

ANNOUNCEMENT OF THE GENERAL ASSEMBLY
INVITATION TO THE GENERAL ASSEMBLY
invitation to, and announcement of convening a substitute general assembly

of

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

The board of director of Podnikatelská družstevní záložna hereby convenes the general assembly of the members, that shall be held on

28 June 2024

at 16.00 hrs. at address of the Law Office of JUDr. Petr Vališ, Balbínova 1093/27, 120 00 Praha 2, 3rd floor

Agenda:

- 1) Registration of attendants, opening
- 2) Approving the annual report for 2023, discussion of the economic result and a proposal for its distribution.
- 3) Approving the annual accounts for 2023
- 4) Designation of the external auditor for the audit for the accounting period 2024
- 5) Decision on remuneration for the members of the bodies of PDZ and holders of key functions
- 6) Miscellaneous
- 7) 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. Information to the issues on the agenda is available in the seat of PDZ.

The quorum of the general assembly is met when more than one half of the members are present. In the event that a quorum is not present at the general assembly, a substitute general assembly is hereby convened which will be held at 17.00 hrs on the same date and place. The quorum of the substitute general assembly is met with any number of present votes.

In Prague, on 28 May 2024


PDZ Podnikatelská[®]
družstevní záložna
Celetná 17, 110 00 Praha 1, IČ: 630 83 868,
DIČ: CZ63083868, OR M5 Praha 049, Úč. Vložka 2577

Mgr. Robert Zelenka
Chairman of the Board
Podnikatelská družstevní záložna