

AGMS and LKPM Reports

We would like to remind you of the Annual General Meeting of Shareholders (“AGMS”) that according to Article 78 (2) of the Company Law, must be held no later than 6 (six) months after the end of each financial year.

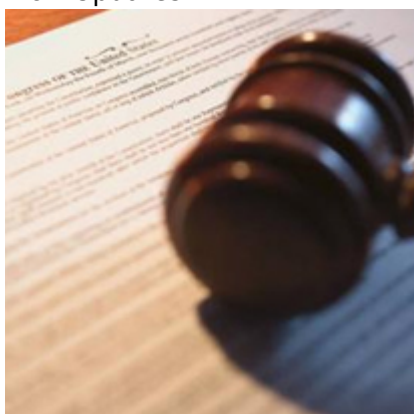
The AGMS will also be subject to your company’s Articles of Association. It may be held in a formal meeting or as circular resolutions.

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