

Documents submitted to the General Assembly

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

- The Company's Annual Financial Statements (Company and Consolidated) for the period from January 1, 2023 to December 31, 2023
- The Audit Report of the independent Certified Auditor of the Company
- Report of the Audit Committee
- Report of the Independent Non-Executive Members of the BoD
- Remuneration Report 2023