

AGM.3/38/2023

Adoption of the Directors Report, Auditors Report and the Audited Financial Statements for the year ended on 31st December 2022

The Directors' report, Auditors' report and the financial statements are contained in the 2022 Annual Report that has been circulated to the shareholders separately.

Members are requested to note the reports and to adopt the Audited Financial Statements for the year ended on 31st December 2022.

I submit.

Dirk Goovaerts
Chairman of the Board