

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, 2024 to December 31, 2024
- 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 2024
- Suitability Policy
- CVs of Members of BoD and Audit Committee proposed for election
- Proposal of Nominations and Remuneration Committee for the new BoD and Audit Committee