

PRIMEORE LTD

Reg: HE 333058

NOTICE FOR CALLING ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of the shareholders of the Company will be held as per following agenda:

Date:	23 April, 2020	
Time:	10-00	
Place:	Sotiri Michailidi & 28 Oktomvriou, Lophitis International Center, Office 301, 3035, Limassol, Cyprus	
Item	Description	Spokesperson
1	Welcome and introductions	Artem Mitsynskyy Managing director
2	Apologies	Secretary
3	Review of actions from previous annual general meeting	Chairperson
4	Company's Annual Management Report	Artem Mitsynskyy Managing director
5	Audited Financial Statements of the Company for the year ended 31 December 2019	Artem Mitsynskyy Managing director
6	Subsidiary company Primeore Trading (Polska) (Poland) Annual Management Report	Olena Kurta Managing director
7	Draft Financial Statements of Subsidiary Primeore Trading (Polska) (Poland) for the year ended 31 December 2019	Olena Kurta Managing director
8	Draft Financial Statements of Subsidiary Production Innovation Trading (Ukraine) for the year ended 31 December 2019	Serhii Maksymenko Director

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9	Report on challenges and opportunities of the Company and its Subsidiaries and Business development plans for 2020-2022	Serhii Maksymenko Director Artem Mitsynskyy Managing director
10	Group Profits and Dividends for the period 2017-2019, declaration of profit distribution and dividends	Artem Mitsynskyy Managing director
11	Presentation of software solutions to document processing, storage and collaboration. Possibilities of using solutions for partners and clients	Artem Mitsynskyy Managing director
12	Re-appointment of Advanced Audit & Tax Consulting (P.P) Ltd, as auditors of the Company until the conclusion of the next Annual General Meeting of the Company	
13	Re-election of Mr. Viktor Skiba, Mr. Olexandr Kotlyarenko, Mr. Timur Novikov, Mr. Serhii Maksymenko, Mr. Vitalii Kravchenko and Ms. Mikaella Kyprianou as directors of the Company until the conclusion of the next Annual General Meeting of the Company	
14	Any other issues proposed by the shareholders of the Company	

The list of Annexes which are planned to be presented on the Annual General Meeting of the Company on 23 April, 2020 and attached to this document is the following:

Annex No.	Description
Annex 1	Primeore Ltd. Management Report. Draft
Annex 2	Primeore Ltd. Financial Statements. Draft
Annex 3	Primeore Trading (Poland). Management Report. Draft
Annex 4	Primeore Trading (Poland). Financial Statements. Draft





Annex 5	PIT (Ukraine). Financial Statements. Draft
Annex 6	PIT (Ukraine). Presentation Key Indicators
Annex 7	2050 Vision for the European ferro-alloys and silicon sector
Annex 8	Further strategy and Business development plans

Draft decisions on the agenda of the Annual General meeting of the Company:

Agenda Item	Draft Decision
Agenda 4. Company's Annual Management Report	It is resolved to propose that the Meeting acknowledge the Annual Management Report consisting of 2019 financial performance and other relevant information.
Agenda 5. Audited Financial Statements of the Company for the year ended 31 December 2019	It is resolved to propose that the Meeting consider and approve the Company's Financial Statements (Statements of Financial Position (Balance Sheets) and Statements of Profit or Loss and Other Comprehensive Income (Profit and Loss Statements)) for the year ended December 31, 2019.
Agenda 6. Subsidiary company Primeore Trading (Polska) (Poland) Annual Management Report	It is resolved to propose that the Meeting acknowledge the Annual Management Report consisting of 2019 financial performance and other relevant information.
Agenda 7. Draft Financial Statements of Subsidiary Primeore Trading (Polska) (Poland) for the year ended 31 December 2019	It is resolved to propose that the Meeting acknowledge the Draft Financial Statements of subsidiary company Primeore Trading (Polska) Sp. z o.o. (Poland) for the year ended 31 December 2019.





<p>Agenda 8. Draft Financial Statements of Subsidiary Production Innovation Trading (Ukraine) for the year ended 31 December 2019</p>	<p>It is resolved to propose that the Meeting acknowledge the Draft Financial Statements of subsidiary company Production Innovation Trading (Ukraine) for the year ended 31 December 2019.</p>
<p>Agenda 10. Group Profits and Dividends for the period 2017-2019, declaration of profit distribution and dividends</p>	<p>It is resolved to propose that the Meeting:</p> <ul style="list-style-type: none"> - to approve the annual Net profit allocation from the performance of the year ended December 31, 2017, December 31, 2018 and December 31, 2019 by subsidiary Primeore Trading (Polska); - to approve the annual Net profit allocation from the performance of the year ended December 31, 2017, December 31, 2018 and December 31, 2019 by subsidiary Production Innovation Trading LLC; - to approve the annual Net profit allocation from the performance of the year ended December 31, 2017, December 31, 2018 and December 31, 2019 by the Company Primeore Ltd.
<p>Agenda 12. Re-appointment of Advanced Audit & Tax Consulting (P.P) Ltd, as auditors of the Company until the conclusion of the next Annual General Meeting of the Company</p>	<p>It is resolved to propose that the AGM approve and acknowledge the appointment of Advanced Audit & Tax Consulting (P.P) Ltd. as external auditor.</p>
<p>Agenda 13. Re-election of Mr. Viktor Skiba, Mr. Olexandr Kotlyarenko, Mr. Timur Novikov, Mr. Serhii Maksymenko, Mr. Vitalii Kravchenko and Ms. Mikaella Kyprianou as directors of the Company until the conclusion of the next Annual General Meeting of the Company</p>	<p>It is resolved to propose the extension of the designation of the above-mentioned Directors until conclusion of the next Annual General Meeting of the Company.</p>





Attendance at the Annual General Meeting

Below you can find the location for the address of the place where Annual General meeting of the Company be held:

Address:

Sotiri Michailidi & 28 Oktomvriou LOPHITIS INTERNATIONAL CENTER, Flat/Office 301, 3035, Limassol, Cyprus

Tel: +357 25 34 41 44

Google maps location:



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Please return the signed consents to short notice by scan to the Secretary of the Company.


Dated: 16/03/2020

BY ORDER OF THE BOARD

Secretary

Amalia Hadjipapa Charalambidou

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his place. Please ensure any such proxies are properly appointed.



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