

**Documents submitted to the General Meeting**

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

- Company's Annual Financial Statements (on Company and consolidated basis) for the period from January 1, 2022 to December 31, 2022
- Report on the Audit Committee's activities
- Remuneration Report 2022
- Remuneration Policy 2023-2027
- Independent Board Members report
- Draft amendment of article 5 par.1 and article 17 par.1 of the Company's Articles of Association