

AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS
GEMADEPT CORPORATION
JUNE 24th, 2025

Seq	Content	Time
1	Shareholder reception & registration	07h30-08h30 (60')
2	Meeting formality -Meeting opening -Report on shareholders' participation ratio -Introduction & approval of chairman board, secretary committee, voting committee -Approval of the meeting agenda & meeting regulation	08h30-08h45 (15')
3	Opening speech of the Chairman	08h45-09h00 (15')
4	Report of the Board of Management	09h00-09h15 (15')
5	Report of the Control Board	09h15-09h25 (10')
6	Report on the progress of some projects	09h25-09h40 (15')
7	Approval of election rules; Election to replace member of the Board of Management	09h40-09h50 (10')
8	TEA BREAK	09h50-10h10 (20')
9	Discussion	10h10-11h20 (70')
10	Voting on the presented issues	11h20-11h30 (10')
11	Announcing the election results and presenting the new member of the Board of Management	11h30-11h35 (05')
12	Adoption of the meeting minutes	11h35-11h45 (10')
13	Closing speech of the Chairman	11h45-11h55 (10')
14	Closure	12h00