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## ANNOUNCEMENT

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*The Extraordinary General Meeting of the Shareholders of METTMANN PUBLIC COMPANY LIMITED, hereinafter referred to as the “Company”, was held on 24 of May, 2023 at 15:00 pm in Limassol, Cyprus at the Company’s place of business.*

All eleven Shareholders of the Company were presented and due to the presence and consent of all the Shareholders representing the whole share capital of the company the requirement of advance notice for convening a general meeting was waived in accordance with the Company’s Memorandum and Articles of Association.

At the abovementioned Extraordinary General Meeting of the Company, the following Resolutions were considered, and were approved:

“Approval of granting of an interest-bearing loan in the amount EUR 1.400.000 (One Million Four Hundred Thousand Euro) based on Director’s proposal dated 24.05.2023 and conclusion of a loan agreement.”

**The Shareholders have voted as follows:**

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

**8 (eight) shareholders** represented **14,862%** of issued capital of the Company voted against

**2 (two) shareholders** represented **2,638%** of issued capital of the Company abstained.

Aiming at full transparency in informing its shareholders and investors, the Company will issue a further announcement upon completion of the project, with reference to the final investment amount and any further important information.

The company will continue to explore new business opportunities and achieve its broad objective of maximizing value to its shareholders.

**By the Board of Directors**