

**MEETING PROGRAM  
TO THE ANNUAL GENERAL SHAREHOLDERS' MEETING 2026****June 27, 2026**

No	Time	Content
1	07h30-08h30	Welcoming shareholders and registering to attend the General Meeting
2	08h30-08h40	Opening the General Meeting
3	08h40-08h55	Approving the list of the Ballot Counting Committee, Agenda and Working Regulations of the General Meeting
4	08h55-09h05	Report on the results of operations in 2025, orientation of operations in 2026 of the Board of Directors
5	09h05-09h15	Report on the results of operations in 2025 PVcomBank's business plan in 2026
6	09h15-09h25	Report on the activities in 2025, the operation plan in 2026 of the Supervisory Board
7	09h25-09h35	Report on the Results of Implementing the PVcomBank Restructuring Plan
8	09h35-09h40	PVcomBank's audited financial statements for 2025
9	09h40-09h45	Choosing an independent auditing firm
10	09h45-09h50	Profit distribution plan for 2025
11	09h50-10h00	Report on the use of the Board of Directors and Supervisory Board's remuneration and bonus fund in 2025 and the plan for the remuneration and bonus fund in 2026.
12	10h00-10h10	Remedial plan in case of early intervention
13	10h10-10h20	Increase PVcomBank's charter capital.
14	10h20-10h30	Report on the results of the delegated tasks and present the authorization to the Board of Directors to carry out certain tasks between the two General Meetings of Shareholders.
15	10h30-11h00	<b>Break</b>

<b>No</b>	<b>Time</b>	<b>Content</b>
16	11h00-11h20	The Presidium answers shareholders' questions.
17	11h20-11h30	Announcement of vote counting results
18	11h30-11h40	Approval of the Minutes and Resolution of the Congress
19	11h40-11h45	Closing of the Congress