



NOTICE OF THE EXTRAORDINARY GENERAL MEETING

April 19, 2024

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

NOTICE IS HEREBY GIVEN that the Extraordinary 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 **8th 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:

Matter 1

- A.** Approval of acquisition by the Company, based on the proposal made by Spain partner of the Company dated 8 of April 2024, shares equal to the 50% of the issued share capital of the company "CONCESIONES BELLA-MAR, S.L.", registered in Spain, with registered address C/ PERAL, URBANIZACIÓN AGUA MARINA 13, ESTEPONA, 29-MÁLAGA, with Tax Identification Number (NIF) B92222538, for the purchase price of EUR 250,000.00 (two hundred fifty thousand Euro) (the “**Purchase Price**”).
- B.** Authorization for the Directors of the Company to perform decisions above and to appear before the Notary Public in Spain and to execute on behalf of the Company the Notary Deed of sale and purchase of shares by which the Company acquires the shares equal 50% of the issued share capital of the company "CONCESIONES BELLA-MAR, S.L." for the Purchase Price and (or) to issue, grant and authorize by a Special Power of Attorney a representative in Spain to perform the above decisions for and on behalf of the Company.

All materials, documents and information for this Extraordinary General Meeting of the Shareholders will be distributed to the Shareholders in advance.

By order of the Board of Directors

Secretary