

DRAFT RESOLUTIONS OF THE GENERAL MEETING
and
OPINION OF THE BOARD OF DIRECTORS
on items on the agenda of the General Meeting for which no draft resolution is submitted

The Board of Directors of **GEVORKYAN, a.s.**, with its registered office at Továrenská 504, Vlkanová 976 31, Slovak Republic, ID No. 36 017 205, registered in the Commercial Register of the District Court Banská Bystrica, Section: Sa, File No. 1232/S (the “**Company**”), hereby submits to the Company’s General Meeting to be held on 26 June 2026 at 3:00 p.m., at Žižkova 7803/9, 811 02 Bratislava, Slovak Republic (the “**General Meeting**”), the following draft resolutions of the General Meeting as per the individual items on the agenda of the General Meeting and the opinion on the items on the agenda of the General Meeting for which no draft resolution is submitted:

On agenda item 1: Opening of the General Meeting; Election of the General Meeting bodies:

For the first part of the agenda item “Opening of the General Meeting”, no draft resolution is submitted, as it is a procedural step. The Chairman of the Board of Directors of the Company will formally open the General Meeting and welcome all shareholders present.

On the second part of the agenda item “Election of the General Meeting bodies”, the Board of Directors of the Company submits to the General Meeting a proposal for the election of the General Meeting bodies as follows:

- Chairman: Mgr. Ondřej Majer,
- Minutes clerk: Mgr. Andrea Mochorovská,
- Minutes verifier: Mgr. Ondřej Majer,
- Minutes verifier: Mgr. Sandra Braunová,
- Vote counter: Mgr. Andrea Mochorovská,
- Vote counter: Mgr. Sandra Braunová.

On agenda item 2: Discussing the report of the Company’s Board of Directors on the Company’s business activities for the year 2025 and on the state of the Company’s assets:

No draft resolution is submitted. The Chairman of the General Meeting will inform the present of the report of the Company’s Board of Directors on the Company’s business activities for the year 2025 and on the state of the Company’s assets, which is to be discussed and which is available for inspection at the Company’s registered office as well as on the Company’s website <https://www.gevorkyan.sk> 30 days prior to the General Meeting until the date of the General Meeting.

On agenda item 3: Acquainting the shareholders with the Company’s Supervisory Board’s opinion on the Company’s 2025 annual individual financial statements, the Company’s 2025 annual report, and the proposal for the distribution of the Company’s 2025 profit:

No draft resolution is submitted. The Chairman of the General Meeting will inform the present of the Supervisory Board’s opinion on the Company’s 2025 annual individual financial statements, the Company’s 2025 annual report, and the proposal for the distribution of the Company’s 2025 profit, which is available for inspection at the Company’s registered office as well as on the Company’s website <https://www.gevorkyan.sk> 30 days prior to the General Meeting until the date of the General Meeting.

On agenda item 4: Discussing and approving the Company’s 2025 annual individual financial statements and the Company’s 2025 annual report:

The Company’s Board of Directors submits to the General Meeting a proposal for approval of the Company’s 2025 annual individual financial statements and the Company’s 2025 annual report. Both documents are available for inspection at the Company’s registered office as well as on the Company’s website <https://www.gevorkyan.sk> 30 days prior to the General Meeting until the date of the General Meeting.

On agenda item 5: Discussing and approving the distribution of the Company's 2025 profit:

The Company's Board of Directors submits to the General Meeting, in particular in accordance with Section 192(1) of Act No. 513/1991 Coll., the Commercial Code ("Commercial Code"), as amended, a proposal for the distribution of the Company's profit or loss after tax for the year 2025 in the amount of EUR 2,727,733.80 as follows:

- allocation to the statutory reserve fund in the amount of EUR 272,773.38;
- transfer to retained earnings of previous years in the amount of EUR 2,454,960.42.

On agenda item 6: Discussing and approving the Company's auditor for the year 2026:

The Company's Board of Directors submits to the General Meeting a proposal for the approval of the following companies:

(i) Deloitte Audit s.r.o., with its registered office at Pribinova 34, 811 09 Bratislava – mestská časť Staré Mesto, ID No. 31 343 414, registered in the Commercial Register of the Municipal Court Bratislava III, Section: Sro, File No. 4444/B,

(ii) Ernst & Young, s. r. o., with its registered office at Žižkova 9, 811 02 Bratislava, ID No. 35 839 121, registered in the Commercial Register of the Municipal Court Bratislava III, Section: Sro, File No. 104675/B,

(iii) KPMG Slovensko spol. s r.o., with its registered office at Dvořákovo nábrežie 10, 811 02 Bratislava, ID No. 31 348 238, registered in the Commercial Register of the Municipal Court Bratislava III, Section: Sro, File No. 4864/B,

(iv) PricewaterhouseCoopers Slovensko, s.r.o., with its registered office at Karadžičova 2, 815 32 Bratislava – mestská časť Staré Mesto, ID No. 35 739 347, registered in the Commercial Register of the Municipal Court Bratislava III, Section: Sro, File No. 16611/B, and

(v) BDO Audit, spol. s r. o., with its registered office at Pribinova 10, 811 09 Bratislava - mestská časť Staré Mesto, ID No. 44 455 526, registered in the Commercial Register of the Municipal Court Bratislava III, Section: Sro, File No. 54967/B,

as auditors of the Company for the year 2026. The Board of Directors of the Company is obliged to engage one of these companies to conduct an audit and prepare the auditor's report on the Company's financial statements for the year 2026.

On agenda item 7: Closing:

No draft resolution is submitted, as it is a procedural step. The Chairman of the General Meeting, having concluded the discussion of the remaining items on the agenda, will thank the present for their attendance and close the General Meeting.

In Vlkanová on 25. 5. 2026

Dipl. Ing. Artur Gevorkyan
Chairman of the Board of Directors
GEVORKYAN, a.s.