

Code	CMX
Company name	Camimex Group Joint Stock Company
Date	04/02/2025
Subject	Holding AGM 2025

Content:

Camimex Group Joint Stock Company announces the holding of the 2025 annual shareholders' meeting (AGM) as follows:

- Record date: April 23, 2025
- Time: to be announced later
- Venue: to be announced later
- Exercise ratio: 01 share – 01 voting right.