



v likvidaci

Společnost zapsaná v Obchodním
rejstříku
vedeném Městským soudem v Praze
oddíl B vložka 11885

INVITATION TO THE GENERAL MEETING

I call the Annual General Meeting of the Company to be held on 16th January 2024 at 10.00 a.m. Trojanova 18, Praha 2, the registered office of the Notary Mgr. Klara Svobodova, notářka

1. Consideration and approval of the liquidator's final report
2. Approval of the company's financial statements for 2021 and 2022
3. Approval of the company's accounts at the end of the liquidation
4. Approval of the company's cancellation

I propose a resolution:

The General Meeting of ENOLA a.s. v likvidaci is hereby approved:

1. the General Meeting approves the final report of the liquidator
2. The General Meeting approves the financial statements of the company for the year 2021 and 2022
3. The General Meeting approves the financial statements at the end of the liquidation
4. The General Meeting approves the proposal to delete the company from the register

In Prague
on 30th NOvember 2023

Liquidator of the company ENOLA a.s. v likvidaci and chamber of board of directors
JUDr.Ing. Rostislav Senjuk