

Machavert Investors a.s.
Jankovcova 1569/2c
170 00 Prague 7
Czech Republic

INVITATION TO GENERAL MEETING OF MACHAVERT INVESTORS A.S.

The Board of Directors of

Machavert Investors a.s.

ID No.: 070 84 862, address Jankovcova 1569/2c, Holešovice, 170 00 Prague 7, Czech Republic, a Czech Republic joint-stock company registered in the Commercial Register administered by the Municipal Court in Prague, Section B, Entry 23431
(hereinafter as “**Company**”)

hereby convenes the

ANNUAL GENERAL MEETING OF THE COMPANY

which shall take place on **Wednesday August 25, 2021 5 p.m. CET.**

online via Microsoft Teams meeting.

AGENDA OF THE GENERAL MEETING:

- I. Opening
- II. Election of officers of the General Meeting
- III. Science Update – Status of Tests
- IV. Financial Update – Financial situation of Machavert Group
- V. Next Steps
- VI. Approval of financial statements for year 2020
- VII. Miscellaneous, Discussion
- VIII. Closing

PROPOSED RESOLUTIONS:

Under point II. of the Agenda:

As per Section 422 of the Business Corporations Act, the following resolution is proposed:

“The General Meeting appoints its chairman, minutes clerk, minutes verifier and scrutinizer.”

Under point IV. of the Agenda:

“The General Meeting takes note of the urgent financial situation of the company and other companies of the group. The General Meeting especially acknowledges that, without substantial financing, the group will not have sufficient funds to fulfill its outstanding obligations towards creditors.”

Under point VI of the Agenda:

“The General Meeting approves the financial statements of the company for the year 2020 and resolves to transfer the loss to the account of accumulated loss.”

Prague, dated July 21, 2021

Radek Stavinoha
Member of the Board