Finax

Summary of the Annual General Meeting of Finax, o.c.p., a.s.

Date: June 8, 2026 Location: Hotel Crowne Plaza, Bratislava, Slovak Republic.

The Annual General Meeting of Finax, o.c.p., a.s. was held on June 8, 2026 at the Crowne Plaza Hotel in Bratislava. Sixty-seven shareholders attended in person or by proxy, representing a total of 755,044 votes, representing 87.96% of the share capital. The General Meeting was chaired by the Chairman of the Board of Directors and CEO of Finax, Juraj Hrbatý, who informed those present about the individual items on the agenda and provided relevant explanations. Participants had the opportunity to ask questions on the agenda items under discussion, express their views on topics of interest, and raise any comments or concerns. Members of the Board of Directors and other representatives of Finax provided comprehensive answers to questions that arose during the meeting, as well as questions sent in writing by shareholders prior to the General Meeting.

After approving the bodies of the General Meeting and the Rules of Procedure, the General Meeting proceeded to discuss and vote on the remaining agenda items. All proposed resolutions were adopted.

The shareholders approved the auditors for the company and the Polish branch for the upcoming audited period.

The General Meeting then addressed the results for the financial year ending 31 December 2025. The shareholders reviewed and approved the report of the Supervisory Board, the report of the independent auditor, the annual report and the financial statements of the company, as well as the proposed distribution of profit for the financial year 2025.

In the next item on the agenda, the General Meeting approved the addition of new business activities to the company's scope of activities and adopted the corresponding amendments to the Articles of Association.

The shareholders also approved changes in the company's management bodies. Martin Mikláš was elected as a new member of the Board of Directors, who, after his approval by the National Bank of Slovakia, will replace Robert Fedák. After the aforementioned change, the Board of Directors will consist of three members: Juraj Hrbatý as Chairman, Radoslav Kasík as Vice Chairman and Martin Mikláš as a member of the Board of Directors. Marek Mučka was elected as Chairman of the Supervisory Board, while Karol

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Hochschorner remains a member. Two additional positions on the Supervisory Board reserved for employee representatives will be filled through elections in the coming weeks in accordance with applicable law.

Finally, the General Meeting authorized the Board of Directors to implement the next phase of the Employee Stock Option Plan (ESOP), thereby strengthening the company's commitment to aligning the interests of employees with those of shareholders and the company and contributing to the long-term creation of value for all shareholders.

The Finax General Meeting of Shareholders was another important milestone on our path to transparent and comprehensive communication with our investors.

This summary is for information purposes only.