INVITATION TO THE GENERAL MEETING OF
the commercial company
SHER Technologies a.s.

the Member of Board of Directors of the Joint-Stock Company
SHER Technologies a.s.
Id. No.: 275 28 171, with a registered seat in Čepí, no. 101, P.C. 533 32, Czech Republic, registered in the Commercial Register maintained by the Regional Court in Hradec Králové, file no. B 2669 (hereinafter referred to as „**the Company**")

convenes

the General Meeting of the Company

to be held on November 22th, 2021 at 08:30 in Pernerova 691/42, Prague 8 — Karlín, P. C. 186 00, Czech Republic, building AFI Karlín, part B, 3rd floor

Agenda of the General Meeting:

1. Opening and election of the bodies of the General Meeting;
2. Recall and appointment of the members of the Board of Directors of the Company;
3. Decision to amend the statutes of the Company;
4. Conclusion.

Proposals of resolutions concerning the above-mentioned points of the agenda and their justification:

To point 1)

Proposal for resolution:

"The General Meeting elects Chairman of the General Meeting, minute taker, minute verifier and scrutiniser."

Justification: The General Meeting elects its bodies in accordance with the provisions of Section 422 of Act No. 90/2012 Coll., on Commercial Companies and Cooperatives.

To point 2)

Proposal for resolution:

"The General Meeting as of the date of this General Meeting hereby recalls (i) Mrs. Ilona Kadlecová, born on May 6th, 1970, residing at .p. 101, 533 52 Ráby, Czech Republic, (ii) Mr. Karel Sýkora, born on July 2nd, 1977, residing at Vaňkova 1357, Chrudim IV, 537 01 Chrudim, Czech republic, from the function of a member of the Board of Directors.

The General Meeting as of the date of this General Meeting hereby appoints Mr. Karel Sýkora, born on July 2nd, 1977, residing at Vaňkova 1357, Chrudim IV, 537 01 Chrudim, Czech republic."

Justification: Recall of Mrs. Ilona Kadlecová is realized with her approval. Due to end of the term of Mr. Karel Sýkora is approaching, the General Meeting re-elect him.

To point 3)

Proposal for resolution:

"The General Meeting amends the statues of the Company as follows:

(i) *Article 7. Board of Directors, paragraph 7.3 is amended and replaced by following:*

The Board of Directors has one (1) member who is elected and removed by the General Meeting.

(ii) *Article 7. Board of Directors, paragraph 7.10 is amended and replaced by following:*

A member of the board of directors acts independently on behalf of the Company.
The member of the board of directors sings on behalf of the Company so that he or she attaches his or her signature to the business name of the Company.
The member of the board of directors shall be entitled to the extent of his or her rights to represent the Company, to grant powers to represent the Company for third persons. "

Justification: The reason for the proposed amendments to the statutes of the Company is to increase the efficiency of functioning of the Board of Directors and its actions on behalf of the Company. The draft of amended version of the statutes of the Company can be viewed on the Company's website www.shertech.cz. and in the registered office of the Company.

In Prague on 20.10.2021

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SHER Technologies a.s.
Karel Sýkora, Chairman of the Board of Directors