

## BALLOT PAPER OF SHAREHOLDER

at the General Meeting of **GEVORKYAN, a.s.**, with its registered office at Továrenská 504, 976 31 Vlkanová, Slovak Republic, ID No. 36 017 205, registered in the Commercial Register of the District Court Banská Bystrica, Section: Sa, File No. 1232/S (the “**Company**”)

The date, time and venue of the Company’s Annual General Meeting: 20 June 2025 at 3:00 p.m. at Žižkova 7803/9, 811 02 Bratislava, Slovak Republic.

Name/Business name: \_\_\_\_\_

Residing at/Registered office: \_\_\_\_\_

Date of birth/ID No.: \_\_\_\_\_

The Company issued: 16,657,272 shares with a nominal value of EUR 1, kind: ordinary, type: book-entry, nature: bearer shares.

Number of bearer shares for which the shareholder exercises voting rights: \_\_\_\_\_

Number of votes attributable to the shareholder: \_\_\_\_\_

### Draft resolution No. 1:

*“The Company’s General Meeting elects the General Meeting bodies as follows:*

*Chairman: Mgr. Ondřej Majer,*

*Minutes clerk: Mgr. Andrea Mochorovská,*

*Minutes verifier: Mgr. Sandra Braunová,*

*Minutes verifier: Mgr. et Mgr. Patrícia Jamrišková,*

*Vote counter: Mgr. Sandra Braunová,*

*Vote counter: Mgr. Andrea Mochorovská.”*

**FOR**

**AGAINST**

**ABSTAINED**

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### Draft resolution No. 2:

*“The General Meeting approves:*

*(i) the Company’s 2024 annual individual financial statements as published at least 30 days prior to the General Meeting on the Company’s website at: <https://www.gevorkyan.sk/valne-zhromazdenie>; and*

*(ii) the Company’s 2024 annual report as published at least 30 days prior to the General Meeting on the Company’s website at: <https://www.gevorkyan.sk/valne-zhromazdenie>.”*

**FOR**

**AGAINST**

**ABSTAINED**

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**Draft resolution No. 3:**

*“The General Meeting approves the distribution of the Company’s profit after tax for the year 2024 in the amount of EUR 3,786,328.38 as follows:*

- (i) allocation to the statutory reserve fund in the amount of EUR 378,632.84;*
- (ii) transfer to retained earnings of previous years in the amount of EUR 3,407,695.54.”*

**FOR****AGAINST****ABSTAINED**☐☐☐**Draft resolution No. 4:**

*“The General Meeting approves Ernst & Young Slovakia, spol. s r.o., with its registered office at Žižkova 9, 811 02 Bratislava, ID No. 35 840 463, registered in the Commercial Register of the Municipal Court Bratislava III, Section: Sro, File No. 27004/B, as auditor of the Company for the year 2025.”*

**FOR****AGAINST****ABSTAINED**☐☐☐**Draft resolution No. 5:**

*“The General Meeting hereby authorizes the Company's Board of Directors, pursuant to §210 of the Commercial Code, to increase the Company's registered capital under the following conditions:*

- (i) the maximum amount by which the registered capital of the Company may be increased is EUR 3,500,000 (in words: three million five hundred thousand euros) up to a maximum proposed registered capital of the Company of EUR 20,157,272 (in words: twenty million one hundred and fifty-seven thousand one hundred and eighty-two euros) (the “Approved Registered Capital Amount”);*
- (ii) increase of the registered capital can be carried out by subscription of new shares;*
- (iii) the increase of the Company's registered capital can be carried out by the subscription of not more than 3,500,000 new ordinary bearer shares, issued in book-entry form, with a nominal value of EUR 1 per share;*
- (iv) the shares may be subscribed by cash contributions, while subscription of shares by non-cash contributions is not allowed;*
- (v) the Board of Directors of the Company is authorized to adopt a decision on limitation or exclusion of the shareholders' right to preferential subscription of shares pursuant to § 204a of the Commercial Code in the decision on the increase of the registered capital;*
- (vi) the authorization is granted for a period of five years.*

**FOR****AGAINST****ABSTAINED**☐☐☐**Draft resolution No. 6:**

*“The General Meeting approves the new full wording of the Articles of Association of the Company as published at least 30 days prior to the General Meeting on the Company’s website at: <https://www.gevorkyan.sk/valne-zhromazdenie>.”*

**FOR**

**AGAINST**

**ABSTAINED**

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Signature