THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AGENDA

Time	Agenda
A	**OPENING OF THE MEETING**
8h30 – 9h00	Shareholder eligibility verification.
9h00 – 9h15	Opening remarks and declaration of purpose;
	Report on the results of shareholder eligibility verification;
	Introduction and approval of the Meeting personnel: Chairing Committee and Secretariat;
	Introduction and approval of the Election and Vote Counting Committee;
	Approval of the Working Regulations and Meeting Agenda.
B	**REPORTS AND PROPOSALS PRESENTATION**
9h15 – 10h00	1. Proposal on amendments and supplements to the Charter on organization and operation of Southern Airports Services Joint Stock Company (SASCO);
	2. Proposal on amendments and supplements to the Internal Regulations on Corporate Governance of SASCO;
	3. Proposal on amendments and supplements to the Regulations on the Operation of the Board of Directors;
	4. Proposal on amendments and supplements to the Regulations on the Operation of the Supervisory Board;
	5. Proposal on the dismissal of a Member of the Board of Directors and the election of an additional Member of the Board of Directors of SASCO for the remaining term of office 2024-2029.
C	**DISCUSSION & VOTING SESSION**
10h00 – 10h20	Discussion and voting on the submitted matters.
	Discussion and voting on the Regulations on the Nomination, Self-Nomination and Election of Members of the Board of Directors.
	Conduct of the election of additional Members of the Board of Directors.
D	**TEA BREAK**
10h20 – 10h40	Tea break.
E	**CLOSING SESSION**
10h40 – 11h00	Announcement of the vote counting results. Introduction of the newly elected Member of the Board of Directors to the General Meeting
	Approval of the Meeting Minutes and Resolutions.
	Closing remarks and adjournment of the Meeting.