

**RESOLUTIONS ADOPTED AT THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS HELD ON 20 DECEMBER 2023**

1. Setting off the retained losses from legal reserve and share premium.

ADOPTED RESOLUTIONS:

- a. To approve the decision to set off a part of 13 525 000 EUR (thirteen million five hundred twenty-five thousand euros) retained loss recorded in Company's consolidated financial statements of 2022 with the funds in the legal reserve. The legal reserve as per Company's consolidated financial statements of 2022 is 948 300 EUR (nine hundred forty-eight thousand three hundred euros). After setting-off the total amount of loss will be 12 576 700 EUR (twelve million five hundred seventy-six thousand seven hundred euros) and the legal reserve will be 0 EUR (zero euros).
- b. To approve the decision to setting off the remaining loss of 12 576 700 EUR (twelve million five hundred seventy-six thousand seven hundred euros) with the share premium. As per Company's consolidated financial statements of 2022, the value of share premium is 21 066 464 EUR (twenty-one million sixty-six thousand four hundred sixty-four euros). After setting off the total amount of loss will be 0 EUR (zero euros) and the value of share premium will be 8 489 764 EUR (eight million four hundred eighty-nine thousand seven hundred sixty-four euros).