



ANNOUNCEMENT

An extraordinary general meeting of the Shareholders of METTMANN PUBLIC COMPANY LIMITED, hereinafter referred to as the “Company”, was held on February 17, 2025, at 10:00 am in Limassol, Cyprus, at the Company’s registered office which is Spyrou Araouzou 67, Ulysses House, 2nd floor, office 202, 3036, Limassol, Cyprus, as well as by electronic means via ZOOM meeting.

MATTERS RESOLVED

AGENDA 1

- A. Effective as of the date of execution of new Engagement Letter, 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.

Resolution: The Meeting considered and resolved to approve the Agenda 1 as proposed by the Chairman.

The Shareholders have voted as follows: Percentage of issued capital in possession

FOR:	99.789%
AGAINST:	0%
ABSTAIN:	0 %

By the Board of Directors