

ANNOUNCEMENT OF THE SUBSTITUTE ASSEMBLY
INVITATION TO THE SUBSTITUTE GENERAL ASSEMBLY

of

Podnikatelská družstevní záložna
registered office at Praha 1, Celetná 17, 110 00
Id. No. 630 83 868

For the event that the regular general assembly to be held on 30 June 2021 at 11 hrs. will not meet the necessary quorum, the board of director of Podnikatelská družstevní záložna hereby convenes the substitute general assembly of the members, that shall be held on

30 June 2021

at **12.00** hrs. at Celetná 17, Praha 1 (PDZ meeting room).


Agenda:

- 1) Registration of attendants, opening
- 2) Approving the annual report for 2020, decision on the allocation of profits
- 3) Approving the annual accounts for 2020
- 4) Approval of the remunerations for the members of the bodies of PDZ
- 5) Designation of the external auditor for the audit for the accounting period
- 6) Approval of the new Organizational Structure.
- 7) Change in the audit committee - dismissal / election of members.
- 8) Approval of contracts for the performance of functions.
- 9) Amendment of the Articles of Association
- 10) Miscellaneous
- 11) Closing

Each member of the co-operative bank is entitled to attend the general assembly either personally or by a representative to whom the member granted a power of attorney. The draft of the annual report and of the annual accounts for 2020 is available to the members in the seat of PDZ. Information to other issues on the agenda is also available in the seat of PDZ.

The quorum of the general assembly is met with any number of present votes.

In Prague, on 28 May 2021


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Podnikatelská družstevní záložna
Mgr. Robert Zelenka
Chairman of the board of directors

Attachment:
Form of Power of attorney