

**DRAFT RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF INVESTMENT FRIENDS CAPITAL SE  
WHICH WILL BE HELD ON 21 JUNE 2023**

**1. Extension of the term of office for the members of the Supervisory Board**

- 1.1. To extend the term of office of Małgorzata Patrowicz (Estonian personal identification code 47003100017) as a member of the Supervisory Board from 30.05.2023 for an additional term of five years.
- 1.2. To extend the term of office of Martyna Patrowicz (Estonian personal identification code 49909190016) as a member of the Supervisory Board from 30.05.2023 for an additional term of five years.
- 1.3. To extend the term of office of Jacek Koralewski (Estonian personal identification code 37103010097) as a member of the Supervisory Board from 30.05.2023 for an additional term of five years.
- 1.4. To extend the term of office of Wojciech Wiesław Hetkowski (Estonian personal identification code 35112090158) as a member of the Supervisory Board from 30.05.2023 for an additional term of five years.

**2. Approving the annual report of the Company for the financial year 2021/2022.**

- 2.1. To approve the annual report of the Company for the financial year 2021/2022.
- 2.2. Not to make distributions to the legal reserve or other reserves of the Company.
- 2.3. Not to distribute profit.