

**The Agenda
of the Extraordinary General Meeting of LUG S.A.
on 19/11/2024**

1. Opening of the Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Confirming correctness of convening the EOGM and its legal ability to adopt resolutions.
4. Adoption of the Agenda.
5. Adoption of a resolution on granting consent for the acquisition of treasury shares and authorizing the Management Board to purchase and to dispose of treasury shares.
6. Free conclusions.
7. Closing of the Meeting.