



NOTICE OF THE ANNUAL GENERAL MEETING

April 26, 2024

To the Shareholders of METTMANN PUBLIC COMPANY LIMITED (the “**Company**”)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company’s Shareholders will be held at the registered office of the Company, located at Spyrou Araouzou 67, Ulysses House, 2nd floor, office 202, 3036, Limassol, Cyprus and via electronic means on the **21st day of May 2024 at 11 a.m**

The Meeting will be held to consider and, if thought fit, to pass the appropriate resolution in respect of the following:

AGENDA

To examine and, if considered appropriate, adopt the following resolutions:

1. Adoption of the Annual Management Reports and of the Standalone and Consolidated Audited Financial Statements for the financial year ended 31st of December, 2023.
2. Re-appointment of BDO Cyprus as the auditors of the Company and the Group until the conclusion of the next annual general meeting of the Company at which accounts are laid before the members and to authorize the Board of Directors of the Company to fix the remuneration of the auditors.
3. Re-appointment of Mr. Aleksandr Mizgunov and Mrs. Oxana Hadjipavlou as Directors of the Company.
4. Any other business which can be conducted at an annual general meeting.

The Standalone and Consolidated Audited Financial Statements for the financial year ended 31st December 2023 along with the Annual Management Reports were published at <https://publicoam.cse.com.cy/card-details/212913/0tr>, <https://www.mettmann.biz/corporate> and are also available free of charge at the registered office of the Company situated at Spyrou Araouzou 67, Ulysses House, 2nd floor, office 202, 3036, Limassol, Cyprus.

By order of the Board of Directors

Secretary