

**DRAFT RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF INVESTMENT FRIENDS SE
WHICH WILL BE HELD ON 4 APRIL 2022**

1. Extension of the term of office for the members of the Supervisory Board

- 1.1. To extend the term of office of Małgorzata Patrowicz (Estonian personal identification code 47003100017) as a member of the Supervisory Board from 26.04.2022 for an additional term of five years.
- 1.2. To extend the term of office of Anna Dorota Kajkowska (Estonian personal identification code 47703150084) as a member of the Supervisory Board from 26.04.2022 for an additional term of five years.
- 1.3. To extend the term of office of Jacek Koralewski (Estonian personal identification code 37103010097) as a member of the Supervisory Board from 26.04.2022 for an additional term of five years.
- 1.4. To extend the term of office of Wojciech Wiesław Hetkowski (Estonian personal identification code 35112090158) as a member of the Supervisory Board from 26.04.2022 for an additional term of five years.

2. Appointment of the auditor for the financial years 2022 - 2023

- 2.1. To appoint Number RT OÜ (registry code 10213553) as the auditor of the annual financial reports of the company for the years 2022 - 2023.
- 2.2. To determine the procedure for the remuneration of the auditor in accordance with the contract to be entered into with the auditor and to grant the Management Board of the Company the right to enter into the respective contract.