**Based on the provisions of Article 277 of the Companies Act** (Official Gazette, No. 111/93, 34/99, 118/03, 107/07, 146/08, 137/09, 152/11, 111/12, 68/13, 110/15, 40/19, 34/22, 18/23, 130/23, 136/24) and **Article 20 of the Statute of Buckhill d.d.**, with its registered office in Zagreb, Remetinečka cesta 13, the Management Board of Buckhill d.d. on **July 24, 2025**, decided to convene the **General Assembly of the Company** and, based on that decision, hereby announces this

**INVITATION TO THE GENERAL ASSEMBLY**

**Buckhill d.d.**

The General Assembly of Buckhill d.d., with its registered office located at Remetinečka cesta 13, Zagreb, will be held on August 28, 2025, commencing at 10:00 a.m. at the company’s headquarters.

The following Agenda has been determined for the General Assembly:

1. Opening of the General Assembly and determination of the number of votes of present and represented shareholders
2. Report of the Supervisory Board on the supervision of the Company's operations in 2024
3. Annual financial statements of Buckhill d.d. for the 2024 financial year
4. Adoption of a decision on the use of profit from 2024

Proposed Decisions for the General Assembly:

Item 4: The Management Board and the Supervisory Board propose adoption of the following decision:

*DECISION
on the use of profit for the year 2024
I.
In accordance with the proposal of the Management Board and the Supervisory Board, the Assembly of the Company adopts the decision that the net profit of EUR 97,640.50, realized in the year 2024, shall be allocated partially in the amount of EUR 1,250.00 to the Company’s legal reserves, and partially in the amount of EUR 96,390.50 to retained earnings.
II.
The Management Board is entrusted with the implementation of this Decision.*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

Written materials for the Assembly will be available for shareholder review at the Company’s headquarters.

All shareholders who are recorded as shareholders in the Central Depository of the Central Clearing Depository Company d.d. on the date the convening of the General Assembly is published on the Company’s website and who have registered their participation at the General Assembly no later than two days before the day of its holding (August 25, 2025) are entitled to participate and vote at the General Assembly.
The day of submission of the application and the day of the General Assembly are not included in this deadline.

Registration should be submitted via email to: reception@buckhill.co.uk and must include: the name and surname as well as the personal identification number (OIB) of the shareholder.

Buckhill d.d.