

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises Plc
dated 07 May 2025
on approval of the reports of the directors and auditors of ASBISc Enterprises Plc for the
year ended 31 December 2024

§1

After consideration of the reports of the directors and the auditors of the Company for the year ended 31 December 2024, the Annual General Meeting of Shareholders hereby approves the directors' and auditors' reports of ASBISc Enterprises Plc for the year ended 31 December 2024, attached to the Resolution.

§2

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

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises Plc
dated 07 May 2025
on approval of the audited financial statements of ASBISc Enterprises Plc for the
year ended 31 December 2024

§1

After consideration of the audited financial statements of the Company for the year ended 31 December 2024, the Annual General Meeting of Shareholders hereby approves the audited financial statements of ASBISc Enterprises Plc for the year ended 31 December 2024, attached to the Resolution.

§2

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

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises Plc
dated 07 May 2025
on approval of the auditors' remuneration of ASBISc Enterprises Plc for the
year ended 31 December 2024

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby approves the auditors' remuneration for the year ended 31 December 2024, amounting to USD 800,323.

§2

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

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises Plc
dated 07 May 2025
on authorization to the Board of Directors to appoint the auditors of
ASBISc Enterprises Plc and fix their remuneration for the year 2025

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby authorizes the Company's Board of Directors to appoint the auditors of ASBISc Enterprises Plc and to fix their remuneration for the year 2025 at a later date.

§2

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

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises Plc
dated 07 May 2025
on the re-election of the Director of ASBISc Enterprises Plc

§1

The Annual General Meeting of Shareholders, having fully considered that Mr. Siarhei Kostevitch retires from his office and being eligible offered/not offered himself for re-election.

§2

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

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises Plc
dated 07 May 2025
on the re-election of the Director of ASBISc Enterprises Plc

§1

The Annual General Meeting of Shareholders, having fully considered that Mr. Constantinos Tziamalis retires from his office and being eligible offered/not offered himself for re-election.

§2

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

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises Plc
dated 07 May 2025
on the re-election of the Director of ASBISc Enterprises Plc**

§1

The Annual General Meeting of Shareholders, having fully considered that Mrs. Julia Prihodko retires from her office and being eligible offered/not offered herself for re-election.

§2

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

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises Plc
dated 07 May 2025
on the dividend of ASBISc Enterprises Plc for the year ended 31 December 2024**

§1

The Annual General Meeting of Shareholders declares a final dividend payment for the year ended December 31st, 2024 amounting to USD 0.30 per share, in line with the recommendation of the Company's Board of Directors.

The Annual General Meeting has acknowledged the decision of the Board of Directors to approve an interim dividend of USD 0.20 per share, paid in December 2024.

The remaining part of the profit for the year ended December 31st, 2024, will be transferred to retained earnings.

The Annual General Meeting of Shareholders sets the dividend date for 19th of May 2025 and the dividend payout date for 29th of May 2025.

§2

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

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises Plc
dated 07 May 2025
on approval of a Remuneration Report of ASBISc Enterprises Plc
for the year ended 31 December 2024**

§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 2024, attached to the Resolution.

§2

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