

**RESOLUTION No. 8**  
**of the Annual General Meeting of Shareholders**  
**of ASBISc Enterprises Plc**  
**dated 10 May 2023**  
**on approval of a Remuneration Report of ASBISc Enterprises Plc**  
**for the year ended 31 December 2022**

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby approves a Remuneration Report of ASBISc Enterprises Plc for the year ended 31 December 2022, attached to the Resolution.

§2

This resolution shall be in force and effect from the date of its adoption.

**Voting results**

A number of shares for which valid votes were cast: 22,968,463 which constitutes 41.38% of the share capital.

The following number of votes were cast with respect to the resolution:

- a total number of valid votes: 22,968,463
- votes “in favor” of the resolution: 22,812,403
- votes “against” the resolution: 156,060;
- “abstaining” votes: 0