



Agenda for the Annual General Meeting of Shareholders of the Company for Wednesday April 17<sup>th</sup>, 2024 to be held at 11:00 a.m. (CET), in Luxembourg at 2, place Winston Churchill, L-1340 Luxembourg:

1. Approval of the Consolidated Financial Statements as of and for the years ended December 31, 2023, 2022, and 2021.
2. Approval of the Company's annual accounts as of December 31, 2023.
3. Allocation of results for the year ended December 31, 2023.
4. Distribution of dividends payable 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, 2023.
6. Approval of compensation of members of the Board of Directors for year 2023.
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, 2024.
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 2027.
9. Approval of compensation of members of the Board of Directors for year 2024.