



LEGAL ▪ ATTORNEYS AT LAW

To whom it may concern,

I, Vít Berka, an attorney duly admitted to practice law before the Courts of the Czech Republic, Czech Bar registration No. 11759, hereby submit the following:

On 20 June 2022, a general meeting of Flowergift, a.s. was held, at which the present shareholders unanimously decided i.a. to

- **remove Mrs. Lenka Bednářová from the position of a member of the company's Board of Directors,**
- **vote Mrs. Anna Kohoutková as new member of the company's Board of Directors** (to fill the position vacated by the removal of Mr. Bednar from the Board of Directors)

Mr. Bednář as a shareholder, neither Mrs. Bednářová as the (at the time the General Meeting) Chairman of the Supervisory board didn't attend the general meeting without any previous or following justification.

The above – mentioned corporate changes are effective since the date of general meeting decision (20 June 2022) and they have been also already published in the Commercial Register.

Done in Prague, the Czech Republic on January 23rd, 2022

Vít Berka, attorney at law

BS LEGAL, attorneys at law, Ltd.

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