**DRAFT RESOLUTIONS OF THE GENERAL MEETING**

**and**

**OPINION OF THE BOARD OF DIRECTORS
on items on the agenda of the General Meeting for which no draft resolution is submitted**

The Board of Directors of **GEVORKYAN, a.s.**, with its registered office at Továrenská 504, Vlkanová 976 31, Slovak Republic, ID No. 36 017 205, registered in the Commercial Register of the District Court Banská Bystrica, Section: Sa, File No. 1232/S (the “**Company**”), hereby submits to the Company’s General Meeting to be held on 10 December 2024 at 3:00 p.m., at Žižkova 7803/9, 811 02 Bratislava - mestská časť Staré mesto, Slovak Republic (the “**General Meeting**”), the following draft resolutions of the General Meeting as per the individual items on the agenda of the General Meeting and the opinion on the items on the agenda of the General Meeting for which no draft resolution is submitted:

**On agenda item 1: Opening of the General Meeting; Election of the General Meeting bodies:**

For the first part of the agenda item “Opening of the General Meeting”, no draft resolution is submitted, as it is a procedural step. The Chairman of the Board of Directors of the Company will formally open the General Meeting and welcome all shareholders present.

On the second part of the agenda item “Election of the General Meeting bodies”, the Board of Directors of the Company submits to the General Meeting a proposal for the election of the General Meeting bodies as follows:

* Chairman: Mgr. Ondřej Majer,
* Minutes clerk: Mgr. Andrea Mochorovská,
* Minutes verifier: Mgr. Viktória Peniaková,
* Minutes verifier: Ing. Andrej Bátovský,
* Vote counter: Mgr. Sandra Braunová,
* Vote counter: Mgr. Gabriel Kulik.

**On agenda item 2:** **Approval and determination of the terms and conditions of the acquisition of treasury shares by the Company:**

The Company’s Board of Directors submits to the General Meeting a proposal for approval of the acquisition of its own shares by the Company, subject to the following conditions:

* the maximum number of shares that may be acquired by the Company is set at 5,000,000 pieces;
* the period during which the Company may acquire the shares is 18 months from the date of this General Meeting;
* in the case of acquisition of shares for consideration, the lowest price at which the Company may acquire 1 share is set at CZK 100;
* in the case of acquisition of shares for consideration, the highest price at which the Company may acquire 1 share is set at CZK 500.

**On agenda item 3:** **Approval of amendments to the Articles of Association of the Company:**

The Company’s Board of Directors submits to the General Meeting a proposal for approval of the new full wording of the Articles of Association of the Company as published at least 30 days prior to the General Meeting on the Company’s website at: <https://www.gevorkyan.sk/valne-zhromazdenie> and also forming Annex 2 to the minutes of the General Meeting.

**On agenda item 4: Closing:**

No draft resolution is submitted, as it is a procedural step. The Chairman of the General Meeting, having concluded the discussion of the remaining items on the agenda, will thank the present for their attendance and close the General Meeting.