

(Draft)
AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
HELD ON 08/05/2025

No.	Content	Time	
1	Reception and Registration of Shareholders	08:30 AM – 09:00 AM	(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	09:00 AM – 09:30 AM	(20’)
3	Report of the Board of Directors	09:30 AM – 09:35 AM	(05’)
4	Report of the General Director	09:35 AM – 09:40 AM	(05’)
5	Report of the Board of Supervisors	09:40 AM – 09:45 AM	(05’)
6	Presentation of the Proposals	09:45 AM – 10:15 AM	(30’)
7	Break	10:15 AM – 10:30 AM	(15’)
8	Discussion and Voting on the contents of the Reports and Proposals	10:30 AM – 11:00 AM	(30’)
9	Approval of the Minutes & Resolution of the Congress	11:00 AM – 11:10 AM	(10’)
10	Closing	11:10 AM – 11:15 AM	(5’)