



Agenda for the Annual General Meeting of Shareholders of the Company for Wednesday April 19th, 2023 to be held at 11:00 a.m. (CET), in Luxembourg at the registered office of the Company, located at Vertigo Naos Building, 6, Rue Eugène Ruppert, L - 2453 Luxembourg:

1. Approval of the Consolidated Financial Statements as of and for the years ended December 31, 2022, 2021, and 2020.
2. Approval of the Company's annual accounts as of December 31, 2022.
3. Allocation of results for the year ended December 31, 2022.
4. Distribution of dividends payable in two instalments as determined by the Board of Directors.
5. Vote on discharge (quitus) of the members of the Board of Directors for the proper exercise of their mandate during the year ended December 31, 2022.
6. Approval of compensation of members of the Board of Directors for year 2022.
7. Appointment of PricewaterhouseCoopers Société Coopérative, réviseur d'entreprises agréé appointed as auditor of the Company for a period ending at the general meeting approving the annual accounts for the year ending December 31, 2023.
8. Election of members of the Board of Directors for a term of three (3) years ending the date of the Annual General Meeting of Shareholders of the Company to be held in year 2026.
9. Approval of compensation of members of the Board of Directors for year 2023.