

AGM.3/40/2025

Adoption of the Directors Report, Auditors Report and the Audited Financial Statements for the year ended on 31st December 2024

The Directors' report, Auditors' report and the financial statements are contained in the 2024 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 2024.

I submit.



Dirk Goovaerts

Chairman of the Board