



INVITATION TO THE REGULAR GENERAL MEETING

Chairman of the Board of Directors of SEMIN CZ a.s.,
with registered office at Ponávka 185/2, Zábřovice, 602 00 Brno, ID: 292 28 476,
registered in the commercial register of the Regional Court in Brno, section B, insert 6149 (hereinafter referred to as
"the company")
convenes a regular general meeting of the company,
which will take place on 19.12.2022 from 12.00 at the address:

Jiráskovo nám. 165/8, 796 01 Prostějov, in the notary office of Mgr. Linda Lorencová, notary public in Prostějov

Agenda of the general meeting:

1. Opening of the general meeting, verification of its quorum.
2. Election of the chairman of the general meeting, the secretary of the general meeting, the verifier of the minutes and the person entrusted with the counting of votes at the general meeting.
3. Changes in company bodies.
4. Decision on the approval of the establishment of a lien on a set of movable property - inventories in favor of the lien creditor Komerční banka, a.s. in accordance with § 421 paragraph 2 letter m) ZOK.
5. Conclusion.





Shareholder participation in the general meeting:

A shareholder (natural person) may participate in the general meeting in person, upon presentation of a valid identity card.

A shareholder (legal entity) acting at the general meeting through its statutory body is also obliged to provide proof of an extract from the commercial register or a similar register abroad not older than three months as of the date of the general meeting proving that the person acting on its behalf is its statutory body (if will be present at the general meeting).

The power of attorney to represent the shareholder at the general meeting must be in writing and must indicate whether it was granted by the shareholder for representation at one or more general meetings in a certain period.

Voting – one vote is associated with each share with a nominal value of CZK 40,000.

Shareholders are not entitled to reimbursement of costs they incur in connection with participation in the general meeting.

Proposals for resolutions on individual items on the agenda of the general meeting and their justification:

Ad point 2) – draft resolution:

Ing. Robert Gál, Ph.D. was elected chairman of the general assembly. The recorder of the general meeting was elected Ing. Tereza Roletzká. Ing. Robert Gál, Ph.D. he was also elected verifier of the minutes and the person who counted the votes.

Rationale:

In accordance with the provisions of Section 422 of the Business Corporations Act.

Ad point 3) – draft resolution:

General Meeting:

1. dismisses the chairman of the board Ing. Roberta Gála, Ph.D., date of birth October 24, 1974, apartment Těmice no. 57, 696 84 Temice
2. dismisses the member of the supervisory board Philippe Semin, date of birth 4/02/1958, apartment Thionville, rue Gambetta 11, postal code 57100, French Republic
3. dismisses member of the supervisory board Ing. Jitka Gálovová, date of birth November 8, 1974, apartment Těmice no. 57, 696 84 Temice
4. dismisses the member of the supervisory board Ing. Jitka Pánková, date of birth November 12, 1973, apartment Na Vyšehradě 408, 503 02 Předměřice na Labem





5. elects Ing. as chairman of the board of directors. Roberta Gála, Ph.D., date of birth October 24, 1974, apartment Těmice no. 57, 696 84 Temice
6. elects Supervisory Board member Philippe Semin, date of birth 4/02/1958, apartment Thionville, rue Gambetta 11, postal code 57100, French Republic
7. elects member of the supervisory board Caroline Semin, date of birth 02/02/1991, apartment Méty, rue Paul Ferry 12, zip code 570 00, French Republic
8. elects a member of the supervisory board Ing. Jitka Pánková, date of birth November 12, 1973, apartment Na Vyšehradě 408, 503 02 Předměřice na Labem

Rationale:

The dismissal and appointment of a member of the board of directors and members of the supervisory board is within the competence of the general meeting in accordance with Article 9 of the company's articles of association.

Ad point 4) – draft resolution:

The general meeting of the company approves in accordance with the provisions of § 421 paragraph 2 letter m) ZOK establishing a lien in favor of the company Komerční banka, a.s., with registered office in Prague 1, Na Příkopě 33, no. 969, ZIP code: 114 07, ID number: 45317054, registered in the commercial register maintained by the Municipal Court in Prague in section B, file 1360 (hereinafter referred to as the "Bank") to the following items owned by the company:

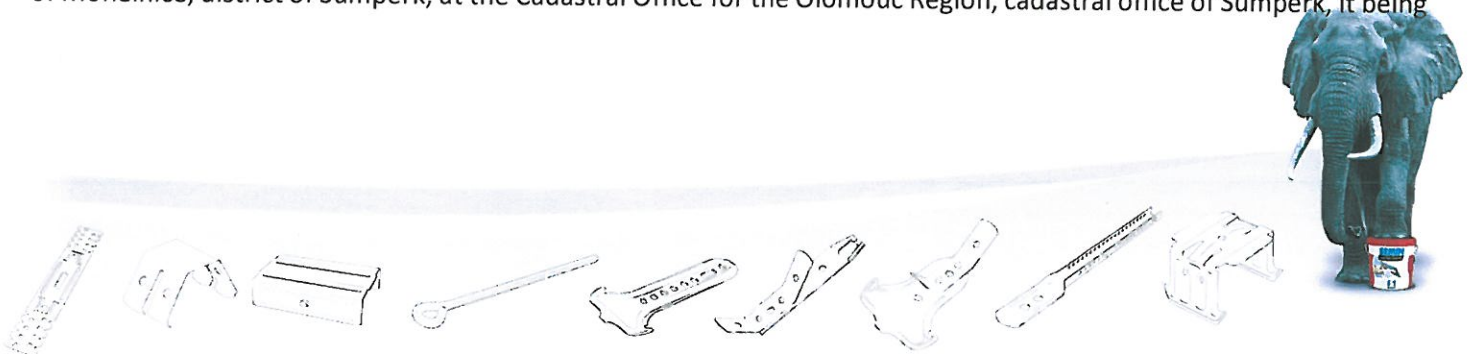
"Pledged subject" is a set of movable things - stocks, namely:

- a) Material for production (galvanized sheet metal in coils and strips, boxes for packaging manufactured products) – registered on account 112,000
- b) Manufactured products (hangings for plasterboards) – registered on account 123,000
- c) Purchased goods (screws for plasterboards from Asia, acoustic tapes for plasterboards, sealants and other accessories for plasterboards) - registered on account 132,000

which are located in warehouses in the buildings specified below, located on the land specified below, exclusively owned by DK mont a.s., with registered office at Újezd 81, Mohelnice, ZIP code 789 85, ID number: 26867133, namely:

- a) plot of land 127/10 built-up area and courtyard with an area of 1,221 m², which includes a building with no. for production and storage
- b) plot of land 127/5 built-up area and a courtyard with a total area of 724 m², on which there is a building without no. for production and storage
- c) plot of land 182/1 built-up area and a courtyard with a total area of 936 m², on which there is a building without no. for production and storage
- d) plot of land 182/4 built-up area and courtyard with a total area of 1,082 m², on which there is a building without no. for production and storage

everything is registered in the real estate cadastre at LV No. 238 for the municipality of Újezd u Mohelnice, municipality of Mohelnice, district of Šumperk, at the Cadastral Office for the Olomouc Region, cadastral office of Šumperk, it being





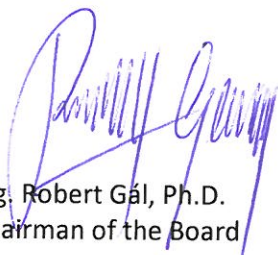
understood that the set includes and will be all stocks that is located here and will be located and registered in the accounts of the pledgee (company) on the account of the pledgee (company) number 112,000, 123,000 and 132,000. In case of doubt, it applies that all stocks of movable property located in the above-mentioned places or kept in the accounts of the pledgor (company) on account 112,000, 123,000 and 132,000 are the subject of a pledge.

The lien is established for the purpose of securing the debts of SEMIN CZ a.s. ČO: 29228476 to the Bank: receivables from loans up to CZK 50,000,000.00, due until 12/31/2027; receivables from contractual fines from credit agreements up to CZK 5,000,000.00, due until 30.6.2028; claims for damages from loan agreements up to CZK 5,000,000.00, due until 6/30/2028; receivables arising from unjust enrichment in the event of the eventual invalidity of any of the above-mentioned contracts up to CZK 50,000,000.00, with a period of origination until 6/30/2028.

Rationale:

In accordance with the provisions of § 421 paragraph 2 letter m) of the Act on Business Corporations.

For the company's board of directors:



Ing. Robert Gál, Ph.D.
Chairman of the Board

