



## AGENDA

### OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF DEOCA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

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| No.                   | Describes  | Time          |
|-----------------------|--|---------------|
| I. OPENING PROCEDURES |  |               |
| 1                     | Opening of the meeting   | 8h00          |
| 2                     | Announcement of the shareholder attendance ratio for organizing the 2025 Annual General Meeting of Shareholders (AGM)  | 08h05 - 08h30 |
| 3                     | Introduction and approval of the Presidium to chair the AGM  |               |
| 4                     | Introduction of the AGM Secretariat  |               |
| 5                     | Election of the Vote Counting Committee  |               |
| 6                     | Approval of the Regulations for organizing the 2025 AGM  |               |
| 7                     | Approval of the Agenda for the 2025 AGM  |               |
| II. MEETING AGENDA    |  |               |
| 8                     | The Presidium assigns a representative to present the following reports to the AGM:  | 08h30 - 10h00 |
|                       | - Report of the Board of Management on the business performance in 2024 and the business plan for 2025.  |               |
|                       | - Audited financial statements for 2024.   |               |
|                       | - Selection of an independent auditing firm for the 2025 fiscal year.  |               |
|                       | - Report on the use of capital raised from the additional share offering to existing shareholders in 2023.   |               |
|                       | - Profit distribution, dividend payment for 2024, and profit distribution plan for 2025.   |               |
|                       | - Report of the Board of Directors (BOD) on the results of activities in 2024, activity plan for 2025, and the remuneration proposal for BOD members in 2025.  |               |
|                       | - Report of the Board of Supervisors on the assessment of the activity results of the Company, the Board of Directors, the Board of Management, and the Board of Supervisors in 2024, and the submission for approval of the remuneration payment for Supervisors in 2025. |               |

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|---|--|---------------|
|   | <ul style="list-style-type: none"><li>- Proposal on increasing the Company's charter capital and the 2025 additional share offering plan for existing shareholders.</li><li>- Amendments and supplements to certain provisions of the Company's Charter.</li><li>- Other matters approved for inclusion in the AGM Agenda (<i>if any</i>).</li></ul> |               |
| 9   | Discussion   |               |
| <b>III. VOTING</b>                                    |  |               |
| 10  | Shareholders proceed with voting (electronic voting)   | 10h00 - 10h30 |
| 11  | Announcement of voting results   |               |
| <b>IV. ELECTION OF SUPERVISORS (TERM 2025 - 2030)</b> |  |               |
| 12  | Approval of the number of Supervisors to be elected.   | 10h30 - 11h10 |
| 13  | Approval of the list of candidates for the Supervisory Board election.   |               |
| 14  | Shareholders cast their votes for Supervisors (term 2025 - 2030).  |               |
| 15  | Announcement of election results   |               |
| <b>V. CLOSING</b>                                     |  |               |
| 16  | Approval of the Meeting Minutes and Resolutions of the 2025 AGM  | 11h10 - 11h50 |
| 17  | Closing of the General Meeting   | 11h50         |