

**AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
VIP GREENPORT JOINT STOCK COMPANY 14.03.2024**

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; Regulations on nomination - candidate - additional election of members of the BOD for term 2022-2027; Introduce and approve Vote Counting Committee of the Meeting	15h10-15h25	The Chairman Board
5	Report of BOD activities in 2023, Report on business activities in 2023 and plans for 2024	15h25-15h35	The Chairman Board
6	Report of Inspection Committee in 2023	15h35-15h40	Inspection Committee
7	Proposal for dismissal of members of the BOD for term 2022-2027 Instructions for voting and conducting elections Additional election of the BOD for term 2022-2027	15h40-15h50	The Chairman Board 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
10	Break time	16h15-16h25	The Chairman Board
11	Vote counting committee reports voting results, additional election of BOD members results	16h25-16h35	Vote Counting Committee
12	Introduction of new BOD members	16h35-16h40	New BOD member
13	Presenting of Meeting minutes	16h40-16h50	Secretary Committee
14	Approval of the meeting minutes and ceremony closing	16h50-17h00	The Chairman Board

ORGANIZING COMMITTEE