

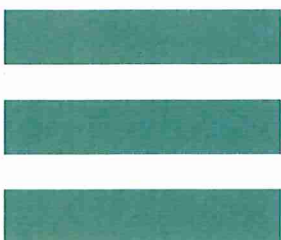
PRIMEORE LTD

Reg: HE 333058

NOTICE FOR CALLING ANNUAL GENERAL MEETING

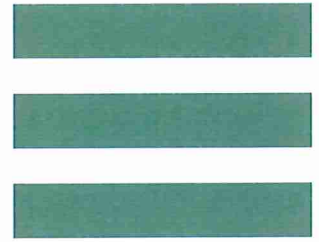
NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of the shareholders of the Company will be held as per following agenda:

Date:	26 th , September, 2023	
Time:	16-30 (Cyprus time)	
Place:	Annual General Meeting will be holding in virtual form without physical attendance of shareholders.	
Item	Description	Spokesperson
1	Welcome and introductions	Artem Mitsynskyy Managing director
2	Apologies	Secretary
3	Company's Annual Management Report	Artem Mitsynskyy Managing director
4	Audited Financial Statements of the Company for the year ended 31 December 2022	Artem Mitsynskyy Managing director
5	Financial Statements of Subsidiary Primeore Trading (Polska) (Poland) for the year ended 31 December 2022	Olena Kurta Managing director
6	Subsidiary company Primeore Trading (Polska) (Poland) Annual Management Report	Olena Kurta Managing director
7	Financial Statements of Subsidiary Production Innovation Trading (Ukraine) for the year ended 31 December 2022	Serhii Maksymenko Director



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Vakonas Makedonias court, Office 501
Mesa Geitonia, 4001, Limassol, Cyprus

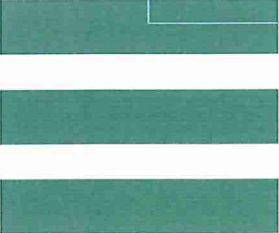
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8	Discussion of the issue of further business of the Company and its subsidiaries in connection with the continued military aggression of russia against Ukraine	Serhii Maksymenko Director Artem Mitsynskyy Managing director
9	Group Profits and Dividends for the year 2022, declaration of profit distribution and dividends	Artem Mitsynskyy Managing director
10	Appointment of Integrisum Limited (Certified Public Accountants and Registered Auditors), as auditors of the Company until the conclusion of the next Annual General Meeting of the Company	
11	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	
12	Any other issues proposed by the shareholders of the Company	

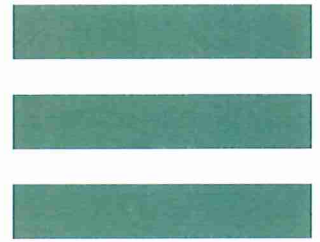
The list of Annexes which are planned to be presented on the Annual General Meeting of the Company on 26th, September, 2023 and/or attached to this document is the following:

Annex No.	Description
Annex 1	Primeore Ltd. Management Report.
Annex 2	Primeore Ltd. Financial Statements.
Annex 3	Primeore Trading (Poland). Management Report.
Annex 4	Primeore Trading (Poland). Financial Statements.
Annex 5	PIT (Ukraine). Financial Statements.



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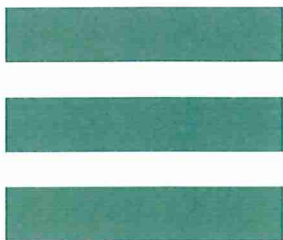


Annex 6

PIT (Ukraine). Presentation Key Indicators

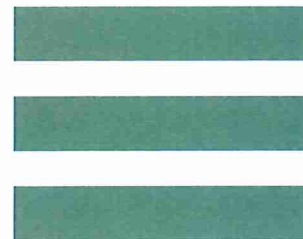
Draft decisions on the agenda of the Annual General meeting of the Company:

Agenda Item	Draft Decision
Agenda 3. Company's Annual Management Report	It is resolved to propose that the Meeting acknowledge the Annual Management Report consisting of 2022 financial performance and other relevant information.
Agenda 4. Audited Financial Statements of the Company for the year ended 31 December 2022	It is resolved to propose that the Meeting consider and approve the Company's Report and Financial Statements for the year ended December 31, 2022 (audit was conducted by Advanced Audit & Tax Consulting (P.P) Ltd).
Agenda 5. Financial Statements of Subsidiary Primeore Trading (Polska) (Poland) for the year ended 31 December 2022	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 2022 (audit was conducted by Ewa Sobczak).
Agenda 6. Subsidiary company Primeore Trading (Polska) (Poland) Annual Management Report	It is resolved to propose that the Meeting: <ul style="list-style-type: none"> - acknowledge the Annual Management Report consisting of 2022 financial performance and other relevant information; and - suggest to develop a strategy for the company Primeore Trading (Polska) (Poland) for Years 2023-2024.
Agenda 7. Financial Statements of Subsidiary Production Innovation Trading (Ukraine) for the year ended 31 December 2022	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 2022.



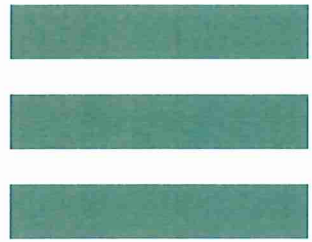
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<p>Agenda 9. Group Profits and Dividends for the year 2022, declaration of profit distribution and dividends</p>	<p>It is resolved to propose that the Meeting:</p> <ul style="list-style-type: none"> - to approve the annual Net profit allocation from the performance of the year ended December 31, 2022 by subsidiary Primeore Trading (Polska); - to approve the annual Net profit allocation from the performance of the year ended December 31, 2022 by subsidiary Production Innovation Trading LLC; - to approve the annual Net profit allocation from the performance of the year ended December 31, 2022 by the Company Primeore Ltd.
<p>Agenda 10. Appointment of Integrisum Limited (Certified Public Accountants and Registered Auditors), 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 Integrisum Limited (Certified Public Accountants and Registered Auditors) 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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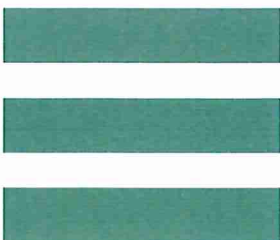
Dated: 25/09/2023

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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