



ქართული კრედიტი  
GEORGIAN CREDIT

On May 19, 2022, at 11:00 Georgian time, address: Tbilisi, N7 Sandro Euli Street, N01 / 22 Extraordinary General Meeting of the shareholders JSC MFO "Georgian Credit" (TIN: 206238800, address: N7 Sandro Euli Street, 0186, Tbilisi) is convened. The general meeting will be held in a mixed format and part of the shareholders will attend via electronic means, remotely. To attend remotely, please use the following Zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/81346648031?pwd=Q3lwK2tpRW4rUWhQVUIZRkR3bG4zZz09>

MeetingID: 813 4664 8031

Passcode: 228045

#### **Meeting agenda:**

1. To extend the authority term granted to Giorgi Naskidashvili (p/n: 01017005075) as per the 4th issue, by the decision of the Extraordinary General Meeting dated March 16, 2021.

The registration date of the Extraordinary General Meeting of Shareholders is May 10, 2022. Only those shareholders having share ownership right for the registration day, are entitled to participate in the general meeting.

The registration time for persons participating in the Extraordinary General Meeting of Shareholders of the Company starts on May 19, 2022, at 10:00 AM. The participants of the Extraordinary General Meeting of Shareholders are registered at the address of the place where the General Meeting of Shareholders is being held. And, for the shareholders who will appear remotely at the meeting, it is obligatory to register electronically on May 19, 2022, from 10:00.

The representatives are allowed to attend the meeting, on the basis of a power of attorney in writing.

The right to participate and vote in the General Meeting can be exercised both in person and through a representative. The shareholder or his / her representative participates in the process of the meeting on the basis of the ID document and the data of the Registry of shares presented at the meeting.

Information on the appointment of a representative of a shareholder and a relevant notarized power of attorney can also be submitted to the official e-mail address of the company: [info@geocredit.ge](mailto:info@geocredit.ge) before the opening of the general meeting and the registration of the shareholders (their representatives) appearing at the general meeting.

The materials of the General Meeting of Shareholders are available on the website of the company:

Information on your authority, the total number of shares for convening the general meeting, your own shares, and the number of votes can be obtained from the securities registrar - JSC "United Securities Registrar of Georgia" (License # 70006), Address: N 11 Mosiashvili St., 0162, Tbilisi, Georgia; Tel: (+995 32) 222-53-51.

However, you have the right to request the company to include you in the list of participants in the general meeting and to issue the confirmation of a number of your shares and votes.

A shareholder/group of shareholders holding at least 5 percent of the capital is entitled to apply in writing to the Supervisory Board and the General Director of the company 14 days before the date of the General Meeting and:

A) to request the addition of issues to the agenda of the General Meeting and accompanying each issue with a relevant grounds or draft decision to be taken;

B) to submit draft decisions and ground the decisions to be made to be considered on the issues on the agenda of the General Meeting.

The written request of the shareholder/shareholders to convene the General Meeting shall include the necessity, purpose, and reason for convening the General Meeting, as well as its agenda, reflecting all the issues requested by the shareholder/shareholders.

The Board of Directors recommends making a decision at the Extraordinary General Meeting to extend the authority term granted under the 4th issue of the Extraordinary General Meeting of March 16, 2021, for a period of 1 (one) year.

