

## INVITATION TO THE GENERAL MEETING

The Board of Directors of Industry Daniele, a.s.,  
with its registered office at Pobřežní 249/46, Karlín, 186 00, Prague 8, IČ: 259 60 245, entered in the  
Commercial Register kept by the Municipal Court in Prague, Section B, Insert 20165  
convenes within the meaning of Article 6 (4) of the company's statutes  
the Ordinary General Meeting of Shareholders,  
which will take place on 28 May 2021 from 10.00 am at the registered office of Industry Daniele, a.s.,  
Pobřežní 249/46, Karlín, 186 00, Prague 8

Agenda of the Ordinary General Meeting of the Company:

- a) opening of the General Meeting
- b) the election of the chairman of the general meeting, the recorder, the verifier of the minutes and the person authorized to count the votes
- c) approval of the regular financial statements for the accounting period 2020 and the proposal for profit distribution
- d) conclusion.


The financial statements for the accounting period 2020 are available for inspection by shareholders at the company's registered office from today on working days between 9:00 am and 5:00 pm until the day of the General Meeting.

The draft resolution of the General Meeting reads:

The regular financial statements for 2020 are approved.

The decisive date for participation in the General Meeting is May 27, 2021.

In Prague, April 15, 2021

  
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Roberto Daniele  
Chairman of the Management Board  
**Industry Daniele, a.s.**