



## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

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January 27, 2025

To the Shareholders of METTMANN PUBLIC COMPANY LIMITED (the “**Company**”)

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Company’s Shareholders will be held at the registered office of the Company, located at Spyrou Araouzou 67, Ulysses House, 2<sup>nd</sup> floor, office 202, 3036, Limassol, Cyprus and via electronic means on the **17<sup>th</sup> of February 2025 at 10 a.m.**

The Meeting will be held to consider and, if thought fit, to pass the appropriate resolution in respect of the following:

### **AGENDA**

To examine and, if considered appropriate, adopt the following resolutions:

#### **Matter 1:**

- A. Effective as of the date of the Extraordinary General Meeting BDO Ltd, the current auditors of the Company, be removed from the office of auditors and MKS Audit & Consulting Ltd, a Cyprus limited liability company with registration No. HE 322959 appointed as the new Auditors of the Company for the performance of the statutory audit services for the financial year ending 31 December 2024.
- B. Authorization for the Directors of the Company to:
  - execute and deliver the Engagement Letter or on behalf of the Company either in the form produced to the Meeting or with such amendment as any Director in his/her discretion shall approve.
  - take all necessary actions to implement all resolutions approved by the Shareholders.

**All materials and documents pertaining to Extraordinary General Meeting of the Shareholders will be distributed to the Shareholders in advance.**

**By order of the Board of Directors**

**Secretary**