

Documents submitted to the General Meeting

The following documents are available to the shareholders on the Company's website (www.gekterna.com):

- Company's Annual Financial Statements (on Company and consolidated basis) for the period from January 1, 2021 to December 31, 2021
- Report on the Audit Committee's activities
- Remuneration Report 2021
- Independent Board Members report
- Draft amendment of article 5 par.1 of the Company's Articles of Association