

## Shareholders' Meeting notification

JSC Credit Information Bureau Creditinfo Georgia`s extraordinary Shareholders' Meeting will be held at 14:00, on October 21, 2022, at the legal address of the company - 2 Tarkhnishvili str., Tbilisi, Georgia.

### Agenda:

1. approving the founding agreement;
2. approving the new version of company charter;
3. approving changes in the Shareholders' Agreement;
4. electing an independent member of the Supervisory Board.

### List of materials to be provided to the Shareholders:

1. a draft of the new versions of the company charter
2. a draft of the founding agreement
3. a draft of the new version of the Shareholders' Agreement

All the materials shall be sent to the shareholders together with the notification about organizing the meeting, via e-mail, immediately after publishing the present decision.

The meeting will be held in the company office, with direct participation of the authorized representatives of the Shareholders who will vote directly at the meeting.

The decision about organizing the meeting shall be published on the subject's authorized user page on the electronic portal of the registration agency and the company website.

Record date for the Meeting is October 3, 2022. Only the persons recorded as shareholders on the record date shall have the right to participate and vote in the General Meeting

Sincerely,

Alexander Gomiashvili

Director General of JSC Credit Information Bureau Creditinfo Georgia