

## INVITATION TO THE GENERAL MEETING

The Board of Directors of ComAp a.s.  
with its registered seat at Praha 7, U Uranie 1612/14a, zip code 170 00, Identification Number:  
161 88 667, registered in the Commercial Register maintained by the Municipal Court in Prague, Section  
B, Insert 18788 (the “Company”),

calls the **General Meeting**,

which shall take place on **27 June 2022 from 01:30 p.m.**  
in the seat of Notary Public Aleš Březina, Petrská 12, 110 00 Prague 1.

### Agenda of the General Meeting:

#### 1. Opening of the General Meeting, quorum check

#### Part A. Resolutions of the General Meeting adopted in the presence of a notary

#### 2. Decision on amendment of the Articles of Association of the Company – approval on new version of the Articles of Association in accordance with the Annex No. 1 to this Invitation.

**Proposed Resolution:** The General Meeting adopted a new version of the Articles of Association of the Company. The full text of the Articles of Association is attached as the Annex no. 1 of the Meeting minutes.

**Justification:** Pursuant to the provisions of Section 421/2/a of Act no. 90/2012 Coll., on Commercial Corporations, as amended (“ACC”), the General Meeting decides on the amendment of the Articles of Association of the Company. Due to the proposal on the amendments of the Articles of Association that, in particular, consists of corporate structure organizational change (two-tier system will be replaced by one-tier system), a new version of the Articles of Association was submitted for the General Meeting approval.

#### 3. Appointment of Libor Mertl, Martin Málek, William Thomas Parsons, Martin Desmond McCourt, Andrew Douglas Hall, Peter Magnus Sandin, Nigel Anthony Watson and Lukáš Král as the members of the Board of Directors (Správní rada) with effect from 1 July 2022.

**Proposed Resolution:** The General Meeting approves Libor Mertl, Martin Málek, William Thomas Parsons, Martin Desmond McCourt, Andrew Douglas Hall, Peter Magnus Sandin, Nigel Anthony Watson and Lukáš Král as the members of the Board of Directors (Správní rada) with effect from 1 July 2022.

**Justification:** The General Meeting decides on appointment and removal of the members of the Board of Directors in accordance with Article 421/2 /f of ACC.

#### Part B. Resolutions of the General Meeting adopted without the presence of a notary

#### 4. Approval of shares transfer according to Annex No. 2 of this Invitation

**Proposed Resolution:** The General Meeting of the Company approved the transfer of the shares according to Annex No. 2 of the Meeting minutes.

**Justification:** *According to the Articles of the Company, Clause 10.1, transfers of shares require prior approval by the General Meeting. The shareholders Libor Mertl and Martin Málek, announced to the Company their intention to transfer shares on the legal entities according to Annex No. 2 of the Meeting minutes and asks the General Meeting to approve such transfer.*

## **1. Closing the General Meeting**

### **Participation on the General Meeting:**

Shareholders may be represented at the General Meeting by Alexandra Krkosova. The Power of Attorney is attached as Annex No. 3 to this Invitation.

The signature on the Power of Attorney must be notarized.

In Prague on May 27, 2022



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Peter Sandin  
Member of the Board of Directors

Annex No. 1: New version of the Articles of Association of the Company

Annex No. 2: Shares transfer

Annex No. 3: Power of Attorney for Alexandra Krkosova