



NOTICE OF THE EXTRAORDINARY GENERAL MEETING

June 13, 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 **28th of June 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. To approve conclusion of the Loan Agreement under the below terms:

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| 1. | The Lender: | JACOMO COMPANY LIMITED; |
| 2. | The Borrower: | METTMANN PUBLIC COMPANY LIMITED; |
| 3. | Principal amount of loan: | 10,000,000.00 EUR (ten million Euro only); |
| 4. | Interest rate: | 4% (four per cent) per annum; |
| 5. | Purpose: | Financing new investment projects of the Borrower; |
| 6. | Date of Loan Issuing: | Upon request of the Borrower and no later than July 1, 2024; |
| 7. | Repayment Date: | On or before December 31, 2027 (inclusive); |
| 8. | Applicable law: | Law of the Kingdom of Spain. |

B. Authorization for the Directors of the Company to:

- arrange the conclusion of the Loan agreement;
- execute the Loan Agreement in accordance with the terms, conditions and timeframe that will be stated in the Loan Agreement;
- to issue and disclose to the Lender a written drawdown request in accordance with the terms of the Loan Agreement.

Matter 2

To approve and ratify the concluded Loan Agreement #LA/MT-AV/31-24 dated 21st day of May, 2024.

All materials 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