

(Draft)

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

HELD ON 27/03/2026

No.	Content	Time	
1	Reception and Registration of Shareholders	08h30 - 09h00	(30')
2	Meeting commencement procedures - Opening of the Congress - Report on the Percentage of attending shareholders - Introduction and approval of the Chairperson, Secretary, and Vote Counting Committee - Approval of the Agenda and the Regulations of the General Meeting	09h00 - 09h30	(20')
3	Report of the Board of Directors	09h30 - 09h35	(05')
4	Report of the Board of Supervisors	09h40 - 09h45	(05')
5	Presentation of the Proposals	09h45 - 10h15	(30')
6	Discussion and Voting on the contents of the Reports and Proposals	10h15 - 11h00	(45')
7	Break	11h00 - 11h20	(20')
8	Report in Vote Counting	11h20 - 11h25	(5')
9	Approval of the Minutes & Resolution of the Congress	11h25 - 11h35	(10')
10	Closing	11h35 - 11h40	(5')