

PRIMEORE LTD

Reg: HE 333058

NOTICE FOR CALLING ANNUAL GENERAL MEETING

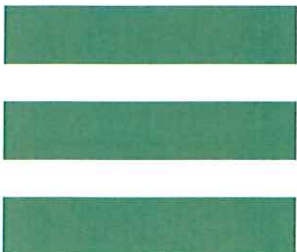
NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of the shareholders of the Company will be held as per following agenda:

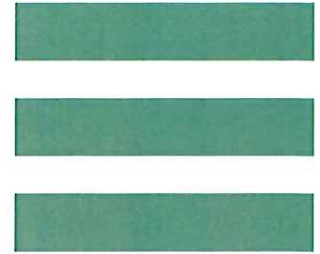
Date:	02 nd October, 2024	
Time:	11-00 (Cyprus time)	
Place:	Annual General Meeting will be holding in virtual form without physical attendance of shareholders.	
Item	Description	Spokesperson
1	Welcome and introductions	Artem Mitsynskyy Managing director
2	Audited Financial Statements of the Company for the year ended 31 December 2023	Artem Mitsynskyy Managing director
3	Financial Statements of Subsidiary Primeore Trading (Polska) (Poland) for the year ended 31 December 2023	Olena Kurta Managing director
4	Subsidiary company Primeore Trading (Polska) (Poland) Annual Management Report	Olena Kurta Managing director
5	Financial Statements of Subsidiary Production Innovation Trading (Ukraine) for the year ended 31 December 2023	Serhii Maksymenko Director

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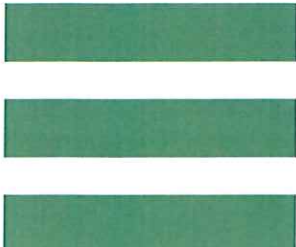


6	Group Profits and Dividends for the year 2023, declaration of profit distribution and dividends	Artem Mitsynskyy Managing director
7	Appointment of Integrisum Limited (Certified Public Accountants and Registered Auditors), as auditors of the Company until the conclusion of the next Annual General Meeting of the Company	
8	Election of directors of the Company until the conclusion of the next Annual General Meeting of the Company	
9	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 02nd October, 2024 and/or attached to this document is the following:

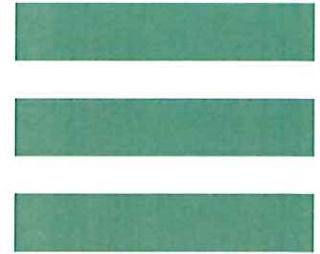
Annex No.	Description
Annex 1	Primeore Ltd. Financial Statements.
Annex 2	Primeore Trading (Poland). Management Report.
Annex 3	Primeore Trading (Poland). Financial Statements.
Annex 4	PIT (Ukraine). Financial Statements.

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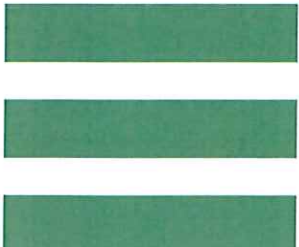


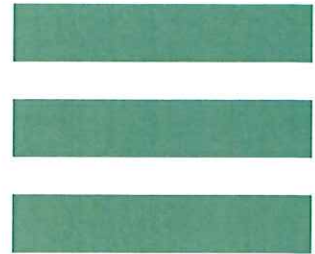
Annex 5	PIT (Ukraine). Presentation Key Indicators
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Draft decisions on the agenda of the Annual General meeting of the Company:

Agenda Item	Draft Decision
Agenda 2. Audited Financial Statements of the Company for the year ended 31 December 2023	It is resolved to propose that the Meeting consider and approve the Company's Report and Financial Statements for the year ended December 31, 2023 (audit was conducted by Integrisum Limited).
Agenda 3. Financial Statements of Subsidiary Primeore Trading (Polska) (Poland) for the year ended 31 December 2023	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 2023 (audit was conducted by Ewa Sobczak).
Agenda 4. 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 2023 financial performance and other relevant information; and - suggest to develop a strategy for the company Primeore Trading (Polska) (Poland) for the next 2025 year.
Agenda 5. Financial Statements of Subsidiary Production Innovation Trading (Ukraine) for the year ended 31 December 2023	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 2023.

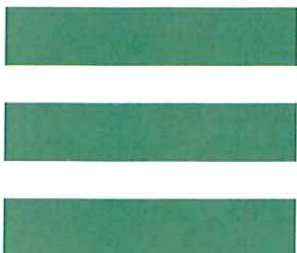
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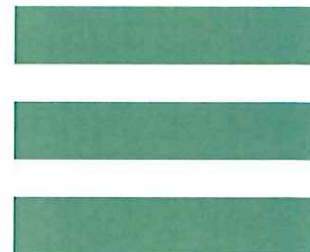




<p>Agenda 6. Group Profits and Dividends for the year 2023, declaration of profit distribution and dividends</p>	<p>It is resolved to propose that the Meeting:</p> <ul style="list-style-type: none"> - to approve the annual Net profit allocation from the performance of the year ended December 31, 2023 by subsidiary Primeore Trading (Polska); - to approve the annual Net profit allocation from the performance of the year ended December 31, 2023 by subsidiary Production Innovation Trading LLC; - to approve the annual Net profit allocation from the performance of the year ended December 31, 2023 by the Company Primeore Ltd.
<p>Agenda 7. 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 8. Election of directors of the Company until the conclusion of the next Annual General Meeting of the Company</p>	<p>It is resolved to propose the election of Directors of the Company until conclusion of the next Annual General Meeting of the Company.</p>

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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.

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Dated: 29/08/2024

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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