

Cieszyn, 23rd January 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.398 and 399 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of Shareholders is to be held on 8th February 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. *Adoption of a resolution to amend §§ 12, 15, 16, 17, 18 of the Company's Articles of Association.*
5. *Adopting a consolidated text of the Company's Articles of Association.*
6. *Adoption of a resolution on determining the maximum total cost of remuneration of all Supervisory Board advisors that the Company may incur during the financial year.*
7. *Various issues.*
8. *Closing of the meeting.*

Yours faithfully,



Sławomir Bem
Member
of the Management Board



Magdalena Stolze
Vice-President
of the Management Board