

Pursuant to the provision of Article 17 of the Articles of Association of the company CVS MOBILE, informacijske rešitve, d.d., the Management Board hereby convenes the

General Meeting of Shareholders of CVS MOBILE, informacijske rešitve, d.d.,

which will be held on Wednesday, 30 August 2023, at 10 a.m. at the Company's headquarters (Ulica Gradnikove brigade 11, Ljubljana), with the following agenda

1. Opening of the general meeting of shareholders and election of the working bodies

The proposed resolution:

Lawyer Marko Šušmelj is appointed chairman of the general meeting of shareholders, Valter Grilanc and Tjaša Avsec are appointed vote counters. The general meeting of shareholders is attended by the notary public Mr. Miha Tratnik from Ljubljana.

2. Presentation of the annual report for 2022 with auditor's opinion and the report of the supervisory board on the results of the 2022 annual report examination, information on the remuneration of the members of the company's management board and supervisory board in 2022

The general meeting of shareholders is notified of the company's annual report for the business year 2022 and with the written report of the supervisory board concerning the approval of the 2022 annual report.

The general meeting of shareholders is notified of the remuneration received by the members of the company's management board and supervisory board in 2022 to the extent presented, which is to be included in the minutes of the general meeting of shareholders.

Na podlagi določil 17. člena Statuta družbe CVS MOBILE, informacijske rešitve, d.d., uprava sklicuje

Skupščino delničarjev družbe CVS MOBILE, informacijske rešitve, d.d.,

ki bo potekala v sredo, 30. 8. 2023, ob 10 uri, na sedežu družbe, na sedežu družbe (Ulica Gradnikove brigade 11, Ljubljana), z naslednjim dnevnim redom

1. Otvoritev skupščine in izvolitev organov skupščine

Predlog sklepa:

Za predsednika skupščine se izvoli odvetnik Marko Šušmelj, za preštevalca glasov Valter Grilanc in Tjaša Avsec. Ugotovi se prisotnost notarja Mihe Tratnika iz Ljubljane.

2. Predstavitev letnega poročila za poslovno leto 2022 z mnenjem revizorja in poročilom nadzornega sveta o rezultatih preveritve letnega poročila za poslovno leto 2022 in informacije o prejemkih članov organov vodenja in nadzora družbe v letu 2022

Skupščina se seznani z letnim poročilom za poslovno leto 2022 z mnenjem revizorja in s pisnim poročilom nadzornega sveta o potrditvi letnega poročila za poslovno leto 2022.

Skupščina se seznani s prejemki organov vodenja in nadzora, v predstavljenem obsegu, kar se vključi v zapisnik skupščine.

<p>3. Appropriation of accumulated profit of the financial year 2022 and granting of discharge to the management and supervisory bodies</p> <p>3.1. The proposed resolution on appropriation of accumulated profit:</p> <p>Accumulated profit amounting as at 31 December 2022 to 3.087.805,12 euros remain undistributed.</p> <p>3.2. The proposed resolution on granting of discharge to the management board:</p> <p>The general meeting of shareholders grants discharge to the management board for the financial year 2022.</p> <p>3.3. The proposed resolution on granting of discharge to the supervisory board:</p> <p>The general meeting of shareholders grants discharge to the supervisory board for the financial year 2021.</p>	<p>3. Uporaba bilančnega dobička za leto 2022 ter podelitev razrešnice organom vodenja in nadzora</p> <p>3.1. Predlog sklepa o uporabi bilančnega dobička</p> <p>Bilančni dobiček, ki je na dan 31.12.2022 znašal 3.087.805,12 EUR, ostane nerazporejen.</p> <p>3.2. Predlog sklepa o podelitvi razrešnice upravi</p> <p>Skupščina podeli razrešnico upravi za poslovno leto 2022.</p> <p>3.3. Predlog sklepa o podelitvi razrešnice nadzornemu svetu</p> <p>Skupščina podeli razrešnico nadzornemu svetu za poslovno leto 2022.</p>
<p>4. Amendments to the Articles of the of the Association</p> <p>4.1. The proposed resolution</p> <p>Article 25(1) of the Articles of the Association shall be amended to read: » The Supervisory Board shall have three members who shall be appointed by the company's General Meeting. The members of the Supervisory Board shall be appointed for a period of five years and may be reappointed.»</p>	<p>4. Spremembe statuta družbe</p> <p>4.1. Predlog sklepa</p> <p>Prvi odstavek 25. člena Statuta družbe se spremeni tako, da po novem glasi: "Nadzorni svet sestavljajo trije člani, ki jih imenuje skupščina družbe. Člani nadzornega sveta so imenovani za obdobje petih let in so lahko ponovno imenovani."</p>
<p>5. Election of supervisory board members</p> <p>5.1. Proposed resolution</p> <p>The General Meeting elects Mr. Tomáš Novotný, Mr. Ondřej Jančařík and Mr. Jakub Šindelář as new members of the Supervisory Board to represent the interests of shareholders. The five-year term of office of the elected members of the Supervisory Board shall start on the day of their election.</p>	<p>5. Volitve članov nadzornega sveta</p> <p>5.1. Predlog sklepa</p> <p>Skupščina izvoli Tomáša Novotnýja, Ondřeja Jančaříka in Jakuba Šindeláře za nove člane nadzornega sveta, ki bodo zastopali interese delničarjev. Petletni mandat izvoljenih članov nadzornega sveta začne teči z dnem njihove izvolitve.</p>

Shareholder information

Access to general meeting materials, to proposed resolutions with explanations and to information relating to the general meeting:

The proposer of the resolution under agenda item 5 is the supervisory board; the joint proposers of the remaining resolutions are the supervisory and management boards.

The notice of the general meeting, including the agenda, is published on the AJPES website (<http://www.ajpes.si>).

The general meeting materials are available at the Company's registered office in Ljubljana, Gradnikove brigade 11, every working day between 9am and 11am from the day of the general meeting notice to the day of the general meeting.

Requests and proposals by shareholders

Shareholders holding 1/20 or more of the Company's share capital are entitled to place items on the agenda by written request within seven days of the publication of the notice of the general meeting. The request must include a written proposed resolution to be decided by the general meeting, or, if no resolution is decided on under an agenda item, an explanation to the agenda item. Pursuant to article 298, paragraph 3, of ZGD-1, the management board will publish any additional agenda items that shareholders will send to the Company no later than seven days after the publication of the notice of the general meeting. Requests for placing items on the agenda may be sent by email to info@cvs-mobile.com.

Shareholders are entitled to add written proposed resolutions and voting proposals to each agenda item. The management board will publish, in the same manner as

Informacije za delničarje

Dostop do gradiva za skupščino, predlogov sklepov z obrazložitvijo in informacij v zvezi s skupščino:

Predlagatelj sklepa pod 5. točko dnevnega reda je nadzorni svet, predlagatelja ostalih sklepov pa nadzorni svet in uprava skupaj.

Sklic skupščine z dnevnim redom se objavi na spletni strani AJPES (<http://www.ajpes.si>).

Gradivo za skupščino je na vpogled delničarjem družbe na sedežu družbe v Ljubljani, Gradnikove brigade 11, vsak delovni dan od dneva objave sklica do dneva zasedanja skupščine, od 9. do 11. ure.

Zahteve in predlogi delničarjev

Delničarji, katerih deleži dosegajo dvajsetino osnovnega kapitala, lahko sedem dni po objavi sklica skupščine pisno zahtevajo dodatno točko dnevnega reda. Zahtevi morajo v pisni obliki predložiti predlog sklepa, o katerem naj skupščina odloča, ali če skupščina pri posamezni točki ne sprejema sklepa, obrazložitev točke dnevnega reda. Uprava družbe bo v skladu s tretjim odstavkom 298. člena ZGD-1 objavila tiste dodatne točke dnevnega reda, glede katerih bodo delničarji zahteve poslali družbi najpozneje sedem dni po objavi tega sklica skupščine. Delničarji lahko zahteve za dodatne točke dnevnega reda sporočijo tudi po elektronski pošti na elektronski naslov info@cvs-mobile.com.

Delničarji lahko k vsaki točki dnevnega reda v pisni obliki dajejo pisne predloge sklepov in volilne predloge. Uprava

the notice of the general meeting, any shareholder proposal if sent to the Company within seven days of the notice of the general meeting, provided that it is reasonably substantiated and in relation to which the proposing shareholder advises that the shareholder will object to the resolution proposed by the management board or the supervisory board at the general meeting and induce other shareholders to vote for the shareholder's proposal. Pursuant to article 301 of ZGD-1, shareholders are not required to explain their voting proposals. Any shareholder proposal will be published and advised pursuant to article 296 of ZGD-1, if sent to the Company reasonably substantiated within seven days of the publication of the notice of the general meeting. Proposed resolutions and voting proposals may be sent by email to the Company at info@cvs-mobile.com.

Shareholders' right to be informed

Shareholders are entitled to put questions to the general meeting and request information on the Company's affairs required to decide on agenda items, and they are entitled to exercise their right to be informed in accordance with article 305, paragraph 1, of ZGD-1.

Conditions for attendance at the general meeting and for exercising voting rights

To attend the general meeting and exercise voting rights, shareholders must send the Company a registration in written form no later than by the end of the fourth day prior to the session of the general meeting and must be registered holders of shares listed in the central register of book-entry securities at the end of the seventh day prior to the general meeting session. Registration in written form must be sent to the following address: CVS MOBILE, informacijske rešitve, d.d., Ulica Gradnikove brigade 11, 1000 Ljubljana, Slovenia. Registration forms may also be emailed to the Company at info@cvs-mobile.com.

Registration in written form, requests for placing items on the agenda, proposed resolutions and voting proposals emailed to the Company must be sent as a scanned

bo na enak način kot ta sklic skupščine objavila tiste predloge delničarjev, ki bodo poslani družbi v sedmih dneh po objavi tega sklica skupščine, ki bodo razumno utemeljeni in za katere bo delničar predlagatelj pri tem sporočil, da bo na skupščini ugovarjal predlogu uprave ali nadzornega sveta in da bo druge delničarje pripravil do tega, da bodo glasovali za njegov predlog. Predloga o volitvah delničarju v skladu s 301. členom ZGD-1 ni treba utemeljiti. Predlog delničarja se objavi in sporoči na način iz 296. člena ZGD-1 le, če je delničar v sedmih dneh po objavi sklica skupščine poslal družbi razumno utemeljen predlog. Delničarji lahko predloge sklepov in volilne predloge družbi sporočijo tudi po elektronski pošti na elektronski naslov info@cvs-mobile.com.

Delničarjeva pravica do obveščeniosti

Delničarji lahko na skupščini postavljajo vprašanja in zahtevajo podatke o zadevah družbe, če so potrebni za presojo dnevnega reda ter izvršujejo svojo pravico do obveščeniosti v skladu s 1. odstavkom 305. člena ZGD-1.

Pogoji za udeležbo na skupščini in uresničevanje glasovalne pravice

Skupščine se lahko udeležijo in na njej uresničujejo glasovalne pravice samo tisti delničarji, ki družbi prijavijo svojo udeležbo najpozneje konec četrtega dne pred skupščino in ki so kot imetniki delnic vpisani v centralni register nematerializiranih vrednostnih papirjev konec sedmega dne pred zasedanjem skupščine. Prijava se pošlje po pošti na naslov CVS MOBILE, informacijske rešitve, d.d., Ulica Gradnikove brigade 11, 1000 Ljubljana, Slovenija. Delničarji lahko oddajo prijavo tudi po elektronski pošti na elektronski naslov info@cvs-mobile.com.

Prijave, zahteve za dodatno točko dnevnega reda in predlogi sklepov ter volilni predlogi, ki se družbi sporočijo

document, including a handwritten signature of the natural person; for legal entities, documents must include a handwritten signature of the legal representative with the stamp of the legal entity or seal, if used. The Company has the right to request personal identification of shareholders or proxies who have sent registration forms, requests or proposals by email and to verify the authenticity of their signatures.

All shareholders entitled to attend the general meeting are entitled to appoint proxies to attend on their behalf and exercise their voting rights. The proxy appointment must be issued in writing and must be submitted to the Company, where it will be deposited. Power of attorney for proxy may be emailed to the Company at info@cvs-mobile.com (as a scanned document attached to the email). Natural persons must include a handwritten signature. Legal entities must include a handwritten signature of the legal representative with the stamp or seal of the legal entity, if used. The Company has the right to request personal identification of shareholders (proxy givers) who have sent a proxy appointment by email and to verify the authenticity of signatures. A proxy appointment may be revoked in the same manner as given up until the day of the general meeting.

Shareholders and/or their legal representatives or proxies must provide personal identification and a written proxy appointment upon request; legal representatives must also provide a regular extract from the register of companies.

An intermediary (such as holders of fiduciary accounts in respect of shares not belonging to them, and other persons exercising voting rights on behalf of a shareholder by proxy as their activity) may exercise or entrust the exercise of voting rights for shares not belonging to them, only if authorized to do so in writing by the shareholder. The intermediary must ensure the verifiability of the authorization. The intermediary shall submit a power of attorney to the company if they attend the General Meeting in the name and on behalf of the shareholder and exercise voting rights.

po elektronski pošti, morajo biti posredovani v skenirani obliki kot priponka, vsebovati pa morajo lastnoročni podpis fizične osebe, pri pravnih osebah pa lastnoročni podpis zastopnika in žig oziroma pečat pravne osebe, če ga uporablja. Družba ima pravico do preveritve identitete delničarja oziroma pooblastitelja, ki posreduje prijavo, zahtevo ali predlog po elektronski pošti ter avtentičnosti njegovega podpisa.

Vsak delničar, ki ima pravico do udeležbe na skupščini, lahko imenuje pooblaščenca, da se v njegovem imenu udeleži skupščine in uresničuje njegovo glasovalno pravico. Pooblastilo mora biti pisno in ga je treba predložiti družbi, kjer ostane shranjeno. Pooblastilo je lahko posredovano družbi tudi po elektronski pošti na elektronski naslov info@cvs-mobile.com, in sicer v skenirani obliki kot priponka, vsebovati pa mora lastnoročni podpis fizične osebe, pri pravnih osebah pa lastnoročni podpis zastopnika in žig oziroma pečat pravne osebe, če ga uporablja. Družba ima pravico do preveritve identitete delničarja oziroma pooblastitelja, ki posreduje pooblastilo po elektronski pošti, ter avtentičnosti njegovega podpisa. Delničarji lahko pooblastilo na enak način, kot so ga podali, do dneva skupščine kadarkoli preklicajo.

Delničarji oziroma njihovi zastopniki ali pooblaščeneci se morajo na zahtevo izkazati z osebnim dokumentom, pisnim pooblastilom, zakoniti zastopnik pa tudi z rednim izpisom iz sodnega registra.

Posrednik (kot so imetniki fiduciarnih računov glede delnic, ki jim ne pripadajo in druge osebe, ki uresničujejo glasovalno pravico v imenu delničarja na podlagi pooblastila kot svojo dejavnost) sme uresničevati ali poveriti uresničevanje glasovalne pravice za delnice, ki mu ne pripadajo, le, če je za to pisno pooblaščen s strani delničarja. Posrednik mora zagotoviti preverljivost pooblastila. Posrednik predloži družbi pooblastilo, če se v imenu in za račun delničarja udeleži skupščine in uresničuje glasovalne pravice.

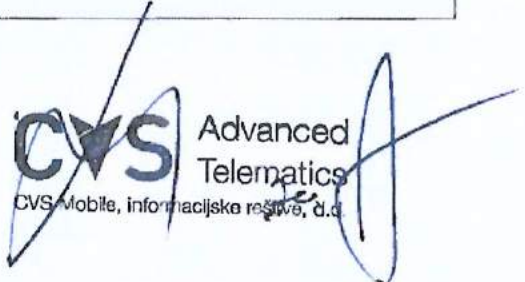
Shareholders are requested to register upon arrival, a minimum of 10 minutes prior to the beginning of the session, by signing an attendance.

CVS MOBILE, informacijske rešitve, d.d.

Vljudno prosimo udeležence, da se ob prihodu na skupščino evidentirajo v sprejemni pisarni, in sicer 10 minut pred začetkom zasedanja, kjer bodo s podpisom na seznamu prisotnih delničarjev potrdili svojo prisotnost.

CVS MOBILE, informacijske rešitve, d.d.


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