SOLE SHAREHOLDER'S RESOLUTION OF
CENTRAVIS PRODUCTION UKRAINE PRIVATE JOINT-STOCK COMPANY
(EDRPOU (Company) code 30926946,
located at the following address:
Bldg. 56, Trubnykiv Avenue, Nikopol, Dnipropetrovsk region,
53201, Ukraine)
(hereinafter referred to as the "Company")

July 23, 2026 Nikopol

The sole shareholder of the Company **<u>CENTRAVIS SA</u>** (hereinafter referred to as the "Sole Shareholder"), a company registered in Switzerland on December 27, 2022, registration number CHE-434.226.685, which owns **206 895 567** of the Company's shares, constituting 100% of the Company's authorized capital,

duly represented by **Inna Polutsyhanova**, registered at the following address: Bldg. 155, Rylskyi Str., Dnipro, Ukraine (Passport of the citizen of Ukraine for travelling abroad: FG 297838), acting on the basis of a Power of Attorney issued by CENTRAVIS SA on March 13, 2026, certified on March 25, 2026 by Michele Dozio, State Notary in Lugano (Switzerland), Apostille No.125988 dated April 03, 2026, affixed by the State Chancellery Office of Bellinzona, Canton of Ticino (Switzerland), the translation of the power of attorney was executed by translator V.K. Borysenko, whose signature was certified by private notary M.V. Mishchenko of the Dnipro City Notarial District on July 23, 2023.

Resolution date: July 23, 2026.

Resolution time: 09:00 a.m.

Resolution place: 1st floor, Office 2, Bldg. 56, Administrative and Amenity Building, Trubnykiv Avenue, Nikopol, Dnipropetrovsk region, 53201, Ukraine.

Total number of votes participating in Resolution process: 206 895 567 votes.

Quorum: 206 895 567 shares participate in the Resolution-making process, which constitutes 100% of the Company's shareholder votes.

The Resolution is made in accordance with Article 60 of the Law of Ukraine "On Joint-Stock Companies" and Section 8 of the Company's Charter. The powers of the General Meeting are exercised by the sole shareholder alone. The Shareholder's Resolution on issues within the scope of the General Meeting competence shall be executed by him in writing (in the form of a Resolution) and shall be certified by the Company's seal. Such a Shareholder's Resolution has the status of the Company's General Meeting minutes.

THE SOLE SHAREHOLDER, IN ACCORDANCE WITH ARTICLE 60 OF THE LAW OF UKRAINE "ON JOINT-STOCK COMPANIES", HAS MADE THE FOLLOWING RESOLUTIONS:

1. To terminate CENTRAVIS PRODUCTION UKRAINE PRIVATE JOINT-STOCK COMPANY (hereinafter abbreviated referred to as "CENTRAVIS PRODUCTION UKRAINE PrJSC"), EDRPOU (Company) code 30926946, located at the following address: Bldg. 56, Trubnykiv Ave., Nikopol, Dnipropetrovsk region, 53201, Ukraine, by transforming it into CENTRAVIS PRODUCTION UKRAINE LIMITED LIABILITY COMPANY (hereinafter abbreviated referred to as "CENTRAVIS PRODUCTION UKRAINE LLC"), located at the following address: Bldg. 56, Trubnykiv Ave., Nikopol, Dnipropetrovsk region, 53201, Ukraine.

CENTRAVIS PRODUCTION UKRAINE LIMITED LIABILITY COMPANY (hereinafter referred to as the “Successor LLC”) shall, from the moment of state registration, become the full legal successor to the assets, rights and obligations of CENTRAVIS PRODUCTION UKRAINE PRIVATE JOINT-STOCK COMPANY.

2. Given that the Company has a sole shareholder, it has been resolved not to conduct an evaluation of the Company’s shares. It is acknowledged that there is no need to notify the shareholder regarding the right to demand a mandatory share buyout. Taking into consideration the aforementioned exceptions, the Procedure and Terms for the Company’s Transformation into the Successor LLC shall be hereby approved comprising the following stages:

1) Within three business days from the resolution date to terminate the Company by transforming it into the Successor LLC, the Company shall notify the state registration authority in writing and submit the necessary documents to have an entry made in the Unified State Register regarding the meeting's resolution to terminate the Company by transforming it into a Limited Liability Company, and to have the relevant information published in the manner prescribed by applicable law.

2) Within thirty days from the resolution date to terminate the Company through transformation, the transformation (termination) commission shall notify the Company’s creditors thereof in writing and shall publish a notice regarding the adopted resolution in the publicly accessible information database of the National Securities and Stock Market Commission (hereinafter referred to as the “NSSMC”) concerning the securities market or through an entity responsible for regulated information disclosure on behalf of securities market participants.

A creditor, whose claims against the Company are not secured by the pledge or guarantee agreements may, within 20 days of receiving notice of the Company’s termination, submit a written demand requiring the Company to take one of the following actions (at the Company’s discretion): securing the performance of obligations through the conclusion of pledge or guarantee agreements, or the early termination or performance of obligations owed to the creditor and compensation for damages, unless otherwise provided by the transaction between the Company and the creditor. If the creditor fails to submit such a written demand to the Company within the 20-day period, it shall be deemed that the creditor does not require the Company to take any additional actions regarding the obligations owed to it.

The transformation cannot be completed until the claims submitted by the creditors have been satisfied.

The deadline for the creditors to submit their claims against the Company shall be two months from the date of notice publication regarding the resolution to terminate the Company.

3) The transformation (termination) commission shall conduct an inventory of the Company’s assets and liabilities.

4) Upon the expiry of the creditors' claims submission period (20 days after the notice publication regarding the termination of the Company to the creditors), the Company’s Shareholders General Meeting shall approve the transfer deed, which shall contain terms and conditions regarding the Company’s assets, rights, and obligations succession in terms of all its creditors and debtors, including obligations contested by the parties.

5) No later than the end of the second business day following the day on which the satisfaction of creditors' claims is completed, the Company shall publish the resolution to terminate the joint-stock company through transformation in the database of the entity responsible for regulated information disclosure on behalf of capital market participants and professional organized commodity market participants.

6) Within ten business days following the publication of the resolution to terminate the joint-stock company through transformation, the transformation (termination) commission shall submit an application, the resolution on joint-stock company transformation and all necessary documents to the NSSMC via CIS system personal account to suspend the circulation of the Company’s shares.

7) The Successor LLC Founders (Participants) Meeting shall make resolutions to approve the share conversion results, approve the Charter and elect the management bodies of the Successor LLC in accordance with legal requirements.

8) Within ten business days from the Successor LLC Founders (Participants) Meeting date, an authorized person of such Company shall submit to the NSSMC an application and the set of documents prescribed by the law for cancellation of the Company's share issue registration.

9) Upon receipt of the NSSMC Decree on cancellation of the Company's share issue registration, the authorized person shall submit documents for the state termination registration of the Company, which has been terminated through transformation.

The Company's transformation shall be deemed complete as of the entry date related to the termination of CENTRAVIS PRODUCTION UKRAINE PRIVATE JOINT-STOCK COMPANY and the registration of CENTRAVIS PRODUCTION UKRAINE LIMITED LIABILITY COMPANY made to the Unified State Register.

Each stage of transformation shall be carried out in accordance with and within the deadlines established by current legislation.

3. To approve the following procedure for Company's shares exchange for participatory interests (stakes) in the Successor LLC's authorized capital:

1) Upon the Company's transformation, all its assets, rights, funds, liabilities and any other obligations shall pass to the Successor LLC.

2) The Company's shares shall be converted into participatory interests (stakes) in the Successor LLC created through transformation and shall pass to its participants.

3) 100 (one hundred) percent of the participatory interests (stakes) in the Successor LLC's authorized capital created through transformation shall pass to the Company's sole shareholder: which is, 1 Company share with a nominal value of UAH 1.00 (one hryvnia only) corresponds to the amount of one participatory interest valued at UAH 1.00 (one hryvnia only), which means that the size of the participatory interest held by the participant in the Successor LLC's authorized capital shall be equal to the total nominal value of the shares held by the shareholder in the Company's authorized capital.

4) Company's shares exchange for participatory interests (stakes) in the Successor LLC's authorized capital shall be performed in such a manner that the amount of the Successor LLC's authorized capital shall be equal to the amount of the Company's authorized capital at the moment when the reorganization resolution is adopted.

5) Company's shares exchange for participatory interests (stakes) in the Successor LLC's authorized capital shall be performed by means of including the Company's sole shareholder to the Successor LLC's founders (participants) with the entry of information regarding the abovementioned shareholder as the Successor LLC's founders (participants) and the size of their stakes into the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations.

6) The following shares shall not participate in the conversion:

- shares repurchased by the Company participating in the transformation;
- shares owned by a legal entity controlled by the company participating in the transformation.

4. To appoint a Transformation (Termination) Commission consisting of the following members:

Commission Chairman – Yuriy Vasilyovych Atanasov, taxpayer registration number 0000000000;

Commission Member – Alexandre Bernard Etienne Maxime JOSEPH, taxpayer registration number 0000000000;

Commission Member – Andriy Volodymyrovych Krasiyuk, taxpayer registration number 000000000;

Commission Member – Zhanna Mykolayivna Suslonova, taxpayer registration number 0000000000.

5. To authorize the Company’s Transformation (Termination) Commission to exercise the powers provided by the applicable legislation of Ukraine and the Company’s Charter to carry out all necessary measures to organize the Company’s termination through transformation into a Successor Limited Liability Company.
To authorize the Head of Transformation (Termination) Commission to act on behalf of the Company without a power of attorney, including when representing the Company before all type of bodies, enterprises and institutions; when submitting documents to the authorities responsible for the state registration of legal entities and individual entrepreneurs for entering the resolution on the Company’s termination into the Unified State Register; and when performing any other actions related to the Company’s management during the period of the Company’s termination procedure through transformation into the Successor Limited Liability Company.

CENTRAVIS SA
Inna POLUTSYHANOVA,
acting on the basis of CENTRAVIS SA
Power of Attorney ____________________________

Chief Executive Officer
CENTRAVIS PRODUCTION UKRAINE
PRIVATE JOINT-STOCK COMPANY **Yuriy ATANASOV**