

**The Agenda
of the Ordinary General Meeting of LUG S.A.
on 28/06/2023**

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 2022 together with the Non-financial Statement for 2022.
6. Presentation and consideration of the LUG S.A. financial statement for 2022 and the Management Board's proposal of coverage of the net loss for 2022.
7. Presentation and consideration of the LUG S.A. Capital Group consolidated financial statement for 2022.
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 Non-financial Statement for 2022, financial statements for the financial year 2022 and the proposal of the company's Management Board regarding the coverage of the net loss for 2022.;
 - b. Report of the Supervisory Board of LUG S.A. from supervision over the activities of LUG S.A. in 2022.;
9. Adoption of resolutions on:
 - a. approving the Management Board's Statement on the LUG S.A. and LUG S.A. Capital Group in 2022 together with the Non-financial Statement for 2022.;
 - b. approving the separate financial statement of LUG S.A. for 2022.;
 - c. approving the consolidated financial statement of the LUG S.A. Capital Group for 2022.;
 - d. the coverage of the net loss for 2022.;
 - e. approving the fulfillment of duties by the members of the Management Board in 2022.;
 - f. approving LUG S.A. Supervisory Board report on the company's operations in 2022.;
 - g. discharging the members of the Supervisory Board from their duties in 2022.;
 - h. amendments to the Articles of Association of the company.;
 - i. drafting the consolidated text of the Company's Articles of Association.
10. Free conclusions.
11. Closing of the Meeting.