

NOTICE
to convene The Ordinary General Meeting
of VIA4 S.A.
with its registered seat in Myslowice

The Management Board of VIA4 S.A., with its registered seat in Myslowice, Poland, registered at the District Court in Katowice, 8th Department of the National Court Register under № 0000162861, acting on the base of the Article 399 § 1 in relation to the Art. 402 § 3, of the Code of Commercial Companies, convenes herewith the Ordinary General Meeting of VIA4 S.A., to be held on **30th March, 2023, at 12.00 a.m., in Katowice, in the Notary office, at Dąbrówki Str. 15/1.**

Agenda of the Ordinary General Meeting includes:

1. Opening of the Ordinary General Meeting.
2. Appointment of the Chairman of the Ordinary General Meeting.
3. Determination of whether the Ordinary General Meeting has been duly convened and has capacity to pass resolutions.
4. Approval of the Agenda of the Ordinary General Meeting.
5. Management Board presentation of the Report on the Company's activities and the Company Financial Statements for the financial year 2022.
6. The presentation of the Supervisory Board report for the financial year 2022.
7. Adoption of the Resolution on the approval of the Report on the Company's activities for the financial year 2022.
8. Adoption of the Resolution on the approval of the Company Financial Statements for the financial year 2022.
9. Adoption of the Resolution on distribution of the Company's profit for the financial year 2022.
10. Adoption of the Resolutions on granting the discharge to the members of the Management Board for the performance of their duties in the year 2022.
11. Adoption of the Resolutions on granting the discharge to the members of the Supervisory Board for the performance of their duties in the year 2022.
12. Miscellaneous.
13. Closing of the Meeting.