

Extraordinary General Meeting of PARTNERS INVESTMENTS, o.c.p., a.s. with its registered office at Einsteinova 24, 851 01 Bratislava – Petržalka city district, Slovak Republic, Company ID No.: 52 413 179, registered in the Commercial Register maintained by the Municipal Court Bratislava III, Section: Sa, File No.: 6941/B (hereinafter referred to as the “Company”).

Date of the Extraordinary General Meeting:

23 February 2026

Type of General Meeting:

Extraordinary General Meeting

Place of the Extraordinary General Meeting:

Registered office of the Company

Agenda of the Extraordinary General Meeting of the Company:

1. Opening of the Extraordinary General Meeting and election of the bodies of the Extraordinary General Meeting

Voting Results:

Number of shares for which valid votes were cast: 300

Number of votes present: 300

Number of valid votes cast: 300

Votes in favour: 300

Votes against: 0

Abstentions: 0

2. Approval of the resolution on profit distribution

Voting Results:

Number of shares for which valid votes were cast: 300

Number of votes present: 300

Number of valid votes cast: 300

Votes in favour: 300

Votes against: 0

Abstentions: 0