

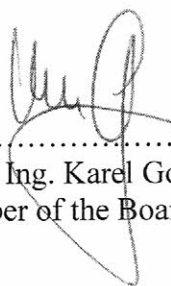
**INVITATION TO THE ORDINARY GENERAL MEETING**  
**of K 42 a.s.**  
**with its registered office at Prague 1, Letenská 121/8, postcode 11800**  
**ID 28207891**

The member of the Board of Directors of K 42 a.s. invites you to the ordinary General Meeting of K 42 a.s., which will take place on June 28, 2024 at 4.20 PM at the Company's registered office.

General Meeting Program:

1. information on the attendance and quorum of the General Meeting
2. election of the member and registrar of the General Meeting
4. discussion and approval of the economic result for 2023
5. conclusion

In Prague on 24.5.2024

  
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JUDr. Ing. Karel Golán, Ph.D.  
Member of the Board of Directors