

AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS
GEMADEPT CORPORATION
May 6th, 2026

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')
	TEA BREAK	09h40-10h00 (20')
7	Discussion	10h00-11h30 (90')
8	Voting on the presented issues	11h30-11h40 (10')
9	Adoption of the meeting minutes	11h40-11h50 (10')
10	Closing speech of the Chairman	11h50-12h00 (10')
11	Closure	12h00

