Invitation to the Annual General Meeting of Sosna Royal Invest a.s. (5 August 2025)

INFORMATIVE TRANSLATION ONLY

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Sosna Royal Invest a.s.

Registered office: Aviatická 1092/8, Ruzyně, 161 00 Praha 6

IČO: 11705281

Registered in the Commercial Register: Municipal Court in Prague, Section B, File 26539

Website: www.sosnaroyalinvest.com, www.sosnaroyal.com

E-mail: info@sosnaroyal.com

Telephone: +420 242 488 299

INVITATION TO THE ORDINARY GENERAL MEETING

The Board of Directors of Sosna Royal Invest a.s. convenes, in accordance with Section 402 et seq. of Act

No. 90/2012 Coll., on Business Corporations, and pursuant to the Company’s Articles of Association:

THE ORDINARY GENERAL MEETING

to be held on August 5, 2025, from 10:00 a.m.

in the meeting room of Profispolecnosti.cz s.r.o., Rybná 732/25, 110 00 Praha 1 – Staré

Město.

The record date for participation in the General Meeting is set as July 31, 2025. The right

to participate and vote shall be held by shareholders who are registered on that date in the list of shareholders

maintained by the Company.

AGENDA OF THE GENERAL MEETING:

1. Opening, election of the presiding officer, minutes-taker, and verifiers of the minutes.

o The General Meeting approves Lenka Macurová as the presiding officer.

o The General Meeting approves Mgr. Michal Koman as the minutes-taker.

o The General Meeting approves Martin Sosna as a verifier of the minutes.

2. Approval of the financial statements for 2024.

o The General Meeting approves the financial statements of Sosna Royal Invest a.s. for the 2024 accounting period.

3. Decision on the distribution of profit for 2024.

o The General Meeting decides that the Company’s profit for 2024 shall not be distributed and shall remain in the Company’s business assets for the purpose of its further development and business activities.

4. Approval of amendments to the Company’s Articles of Association (notarial deed).

o The General Meeting approves the amendment to the Company’s Articles of Association according to the submitted draft,

which forms an annex to this General Meeting, and their complete new wording.

5. Election of members of the Board of Directors.

o The General Meeting elects Martin Sosna, born on August 10, 1975, as Chairman of the Board of Directors.

o The General Meeting elects Lenka Macurová, born on April 4, 1975, as Vice-Chairwoman of the Board of Directors.

6. Change in the methods of representing the Company Proposed wording of the Articles of Association:

o “The Company shall be represented and signed for in all matters without limitation

by the Chairman of the Board of Directors and the Vice-Chairman of the Board of Directors, each independently.

A member of the Board of Directors (other than the Chairman or Vice-Chairman) is authorized to act and

sign on behalf of the Company only jointly with the Chairman or Vice-Chairman.”

o Reason: New allocation of responsibilities and powers within the Board of Directors to increase legal certainty and management of competencies.

7. Approval of the increase in the registered capital (notarial deed).

o The General Meeting approves an increase in the Company’s registered capital by 5,000,000 Kč on the basis of the subscription of 5,000 ordinary registered certificated shares with a nominal value of 1,000 Kč.

o The issue price is 1,000 Kč per share.

o The place of subscription is the Company’s registered office.

o The period for issuing the new shares shall be 3 years from the date of this General Meeting.

o The subscription shall take place pursuant to a decision of the Board of Directors in individual tranches

according to the Company’s current needs.

o The shares shall be paid up by wire transfer to the Company’s account No.

2755053003/5500, maintained with Raiffeisen Bank Praha.

8. Introduction and approval of fees related to shareholders’ rights.

o The General Meeting approves the introduction of fees according to the proposal, which are included in

the Articles of Association.

9. Approval of the issuance of a new series of shares replacing the original shares.

o The General Meeting approves the issuance of a new series of shares replacing the original shares, in

connection with the change of the Company’s name and registered office.

o The exchange is subject to the fees approved by this General Meeting.

o Shareholders are required to collect the new shares within 30 days from the date of registration

of the changes in the Commercial Register.

10. Discussion and miscellaneous proposals of shareholders.

11. Closing.

IMPORTANT INFORMATION:

• The draft resolutions, the full wording of the draft new Articles of Association, and the power of attorney form are

attached as separate annexes to this invitation.

• The documents will also be available for inspection at the Company’s registered office from July 20,

2025, on each business day from 10:00 a.m. to 3:00 p.m., or electronically upon request.

IDENTIFICATION AND REPRESENTATION:

• Each shareholder may be represented by another person on the basis of a written power of attorney

with an officially certified signature.

• The power of attorney must be granted exclusively for this General Meeting.

• A participant in the General Meeting is required to present a valid identity document and the original

certificated share issued in his or her name.

INFORMATION ON THE INCREASE IN REGISTERED CAPITAL:

• The issue price of each new share is 1,000 Kč.

• The subscription will take place at the Company's registered office.

• The subscription will take place gradually in individual tranches pursuant to a decision of the Board of Directors.

• The shares shall be paid up by wire transfer to the Company's account No. 27550003/5500 maintained

with Raiffeisen Bank Praha.

• The new shares may be issued within 3 years from the date of this General Meeting.

INFORMATION ON THE EXCHANGE OF SHARES:

• The exchange of the original shares for a new series of shares will take place after registration of the changes in

the Commercial Register.

• A shareholder is required to collect the new share within 30 days from the date of registration.

• Uncollected shares will be deposited at the Company's registered office.

• The exchange is subject to all fees approved by the General Meeting.

• The share will be issued to the shareholder only after payment of the applicable fee, determined

by the General Meeting and incorporated in the Company's Articles of Association. In the event of non-payment,

the share will not be issued and the shareholder will not be entitled to exercise the rights attached to the share

until the payment has been made.

In Prague on June 26, 2025

For the Board of Directors of the Company:

Lenka Macurová

Chairwoman of the Board of Directors

The invitation was sent to the shareholders on June 26, 2025.

DRAFT RESOLUTIONS FOR THE INDIVIDUAL ITEMS ON THE AGENDA OF THE ORDINARY

GENERAL MEETING

integral annex to the INVITATION TO THE ORDINARY GENERAL MEETING / on August 5, 2025

Company: Sosna Royal Invest a.s.

Legal form: Joint-stock company

IČO: 117 05 281

Registered office: Aviatická 1092/8, Ruzyně, 161 00 Praha 6

Registered in the Commercial Register: Municipal Court in Prague, Section B, File 26539

Date of meeting: August 5, 2025

Venue: Profispolecnosti.cz s.r.o., Rybná 732/25, Praha 1

1. Opening, election of the bodies of the General Meeting

The General Meeting:

• approves as the presiding officer: Lenka Macurová,

• approves as the minutes-taker: Mgr. Michal Koman,

• approves as a verifier of the minutes: Martin Sosna.

2. Approval of the financial statements for 2024

The General Meeting:

• approves the financial statements of Sosna Royal Invest a.s. for the accounting period of the year
2024.

3. Decision on the distribution of profit for 2024

The General Meeting:

• decides that the Company’s profit for 2024 shall not be distributed and shall remain in the Company’s business
assets for the purpose of its further development and business activities.

4. Approval of amendments to the Company’s Articles of Association

The General Meeting:

• approves the amendment to the Company’s Articles of Association according to the submitted draft and their complete new
wording.

5. Election of members of the Board of Directors

The General Meeting:

• elects Martin Sosna, born on August 10, 1975, as Chairman of the Board of Directors,

• elects Lenka Macurová, born on April 4, 1975, as Vice-Chairwoman of the Board of Directors.

6. Change in the method of representing the Company

The General Meeting:

• approves the change in the method of representation and signing on behalf of the Company according to the draft

Articles of Association, as follows: “The Company shall be represented and signed for in all matters without

limitation by the Chairman of the Board of Directors and the Vice-Chairman of the Board of Directors, each independently.

A member of the Board of Directors (other than the Chairman or Vice-Chairman) is authorized to act and

sign on behalf of the Company only jointly with the Chairman or Vice-Chairman.”

7. Approval of the increase in registered capital

The General Meeting:

• approves an increase in the Company’s registered capital by 5,000,000 Kč in the form of the subscription of 5,000

ordinary registered certificated shares with a nominal value of 1,000 Kč,

• the issue price is 1,000 Kč per share,

• the place of subscription is the Company’s registered office,

• the period for issuing the shares shall be 3 years from the date of this General Meeting,

• the subscription shall take place pursuant to a decision of the Board of Directors in individual tranches according to

the Company’s current needs,

• the shares shall be paid up by wire transfer to account No. 2755053003/5500 maintained with Raiffeisen

Bank.

8. Introduction of fees

The General Meeting:

• approves the introduction of fees associated with shareholders’ rights according to the proposal incorporated

in the Articles of Association.

9. Approval of the issuance of a new series of shares replacing the original shares

The General Meeting:

• approves the issuance of a new series of shares in connection with the change of the Company’s name and registered office,

• shareholders are required to collect the new shares within 30 days from the date of registration of the changes in

the Commercial Register,

• the issuance of the new shares is subject to the approved fees.

10. Discussion and miscellaneous proposals of shareholders

11. Closing

In Prague on June 26, 2025

For the Board of Directors of the Company:

Lenka Macurová

Chairwoman of the Board of Directors