

NOTICE OF THE MEMBERSHIP MEETING
INVITATION TO THE MEMBERSHIP MEETING
and convocation of the alternate Membership Meeting

of

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

The Board of Directors of Podnikatelská družstevní záložna hereby convenes the Membership Meeting to be held on

11 November 2024

At 11:00 a.m. at Dlouhá 36, Prague 1 – Old Town (Restaurant Základna, lounge).

Agenda:


- 1) Registration and opening
- 2) Update on the current state and anticipated future developments, including planned and already implemented changes in functioning
- 3) Information on the significant transformation of the membership base
- 4) Discussion of proposed changes to elected bodies - addition of missing members, removal of existing members and addition of new members, election of members to bodies
- 5) Discussion of the possibility and eventual approval of additional member deposits and related actions.
- 6) Discussion of proposed amendments to the Articles of Association
- 7) Other matters
- 8) Conclusion

Any member of the Union has the right to attend the Membership Meeting, either in person or through a natural person authorized by a power of attorney. The proposed amendments to the Articles of Association (as a reference for members) are available at the headquarters of Podnikatelská družstevní záložna. Members may also access additional documents and information related to the agenda at the cooperative's headquarters.

A quorum for the Membership Meeting is the presence of a majority of the members of the Podnikatelská družstevní záložna. If the Membership Meeting does not reach the quorum, **the Alternate Membership Meeting** is hereby convened. The Alternate Membership meeting will have a quorum regardless of the number of members present and is scheduled for 12:00 p.m. on 11 November 2024 at the same location.

In Prague, 25th October 2024

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


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Podnikatelská družstevní záložna
Ing. Hana Kosová
Vice-Chairman of the Board of Directors