**MCG: Board Resolution**

On February 15, 2024, MCG Energy and Real Estate JSC announced Resolution No. 54/2024/NQ-HDQT, as follows:

‎‎Article 1. Approve record list of shareholders of MCG Energy and Real Estate JSC to exercise the rights to attend the Annual General Meeting 2024 as follows:

* Record date: March 11, 2024
* Exercise rate: 01 common share - 01 voting rights
* Date: To be announced.
* Venue: To be announced.
* Meeting contents: Report on production and business results in 2023 and production and business plan for 2024, and other issues under the authorities of the General Meeting.

‎‎Article 2. The Board of Directors agrees on assigning the Managing Director to carry out the necessary procedures to record the list of shareholders as per regulations.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and subsidiaries are responsible for implementing this Resolution.