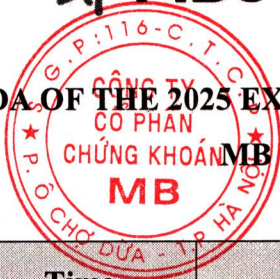


# AGENDA OF THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

## MB SECURITIES JOINT STOCK COMPANY



No.	Time	Content	Done by
1	08h00 - 08h30	Welcoming delegates and shareholders. Shareholders receive documents and voting cards in the lobby.	Organizing Committee Shareholder Qualification Review Board
2	08h30 - 08h40	Opening; Statement of reasons; Introduction of participants and the Shareholder Qualification Review Board	Organizing Committee
3	08h40 - 08h45	Report on the results of the verification of shareholders' qualifications to attend the General Meeting	Shareholder Qualification Review Board
4	08h45 - 08h55	Introduce and approve the Presidium, Secretariat, and Vote Counting Board. Approve the Agenda of the Shareholders' Meeting. Approve the Working Regulations of the Shareholders' Meeting	Organizing Committee
5	09h00 – 09h20	Presenting proposal on: <ul style="list-style-type: none"> <li>- Continuation of implementing the ESOP and the Plan for additional share issuance to increase charter capital after the completion of the ESOP.</li> <li>- Other issues under the authority of the General Meeting of Shareholders (if any).</li> </ul>	Presidium
6	09h20 – 09h45	Discussion and voting Shareholders discuss and vote on Reports and Proposals	Presidium, Shareholders
7	09h45 – 10h00	Tea-break	Participants
8	10h00 – 10h05	Announcement of Vote Counting Results	Vote Counting Board
9	10h05 – 10h15	Approval of the Minutes of the 2025 Extraordinary General Meeting of Shareholders	Secretariat
10	10h15 – 10h20	The Chairman declares the closing of the 2025 Extraordinary General Meeting of Shareholders	Presidium/ Organizing Committee