

## AGENDA OF EXIMBANK ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023

TIME	DETAILS	OPERATED BY
7:30 – 8:00	Reception and delivery of materials, voting cards/slips to shareholders (30’)	Organizers
8:00 – 9:10	<b>A. PROTOCOL AND PROCEDURES (70’)</b>	
5’	1. Statement of the cause – Introduction of attendees and the Shareholder Qualification Examination Committee	Organizers
5’	2. Report on the result of examining shareholder qualifications, and announcement of the attendance ratio at the General meeting	“
5’	3. Introduction of the Presidium	Presidium
5’	4. Introduction of the Secretariat and Supervision team	“
15’	5. Presentation and voting for ratification of: - <i>Regulations on conducting the 2023 Annual General Meeting of Shareholders (“AGM”)</i>	
15’	- <i>Proposal for electing members to the AGM Vote Counting Committee</i>	
15’	- <i>AGM agenda</i>	
5’	6. Opening Speech	
9:10 – 11:50	<b>B. GENERAL MEETING CONTENTS (155’)</b>	Presidium
9:10 – 10:35	<b>I. Presentation of reports and proposals:</b>	
10’	1. Report by the Management on Business Performance in 2022 and Business Plan for 2023	
10’	2. Report on operations of the BoD and its subsidiary councils and committees in 2022 and operational directions for 2023	
10’	3. Report on operations of the BoS in 2022 and operational directions for 2023	
	4. Proposal on the ratification of the audited, consolidated and separate financial statements in 2022 and 2022 profit distribution plan	

TIME	DETAILS	OPERATED BY
10'	5. Proposal on operating budget and remunerations of the BoD in 2023	
10'	6. Proposal on operating budget and remunerations of the BoS in 2023	
5'	7. Proposal on the plan of increasing charter capital in 2023 to issue stock dividends	
5'	8. Proposal on the plan for handling Eximbank treasury stocks	
5'	9. Proposal on approving the list of independent auditors to audit Eximbank's financial statements and operation of the internal control system for the fiscal year 2024	
5'	10. Proposal on amending, supplementing Article 33 and Clause 6 Article 35 of Eximbank Charter	
5'	11. Proposal on dismissal of members of the Board of Directors in the VII term (2020-2025)	
5'	12. Proposal on electing a non-executive member to the Board of Supervisors in the VII term (2020-2025)	
	<b>II. Discussion and Voting</b>	
10:35 – 11:05	1. The General Meeting discusses and votes on the reports and proposals; elects an additional member of the BoS.	
11:05 – 11:35	2. Break. The Vote Counting Committee summarizes the voting results and election results.	
11:35 – 11:45	3. The Vote Counting Committee shall announce the voting results of the reports and proposals and the election results of members of BoS.	
	<b>C. CLOSING (25')</b>	Organizers
11:45 – 12:10	1. Presentation by the Secretariat of the draft meeting minutes and resolution of the AGM	
11:45 – 11:55	2. Ratification of the AGM minutes and resolution	
11:55 – 12:00	3. Speech by the State Bank's representative (if any)	
12:00 – 12:05	4. Closing	
12:05 – 12:10		