

0305/00041523/en

General Meeting

METTMANN PUBLIC COMPANY LTD

METTM

Extraordinary General Meeting

Minutes of the Extraordinary General Meeting of
the Shareholders dated 16 January 2023.

Attachment:

1. **Meeting Minutes EGM**

Non Regulated

Publication Date: 24/01/2023



**MINUTES OF AN EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF METTMANN PUBLIC COMPANY LIMITED
dated 16/01/2023**

An extraordinary general meeting of the Shareholders of METTMANN PUBLIC COMPANY LIMITED, hereinafter referred to as the "Company", was held on 16th day of January, 2023 at 11 am in Limassol, Cyprus at the Company's place of business.

I. QUORUM

A quorum was declared present based on the presence of the following Shareholders:

- Mr. Zvonko Mickovic,
- Mr. Aleksandr Mizgunov, via electronic means
- Mrs. Oxana Hadjipavlou,
- Ms. Aleksandra Grushina,
- Ms. Alla Shulga,
- Ms. Nataliia Shulga, via electronic means
- Mr. Vitalijs Slepčenkovs

Seven of eleven Shareholders were presented and quorum was deemed to be proper in accordance with the Company's Memorandum and Articles of Association.

II. ELECTION OF CHAIRPERSON AND SECRETARY

It was resolved that Mr. Aleksandr Mizgunov was appointed as Chairman and Mrs. Oxana Hadjipavlou was appointed as Secretary of the meeting.

III. AGENDA

Approval of granting of loan based on Director's proposal dated 14.12.2022 and conclusion of a loan agreement.

IV. DOCUMENTS

Final draft of the Loan Agreement – Annex A

V. DECISIONS

- A. Shareholders of the Company have considered the proposed project, the financial position of the Company and economic expediency of issuing of a loan in favor of PRESTIGE EXPO S.L., and it was decided by the Major Shareholder of the Company that the provision of the interest-bearing loan to PRESTIGE EXPO S.L., by concluding the Loan agreement is in the best corporate interest of the Company.
- B. The Shareholders hereby authorize the Directors of the Company to:
- arrange conclusion of the Loan agreement
 - execute the Loan Agreement in accordance with the terms, conditions and timeframes that would be stated in the Loan Agreement; and
 - proceed with remittance of the principal amount of loan in accordance with the terms of the Loan Agreement.



VI. VOTING

The Chairman put the above resolution to the vote of the meeting demanding the decision to be made by poll.

The Shareholders have voted as follows:

| Name of Shareholder | Vote | Percentage of issued capital in possession |
|--------------------------|-----------|--|
| Mr. Zvonko Mickovic | In Favor | 82,5 % |
| Mr. Aleksandr Mizgunov | Abstained | 1,383 % |
| Mrs. Oxana Hadjipavlou | Abstained | 1 % |
| Ms. Aleksandra Grushina | Against | 4,999% |
| Ms. Alla Shulga | Against | 3,999% |
| Ms. Nataliia Shulga | Against | 1 % |
| Ms. Vitalijs Slepcenkovs | Against | 0,01% |

1 (one) shareholder represented 82,5% of issued capital of the Company voted in favor.

4 (four) shareholders represented 10,008% of issued capital of the Company voted against

2 (two) shareholders represented 2,383% of issued capital of the Company abstained.

There being no further business and the meeting was declared closed at 11-30 am.

VII. SIGNATURES

Mr. Aleksandr Mizgunov,
Chairman of the Meeting

Mr. Zvonko Mickovic

Ms. Alla Shulga

Ms. Nataliia Shulga

Mrs. Oxana Hadjipavlou,
Secretary of the Meeting

Ms. Aleksandra Grushina

Mr. Vitalijs Slepcenkovs