

R. JELÍNEK

GROUP SE

May 9th, 2023

Dear Shareholders,

We hereby invite you to attend the general meeting of R. Jelinek Group SE on **JUNE 5th, 2023 at 2 p.m.**, at the following address :

SCHIPHOL, The Base
The Base B
Evert van de Beekstraat 1-104
1118CL
SCHIPHOL
Netherlands
[Click here for a map](#)

Shareholders will need to be registered prior to the meeting. Registration will take place on June 5th, 2023 from 1:30 p.m. until the commencement of the meeting at 2:00 p.m. After this time registration is no longer possible. Participants in the meeting may be requested to provide proof of identity prior to the meeting. You are therefore requested to bring a valid proof of identity along with you. Shareholders can authorise others to represent them at the general meeting.

The authorisation has to be in writing and has to be received by the company at the latest on June 5th, 2023 at 2 p.m. The company financial statements for 2022 and more information will be available on the website :

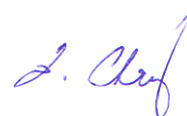
www.rjelinek.com.

The agenda of the meeting :

- 1) Opening and determination of validity for resolutions (minimum 30% quota) : 2 p.m.-2:15 p.m.
- 2) Chairman of the meeting nomination and approval
- 3) Management Board report on company affairs and management during the year 2022
- 4) Supervisory board report
- 5) Adoption of annual accounts 2022
- 6) The granting or withholding of discharge to the Management Board from liability for acts performed during the year 2022 and to the Supervisory Board for the supervision as exercised by the Supervisory Board
- 7) Appropriation of profits, remunerations for Management and Supervisory Board members
- 8) Decisions summary, other business, end of the meeting

We hereby invite you to raise questions regarding the topics of the meeting in writing or electronically (please use the e-mail of the appointed board member : chromy@rjelinek.cz) up to 72 hours before the meeting.

Sincerely,



R. Jelinek Group SE
The Board of Directors