

**The Agenda
of the Ordinary General Meeting of LUG S.A.
on 27/06/2022**

DETAILED AGENDA OF THE ANNUAL MEETING OF THE ORDINARY GENERAL MEETING

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.
6. and LUG S.A. Capital Group activities in 2021 together with the Non-financial Statement for 2021.
7. Presentation and consideration of the LUG S.A. financial statement for 2021
8. and the Management Board's proposal regarding distribution of the net profit for 2021.
9. Presentation and consideration of the LUG S.A. Capital Group consolidated financial statement for 2021.
10. 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
11. 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 2021, financial statements for the financial year 2021 and the proposal of the company's Management Board regarding
12. the distribution of the profit for 2021;
 - a. Report of the Supervisory Board of LUG S.A. from supervision over the activities
13. of LUG S.A. in 2021;
14. Adoption of resolutions on:
 - a. approving the Management Board's Statement on the LUG S.A. and LUG S.A. Capital Group in 2021 together with the Non-financial Statement for 2021;
 - b. approving the separate financial statement of LUG S.A. for 2021;
 - c. approving the consolidated financial statement of the LUG S.A. Capital Group for 2021;
 - d. distribution of the net profit for 2021;
 - e. approving the fulfillment of duties by the members of the Management Board in 2021;
 - f. approving LUG S.A. Supervisory Board report on the company's operations in 2021;
 - g. discharging the members of the Supervisory Board from their duties in 2021;
 - h. appointment of Members of the Supervisory Board for a new term.
15. Members bills and discussion.
16. Closing of the Meeting.