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Fabryka Silników Elektrycznych BESEL SA, 8 Elektryczna St., 49-300 Brzeg, Poland, tel. +48 77 416 28 61; fax +48 77 416 68 68
e-mail: besel@cantonigroup.com, www.cantonigroup.com

The Board of Fabryka Silników Elektrycznych BESEL the Joint-Stock Company having its registered seat at Brzeg, acting on the basis of article 399 paragraph 1 of KSH (Commercial Companies Code) as well as the paragraph 17, point 1 of the Company's STATUTE, convenes the ORDINARY GENERAL MEETING OF SHAREHOLDERS, on June 26-th, 2024, at 13.30 in the seat of CANTONI MOTOR SA in Cieszyn, 3 Maja 28.

The agenda for the General Meeting of Shareholders of BESEL the Joint-Stock Company.

1. Opening the Ordinary General Meeting of Shareholders and election of the President.
2. Confirming the correctness of convening the Ordinary General Meeting of Shareholders and its capability of passing resolutions.
3. Adoption of the agenda of the Meeting.
4. Passing the resolution in the matter of repealing the secrecy of voting while electing the Returning Committee.
5. Electing the Ballot Counting Committee.
6. Assessment of the business report of the Management Board on business activity of the Company within the year 2023 and passing the resolution in the matter of adoption of the Business Report of the Management Board on business activity of the Company within the year 2023.
7. Assessment of the financial statement of the Company for the year 2023 including: the balance sheet, the profit and loss account, the cash flow statement, the statement of changes in equity, introduction into the financial statement as well as additional notes and explanations and passing the resolution in the matter of the approval of the financial statement of the Company for the year 2023.
8. Passing the resolution in the covering the net loss for the year 2023.
9. Passing the resolution in the matter of granting discharge to the members of the Company's Management Board in the respect of their performance of duties in the financial year 2023
10. Passing the resolution in the matter of adoption of the Report of the Supervisory Board on its activity within the year 2023.
11. Passing the resolution in the matter of granting discharge to the members of the Supervisory Board in the respect of their performance of duties in the financial year 2023.
12. Sundry issues.
13. Closing the meeting.

WICEPREZES ZARZĄDU
Dyrektor Finansowy

Elżbieta Bocian

PREZES ZARZĄDU
Dyrektor Naczelny

Rafał Bednarek



Register Number KRS:000015549; Register Court of Opole VIII Economic Department
of the National Court; Share capital: 21 677 580 PLN (paid in 100%)
NIP VAT UE: PL 7470006251

