

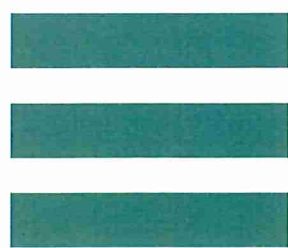
PRIMEORE LTD

Reg: HE 333058

**NOTICE FOR CALLING ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of the shareholders of the Company will be held as per following agenda:

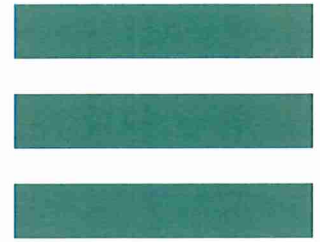
<b>Date:</b>	14 September, 2022	
<b>Time:</b>	11-00 (Cyprus time)	
<b>Place:</b>	Annual General Meeting will be holding in virtual form without physical attendance of shareholders.	
<b>Item</b>	<b>Description</b>	<b>Spokesperson</b>
1	Welcome and introductions	Artem Mitsynskyy Managing director
2	Apologies	Secretary
3	Review of actions from previous annual general meeting	Chairperson
4	Company's Annual Management Report	Artem Mitsynskyy Managing director
5	Audited Financial Statements of the Company for the year ended 31 December 2021	Artem Mitsynskyy Managing director
6	Subsidiary company Primeore Trading (Polska) (Poland) Annual Management Report	Olena Kurta Managing director
7	Financial Statements of Subsidiary Primeore Trading (Polska) (Poland) for the year ended 31 December 2021	Olena Kurta Managing director
8	Financial Statements of Subsidiary Production Innovation Trading (Ukraine) for the year ended 31 December 2021	Serhii Maksymenko Director



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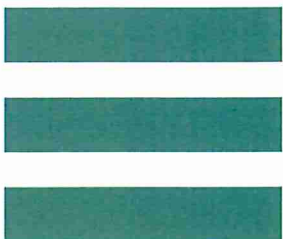




9	Discussion of the issue of further business of the Company and its subsidiaries in connection with the military aggression of russia against Ukraine	Serhii Maksymenko Director Artem Mitsynskyy Managing director
10	Group Profits and Dividends for the year 2021, declaration of profit distribution and dividends	Artem Mitsynskyy Managing director
11	Re-appointment of Advanced Audit & Tax Consulting (P.P) Ltd, as auditors of the Company until the conclusion of the next Annual General Meeting of the Company	
12	Re-election of Mr. Viktor Skiba, Mr. Olexandr Kotlyarenko, Mr. Timur Novikov, Mr. Serhii Maksymenko, Mr. Artem Mitsynskyy, Mr. Vitalii Kravchenko and Ms. Mikaella Kyprianou as directors of the Company until the conclusion of the next Annual General Meeting of the Company	
13	Any other issues proposed by the shareholders of the Company	

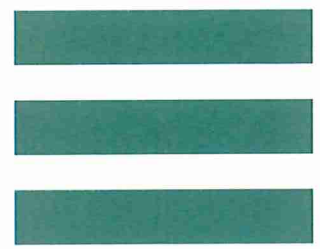
**The list of Annexes which are planned to be presented on the Annual General Meeting of the Company on 14 September, 2022 and/or attached to this document is the following:**

Annex No.	Description	Planned to be presented / Attached to Notice
Annex 1	Primeore Ltd. Management Report.	Attached to Notice
Annex 2	Primeore Ltd. Financial Statements.	Attached to Notice
Annex 3	Primeore Trading (Poland). Management Report.	Planned to be presented
Annex 4	Primeore Trading (Poland). Financial Statements.	Attached to Notice
Annex 5	PIT (Ukraine). Financial Statements.	Attached to Notice



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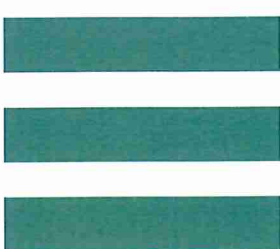
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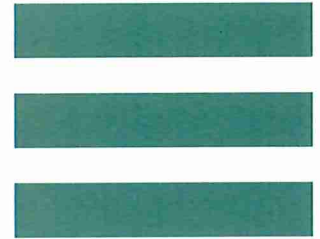


Annex 6	PIT (Ukraine). Presentation Key Indicators	Planned to be presented
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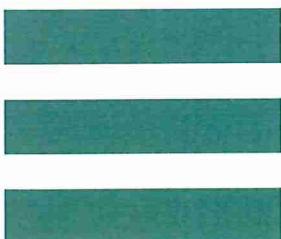
**Draft decisions on the agenda of the Annual General meeting of the Company:**

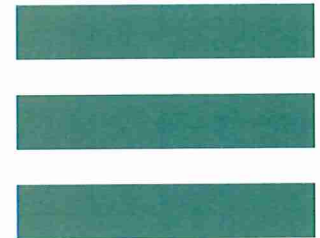
Agenda Item	Draft Decision
Agenda 4. Company's Annual Management Report	It is resolved to propose that the Meeting acknowledge the Annual Management Report consisting of 2021 financial performance and other relevant information.
Agenda 5. Audited Financial Statements of the Company for the year ended 31 December 2021	It is resolved to propose that the Meeting consider and approve the Company's Report and Financial Statements for the year ended December 31, 2021 (audit was conducted by Advanced Audit & Tax Consulting (P.P) Ltd).
Agenda 6. Subsidiary company Primeore Trading (Polska) (Poland) Annual Management Report	It is resolved to propose that the Meeting acknowledge the Annual Management Report consisting of 2021 financial performance and other relevant information.
Agenda 7. Financial Statements of Subsidiary Primeore Trading (Polska) (Poland) for the year ended 31 December 2021	It is resolved to propose that the Meeting acknowledge and approve the Financial Statements of subsidiary company Primeore Trading (Polska) Sp. z o.o. (Poland) for the year ended 31 December 2021 (audit was conducted by Ewa Sobczak).
Agenda 8. Financial Statements of Subsidiary Production Innovation Trading (Ukraine) for the year ended 31 December 2021	It is resolved to propose that the Meeting acknowledge and approve the Financial Statements of subsidiary company Production Innovation Trading (Ukraine) for the year ended 31 December 2021.





<p>Agenda 10. Group Profits and Dividends for the year 2021, declaration of profit distribution and dividends</p>	<p>It is resolved to propose that the Meeting:</p> <ul style="list-style-type: none"> <li>- to approve the annual Net profit allocation from the performance of the year ended December 31, 2021 by subsidiary Primeore Trading (Polska);</li> <li>- to approve the annual Net profit allocation from the performance of the year ended December 31, 2021 by subsidiary Production Innovation Trading LLC;</li> <li>- to approve the annual Net profit allocation from the performance of the year ended December 31, 2021 by the Company Primeore Ltd.</li> </ul>
<p>Agenda 11. Re-appointment of Advanced Audit &amp; Tax Consulting (P.P) Ltd, as auditors of the Company until the conclusion of the next Annual General Meeting of the Company</p>	<p>It is resolved to propose that the AGM approve and acknowledge the appointment of Advanced Audit &amp; Tax Consulting (P.P) Ltd. as external auditor.</p>
<p>Agenda 12. Re-election of Mr. Viktor Skiba, Mr. Olexandr Kotlyarenko, Mr. Timur Novikov, Mr. Serhii Maksymenko, Mr. Artem Mitsynskyy, Mr. Vitalii Kravchenko and Ms. Mikaella Kyprianou as directors of the Company until the conclusion of the next Annual General Meeting of the Company</p>	<p>It is resolved to propose the extension of the designation of the above-mentioned Directors until conclusion of the next Annual General Meeting of the Company.</p>





### Attendance at the Annual General Meeting

Since the Annual General Meeting will be holding virtually via online video conference all the Meeting participants receive an email with a link to the virtual meeting a day before the event.

Please return the signed consents to short notice by scan to the Secretary of the Company via convenient way by tel or email (both indicated below).

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Dated: 12/09/2022

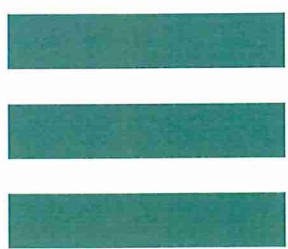
BY ORDER OF THE BOARD

Secretary



Amalia Hadjipapa Charalambidou

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his place. Please ensure any such proxies are properly appointed.



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