

**The Agenda  
of the Ordinary General Meeting of LUG S.A.  
on 27/06/2024**

1. Opening of the Meeting.
2. Election of the Chairman of the Ordinary General Meeting.
3. Confirming correctness of convening the OGM and its legal ability to adopt resolutions.
4. Adoption of the Agenda.
5. Presentation and consideration of the Management Board's Statement on LUG S.A. and LUG S.A. Capital Group activities in 2023 together with Sustainability Report of the LUG S.A. Capital Group for 2023.
6. Presentation and consideration of the LUG S.A. financial statement for 2023 and the Management Board's proposal of the distribution of net profit for 2023.
7. Presentation and consideration of the LUG S.A. Capital Group consolidated financial statement for 2023.
8. Presentation by the Supervisory Board and discussion on the following:
  - a. Report of the Supervisory Board of LUG S.A. on the results of the assessment of the Management Board's Statement on the activities of the Company and the LUG S.A. Capital Group along with the financial Statement for 2023, and the assessment of proposal of the company's Management Board regarding the the distribution of net profit for 2023.;
  - b. Report of the Supervisory Board of LUG S.A. from supervision over the activities of LUG S.A. in 2023;
9. Adoption of resolutions on:
  - a. approving the Management Board's Statement on the LUG S.A. and LUG S.A. Capital Group in 2023 together with Sustainability Report of the LUG S.A. Capital Group for 2023.
  - b. approving the separate financial statement of LUG S.A. for 2023;
  - c. approving the consolidated financial statement of the LUG S.A. Capital Group for 2023;
  - d. the distribution of net profit for 2023;
  - e. approving the fulfillment of duties by the members of the Management Board in 2023;
  - f. approving LUG S.A. Supervisory Board report on the company's operations in 2023;
  - g. discharging the members of the Supervisory Board from their duties in 2023;
10. Free conclusions.
11. Closing of the Meeting.