

**DRAFT RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF FON SE  
WHICH WILL BE HELD ON 14 DECEMBER 2021**

**1. Approving the annual report of the Company for the financial year 2020/2021.**

- 1.1. To approve the annual report of the Company for the financial year 2020/2021.
- 1.2. Not to make distributions to the legal reserve or other reserves of the Company.
- 1.3. Not to distribute profit.