

**MATTERS ON THE AGENDA OF THE ANNUAL GENERAL MEETING OF SITOWISE GROUP PLC ON 25 APRIL 2023**

- 1. Opening of the meeting**
- 2. Calling the meeting to order**
- 3. Election of person to scrutinize the minutes and to supervise the counting of votes**
- 4. Recording the legality of the meeting**
- 5. Recording the attendance at the meeting and adoption of the list of votes**
- 6. Presentation of the financial statements, the report of the Board of Directors and the auditor's report for the financial year 2022**
- 7. Adoption of the financial statements 2022**
- 8. Resolution on the use of profit shown on the balance sheet and the payment of dividend**
- 9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability**
- 10. Adoption of the remuneration report for governing bodies**
- 11. Adoption of the remuneration policy of governing bodies**
- 12. Resolution on the remuneration of the members of the Board of Directors**
- 13. Resolution on the number of members of the Board of Directors**
- 14. Election of the members of the Board of Directors**
- 15. Resolution on the remuneration of the auditor**
- 16. Election of auditor**
- 17. Amendment of the Articles of Association**
- 18. Establishment of Shareholders' Nomination Board and remuneration**
- 19. Authorising the Board of Directors to decide on the repurchase of Company's own shares**
- 20. Authorising the Board of Directors to decide on the issuance of shares and the issuance of options and other special rights entitling to shares**
- 21. Closing of the meeting**