

Extraordinary General Meeting of Componenta Corporation on 1 July 2019

AGENDA

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinize the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Decisions regarding the Transaction
 - a) Authorizing the Board of Directors to resolve on the issue of shares to execute the Transaction
 - b) Authorizing the Board of Directors to resolve on taking the company's own shares as a security
 - c) Authorizing the Board of Directors to resolve on the transfer of shares
7. Resolution on the number of Board Members
8. Election of the members of the Board of Directors and resolution on their remuneration
9. Closing of the Meeting