**L44: Board Resolution**

On April 2, 2024, Lilama 45.4 JSC announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1: Convene the 2nd Annual General Meeting in 2024 of Lilama 45.4 JSC according to the following information:

* Time of organizing the General Meeting: April 22, 2024
* Venue of organizing the General Meeting: Company Head office (by invitation letter)
* Contents: Summary report on the production and business activities 2023 and production and business plan for 2024; Report of the Supervisory Board 2023; Financial Statements 2023 and other contents under the authorities of the General Meeting.

Article 2: This Board Resolution takes effect from the date of its signing. The Executive Board and all employees of the Company are responsible for implementing this Resolution, ensuring compliance with current regulations.