: 6941/B
(hereinafter referred to as the “**Company**”)

Date of the Ordinary General Meeting:

27 April 2026

Type of General Meeting:

Ordinary General Meeting

Venue of the Ordinary General Meeting:

Registered office of the Company

Agenda of the Ordinary General Meeting of the Company:

- 1. Opening of the Ordinary General Meeting and election of the bodies of the Ordinary General Meeting**

Voting results:

Valid votes represented by shares: 300

Votes present: 300

Valid votes cast: 300

Votes in favour: 300

Votes against: 0

Abstentions: 0

- 2. Approval of the Company’s Annual Report for 2025, including the individual annual financial statements for 2025 and the Supervisory Board’s report for 2025**

Voting results:

Valid votes represented by shares: 300

Votes present: 300

Valid votes cast: 300

Votes in favour: 300

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Votes against: 0

Abstentions: 0

3. Acknowledgement of the independent auditor's report on the audit of the individual financial statements and the Annual Report of the Company for 2025

Voting results:

Valid votes represented by shares: 300

Votes present: 300

Valid votes cast: 300

Votes in favour: 300

Votes against: 0

Abstentions: 0

4. Approval of the proposal for settlement of the Company's profit/loss for 2025

Voting results:

Valid votes represented by shares: 300

Votes present: 300

Valid votes cast: 300

Votes in favour: 300

Votes against: 0

Abstentions: 0

5. Approval of the distribution of retained earnings for 2024

Voting results:

Valid votes represented by shares: 300

Votes present: 300

Valid votes cast: 300

Votes in favour: 300

Votes against: 0

Abstentions: 0

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6. Discussion of and acknowledgement of information regarding the business plan and financial budget for the current year

Voting results:

Valid votes represented by shares: 300

Votes present: 300

Valid votes cast: 300

Votes in favour: 300

Votes against: 0

Abstentions: 0

7. Approval of the external auditor for the audit of the financial statements for the years 2026 and 2027

Voting results:

Valid votes represented by shares: 300

Votes present: 300

Valid votes cast: 300

Votes in favour: 300

Votes against: 0

Abstentions: 0