


Cieszyn, 5th June 2023**CANTONI GROUP Srl**
Via Pantano 2
I-20122 Milano

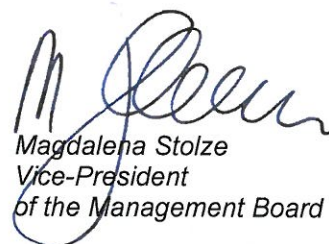
The Management Board of Cantoni Motor S.A. with its registered seat in Cieszyn, 3 Maja 28 street, informs all the Shareholders that pursuant to § 18 item 1 of the Company Statute and art. 399 § 1 of the Commercial Companies Code, the Annual General Meeting of Shareholders is to be held on 28th June 2023 at 15⁰⁰ at the Cantoni Motor Headquarters in Cieszyn, 3 Maja 28 street, with the following agenda:

1. *Opening the General Meeting of Shareholders and selection of the chairman.*
2. *Stating the correctness of the General Meeting summoning and its capability of passing the resolutions.*
3. *Acceptance of the agenda.*
4. *Examination and approval of the Management Board's report on the Company activities in the year 2022, and passing the resolution concerning this issue.*
5. *Examination and approval of the financial report for the year 2022 and passing the resolution concerning this issue.*
6. *Passing the resolution on the distribution of the Company's net profit of 2022 and payment a dividend.*
7. *Passing the resolution on vote of acceptance of the duties performed by the Company's Management Board in the year 2022.*
8. *Assessment of the Supervisory Board's report on the Board's activities in 2022 and passing the resolution concerning this issue.*
9. *Passing the resolution on vote of acceptance of the duties performed by the Supervisory Board Members in the year 2022.*
10. *Passing the resolution regarding on defining the number of Members of the Supervisory Board for the next term of office.*
11. *Various issues.*
12. *Closing the meeting.*

Yours faithfully,



Sławomir Bem
Member
of the Management Board



Magdalena Stolze
Vice-President
of the Management Board