

**AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
VIP GREENPORT JOINT STOCK COMPANY 14.04.2022**

Seq	Content	Time	Performance
1	Register for, hand out documents and voting cards to Shareholders	14h30-15h00	Organizing Committee
2	Grand opening, Report the result of examining the eligibility of Shareholders attending the Meeting	15h00-15h10	Organizing Committee
3	Introduce Chairman and the Secretary Committee of the Meeting		
4	Approve of the Agenda of the Meeting, Regulations on organization of the meeting; Regulation on election of BOD and Inspection Committee for term 2022-2027; Introduce and approve Vote Counting Committee of the Meeting	15h10-15h25	The Chairman Board
5	Report of BOD activities, Report on business and production activities in 2021 and plans for 2022	15h25-15h35	The Chairman Board
6	Report of Inspection Committee	15h35-15h40	Inspection Committee
7	Guiding and implementing Election of BOD and Inspection Committee for term 2022-2027	15h40-15h50	Vote Counting Committee
8	The proposal on the content of the General Meeting of shareholders	15h50-16h00	The Chairman Board
9	Discussion and voting for the approval of the reports and proposals	16h00-16h15	The Chairman Board
11	Vote counting committee reports voting results; results of the BOD and Inspection Committee for term 2022-2027	16h15-16h30	Vote Counting Committee
12	Introduce BOD and Inspection Committee term 2022-2027	16h30-16h35	The Chairman Board
13	Presenting of Meeting minutes	16h35-16h45	Secretary Committee
14	Approval of the meeting minutes and ceremony closing	16h45-17h00	The Chairman Board

ORGANIZING COMMITTEE