

Agenda

1. Introductory matters
2. Quorum and constitution of meeting
3. Presentation of the 2025 audited and consolidated financial statements
4. Election of ten directors for the ensuing year
5. Appointment of KPMG LLP as external auditors
6. Advisory vote on executive compensation "Say on Pay"
7. Conclusion of formal portion of meeting
8. Shareholder question period
9. End of meeting