Finax

Resolutions from the Ordinary General Meeting of Finax, o. c. p., a. s. (hereinafter referred to as the “Company”), held on 08. 06. 2026

Resolution of the Ordinary General Meeting No. 01/08062026:

The Chairman of the Ordinary General Meeting is Juraj Hrbatý. The Recorder of the Ordinary General Meeting is Artúr Fried. The verifiers of the minutes of the Ordinary General Meeting are Anna Péliová and Miroslava Rudická, and the scrutineers are Grzegorz Jajuga and Filip Mardzin.

Voting results:
Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 %
Total number of valid votes cast: 755,044 shares, representing 755,044 votes
The following voted in favor of adopting the resolution of the General Meeting: shareholders with a number of shares of 754,274, representing 754,274 votes, representing 99.8980% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present
Abstaining from the vote: shareholders with 770 shares, representing 770 votes, which is 0.1020% of the votes present

Resolution of the Ordinary General Meeting No. 02/08062026:

The General Meeting approves the adoption of the submitted Rules of Procedure for the General Meeting on 08.06.2026.

Voting results:
Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 %
Total number of valid votes cast: 755,044 shares, representing 755,044 votes
The following voted in favor of adopting the resolution of the General Meeting: shareholders with number of shares 755,044, representing 755,044 votes, representing 100% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present
Abstaining from the vote: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present

Resolution of the Ordinary General Meeting No. 03/8062026:

The General Meeting approves the auditor for the verification of the financial statements and data for the accounting year ending 31.12.2026 and the accounting year ending 31.12.2027, namely the company POLAUDIT Spółka z o.o., with its registered office at J. Ficowskiego 15, 01-747 Warsaw, Poland, KRS number: 0000020996, NIP (tax identification number): 1180080945, Regon (National Business Register number): 011123978 and authorizes the company to conclude an audit contract for the company's organizational unit in Poland.

Voting results:

Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 %
Total number of valid votes cast: 755,044 shares, representing 755,044 votes
The following voted in favor of adopting the resolution of the General Meeting: shareholders with number of shares 755,044, representing 755,044 votes, representing 100% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present
Abstaining from the vote: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present

Resolution of the Ordinary General Meeting No. 04/08062026:

The General Meeting approves the auditor for the verification of the financial statements and data of the company's annual report for the accounting year ending 31.12.2026, which is Grant Thornton Audit, s. r. o., with its registered office at Hodžovo námestie 1A, 811 06 Bratislava, Company ID: 31 359 523, registered in the Commercial Register of the Municipal Court Bratislava III, Section: Sro, File No.: 5861/B.

Voting results:
Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 % (osemdesiatsedem celých deväťtisíc šesťstosedemdesiatpäť desaťtisícin percent)
Total number of valid votes cast: 755,044 shares, representing 755,044 votes
The following voted in favor of adopting the resolution of the General Meeting: shareholders with number of shares 755,035, representing 755,035 votes, representing 99.9988% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present
Abstaining from the vote: shareholders with 9 shares, which represents 9 votes, which is 0.0012% of the votes present

Resolution of the Ordinary General Meeting No. 05/08062026:

The General Meeting takes note of the report on the activities of the Supervisory Board for the financial year ending 31.12.2025.

Voting results:
Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 % (osemdesiatsedem celých deväťtisíc šesťstosedemdesiatpäť desaťtisícinpercent)
Total number of valid votes cast: 755,044 shares, representing 755,044 votes
The following voted in favor of adopting the resolution of the General Meeting: shareholders with number of shares 753,986, representing 753,986 votes, representing 99.8599% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present
Abstaining from the vote: shareholders with 1,058 shares, which represents 1,058 votes, which is 0.1401% of the votes present

Resolution of the Ordinary General Meeting No. 06/08062026:

The General Meeting takes note of the auditor's report for the financial year ending 31.12.2025.

Voting results:

Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 % (osemdesiatsedem celých deväťtisíc šesťstosedemdesiatpäť desaťtisícin percent)
Total number of valid votes cast: 755,044 shares, representing 755,044 votes
The following voted in favor of adopting the resolution of the General Meeting: shareholders with number of shares 753,804, representing 753,804 votes, representing 99.8358% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present
Abstaining from the vote: shareholders with 1,240 shares, which represents 1,240 votes, which is 0.1642% of the votes present

Resolution of the Ordinary General Meeting No. 07/08062026:

The General Meeting hereby approves the Company's financial statements prepared for the financial year ending 31.12.2025 and the proposal to distribute the Company's profit in the amount of EUR 75,654 (in words: seventy-five thousand six hundred and fifty-four euros) as follows:
• the amount of EUR 7,566 is added to the statutory reserve fund in accordance with Art. 6.3.1.2 of the company's articles of association and represents a statutory allocation to the reserve fund in the amount of 10% of the company's net profit for the relevant accounting period;
• the remaining amount of EUR 68,088 is added to the reserve fund formed from the profit generated in excess of the statutory reserve fund;
and at the same time authorizes the company's board of directors to perform all necessary actions related to the distribution of profit and its accounting, as well as updating the status of reserve funds in the company's accounting.

Voting results:
Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 % (osemdesiatsedem celých deväťtisíc šesťstosedemdesiatpäť desaťtisícin percent)
Total number of valid votes cast: 755,044 shares, representing 755,044 votes
The following voted in favor of adopting the resolution of the General Meeting: shareholders with number of shares 753,941, representing 753,941 votes, representing 99.8539% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present
Abstaining from the vote: shareholders with 1,103 shares, which represents 1,103 votes, which is 0.1461% of the votes present

Resolution of the Ordinary General Meeting No. 08/08062026:

The General Meeting hereby approves the submitted annual report of the Company for the year 2025.

Voting results:
Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 % (osemdesiatsedem celých deväťtisíc šesťstosedemdesiatpäť desaťtisícin percent)
Total number of valid votes cast: 755,044 shares, representing 755,044 votes
The following voted in favor of adopting the resolution of the General Meeting: shareholders with number of shares 753,804, representing 753,804 votes, representing 99.8358% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present
Abstaining from the vote: shareholders with 1,240 shares, which represents 1,240 votes, which is 0.1642%

of the votes present

Resolution of the Ordinary General Meeting No. 09/08062026:

The General Meeting approves the proposal to supplement the new subject of business (activity) of the Company with free trades, namely:
- Computer services and services related to computer processing by data
- Extracurricular educational activities
- Publishing, printing and bookbinding.

Voting results:
Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 % (osemdesiatsedem celých deväťtisíc šesťstosedemdesiatpäť desaťtisícin percent)
Total number of valid votes cast: 755,044 shares, representing 755,044 votes
The following voted in favor of adopting the resolution of the General Meeting: shareholders with number of shares 753,759, representing 753,759 votes, representing 99.8298% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present
Abstaining from the vote: shareholders with 1,285 shares, which represents 1,285 votes, which is 0.1702% of the votes present

Resolution of the Ordinary General Meeting No. 10/08062026:

The General Meeting approves the new wording of the company's articles of association, which is attached to the minutes.

Voting results:
Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 % (osemdesiatsedem celých deväťtisíc šesťstosedemdesiatpäť desaťtisícin percent)
Total number of valid votes cast: 755,044 shares, representing 755,044 votes
The following voted in favor of adopting the resolution of the General Meeting: shareholders with number of shares 753,110, representing 753,110 votes, representing 99.7439% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present
Abstaining from the vote: shareholders with 1,934 shares, which represents 1,934 votes, which is 0.2561% of the votes present

Resolution of the Ordinary General Meeting No. 11/08062026:

The General Meeting elects Mr. Martin Mikláš, date of birth 3.12.1972, registration number [*], permanent residence Nitrianske Sučany 359, 972 21 Nitrianske Sučany as a member of the Board of Directors in accordance with the company's articles of association and generally binding legal regulations. The election of Mr. Martin Mikláš to the Board of Directors of the company shall take effect on the date of entry into force of the decision on the issuance of prior consent by the National Bank of Slovakia to the election in question. The General Meeting also approves the contract on the performance of the function with the member of the Board of Directors Mr. Martin Mikláš, which was submitted and a copy of which is part of the appendix to the minutes of this Ordinary General Meeting.

Voting results:
Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 % (osemdesiatsedem celých deväťtisíc šesťstosedemdesiatpäť desaťtisícin percent)
Total number of valid votes cast: 755,044 shares, representing 755,044 votes
The following voted in favor of adopting the resolution of the General Meeting: shareholders with number of shares 752,927, representing 752,927 votes, representing 99.7196% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present
Abstaining from the vote: shareholders with 2,117 shares, which represents 2,117 votes, which is 0.2804% of the votes present

Resolution of the Ordinary General Meeting No. 12/08062026:

The General Meeting dismisses from the position of member of the Supervisory Board Mr. Ján Tonka, date of birth: 20.4.1988, reg. no.: 880420/6466, originally permanent residence: Uhliská 10817/14, 831 07 Bratislava – Vajnory (new permanent address: Kratiny 10633/31, 831 07 Bratislava) as of 30.06.2026.

Voting results:
Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 % (osemdesiatsedem celých deväťtisíc šesťstosedemdesiatpäť desaťtisícin percent)
Total number of valid votes cast: 755,044 shares, representing 755,044 votes
The following voted in favor of adopting the resolution of the General Meeting: shareholders with number of shares 752,927, representing 752,927 votes, representing 99.7196% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present
Abstaining from the vote: shareholders with 2,117 shares, which represents 2,117 votes, which is 0.2804% of the votes present

Resolution of the Ordinary General Meeting No. 13/08062026:

The General Meeting elects Mr. Karol Hochschorner, date of birth: 05.07.1987, registration number: 870705/6468, permanent residence: Lesná 8, 811 04 Bratislava, as of the date of this General Meeting, i.e. as of 8.6.2026. The General Meeting also approves:
- the contract on the performance of the function with the member of the Supervisory Board Mr. Karol Hochschorner, which was submitted, and a copy of which is part of the annex to the minutes of this Ordinary General Meeting,
- draft contracts on the performance of the function with the members of the Supervisory Board, who will be elected by the employees of the company pursuant to Section 200, paragraph 1 et seq. of the Commercial Code, and copies of which are part of the annexes to the minutes of this Ordinary General Meeting].

Voting results:
Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 % (osemdesiatsedem celých deväťtisíc šesťstosedemdesiatpäť desaťtisícin percent)
The following voted in favor of adopting the resolution of the General Meeting: shareholders with number of shares 752,927, representing 752,927 votes, representing 99.7196% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present

Abstaining from the vote: shareholders with 2,117 shares, which represents 2,117 votes, which is 0.2804% of the votes present

Resolution of the Ordinary General Meeting No. 14/08062026:

The General Meeting elects Mr. Marek Múčka to the position of Chairman of the Supervisory Board, date of birth: 1.7.1986, r. no.: 860701/6517, permanent residence: Košická 19145/31, 821 09 Bratislava - Ružinov city district, as of the date of this General Meeting, i.e. as of 8.6.2026. The General Meeting also approves the contract on the performance of the function with the Chairman of the Supervisory Board, Mr. Marek Múček, which was submitted and a copy of which is part of the appendix to the minutes of this ordinary General Meeting.

Voting results:
Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 % (osemdesiatsedem celých deväťtisíc šesťstosedemdesiatpäť desaťtisícin percent)
Total number of valid votes cast: 755,044 shares, representing 755,044 votes
The following voted in favor of adopting the resolution of the General Meeting: shareholders with number of shares 752,927, representing 752,927 votes, representing 99.7196% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present
Abstaining from the vote: shareholders with 2,117 shares, which represents 2,117 votes, which is 0.2804% of the votes present

Resolution of the Ordinary General Meeting No. 15/08062026:

The General Meeting authorizes the Board of Directors to decide on the allocation of shares under the employee share program ESOP in 2025, so that the Board of Directors will either:
a) use the company's own ordinary shares for this purpose and decide in accordance with the following draft resolution:
"The General Meeting approves the remuneration of the company's employees through shares by using the company's own ordinary shares with a nominal value of EUR 1 per share in book-entry form in a maximum number of 3,500 (in words: three thousand five hundred) shares, which represent 0.41% of the share capital. The Board of Directors will decide which employees of the company will be entitled to acquire shares. The persons selected on the basis of the Board of Directors' decision will subsequently be subject to additional approval by the Supervisory Board."
or
b) decides on an increase in the company's registered capital pursuant to Section 210 of the Commercial Code in accordance with the following draft resolution:
"The General Meeting of the Company authorizes the Board of Directors of the Company to decide on an increase in the registered capital of the share capital in accordance with the provisions of Section 210 of the Commercial Code. The increase in the share capital will be implemented by the Board of Directors based on the authorization of the General Meeting, namely by subscribing for new shares under the following conditions:
• The amount by which the Board of Directors may increase the share capital is a maximum of EUR 3,500 (in words: three thousand five hundred euros)
• Nominal value of subscribed shares: EUR 1 per 1 share
• Form of subscribed shares: registered shares
• Type of subscribed shares: common shares

• Form of subscribed shares: book-entry shares
• Amount of the issue price of subscribed shares: EUR 1 (in words: one euro) per 1 share
• The issue price may only be paid by cash contributions.
The General Meeting of the Company approves the exclusion of the shareholders' pre-emptive right pursuant to Section 204a, paragraph 5 of the Commercial Code for the entire amount of the share capital implemented by the Board of Directors based on this authorization. The General Meeting also authorizes the Board of Directors to exclude the preferential right of shareholders pursuant to this resolution.
The authorization to increase the share capital of the company is granted to the Board of Directors for a period of one year. The Board of Directors is authorized under this authorization to increase the share capital several times, provided that it does not exceed the total amount of share capital by which the share capital may be increased under this authorization.
The General Meeting also authorizes the Board of Directors of the company to determine, at its own discretion, in accordance with the provisions of the Commercial Code and the Articles of Association of the company and this authorization, further conditions for the issuance and subscription by authorized persons (i.e. persons who will be able to acquire shares in connection with the performance of dependent activities) for the purposes of distributing shares under the employee program, including determining which specific persons may subscribe for shares.
For each decision of the Board of Directors pursuant to this authorization to be effective, the prior consent of the Supervisory Board of the company is required.

Voting results:
Number of shares for which valid votes were cast: 755,044 shares, representing 755,044 votes
Proportional part of the share capital represented by the valid votes cast: 87.9675 % (osemdesiatsedem celých deväťtisíc šesťstosedemdesiatpäť desaťtisícin percent)
Total number of valid votes cast: 755,044 shares, representing 755,044 votes
The following voted in favor of adopting the resolution of the General Meeting: shareholders with number of shares 752,599, representing 752,599 votes, representing 99.6762% of the votes present
Voted against: shareholders with 0 shares, which represents 0 votes, which is 0% of the votes present
Abstaining from the vote: shareholders with 2,445 shares, which represents 2,445 votes, which is 0.3238% of the votes present