

**Statutory Director of the company
CHILLI PEPPER a.s.,**

Reg. ID: 261 70 477, registered office: Bucharova 1314/8, Stodůlky, 158 00 Praha 5
(hereinafter referred to as "the Company")

summons a

GENERAL MEETING,

That shall be held on 03/11/2020 at 10:00 at the registered office of the Company

Program of the general meeting:

1. Opening of the general meeting
2. Election of general meeting governing bodies
3. Approval of ordinary financial statements for the year 2018
4. Resolution on the distribution of the economic result for the year 2018
5. Approval of ordinary financial statements for the year 2019
6. Resolution on the distribution of the economic result for the year 2019
7. Conclusion

Point 1. Opening of the general meeting

The roll of shareholders shall start at 9:45 in the room where the general meeting will be held. Only shareholders listed on the list of shareholders maintained by the company on the day of summon of the general meeting can participate in the general meeting. If acting by proxy, the proxy shall submit a power of attorney with an officially authenticated signature which clearly defines the scope of his/her empowerment. The representative or proxy of a shareholder that is a legal entity shall submit an original or an officially authenticated copy of an entry in the Commercial registry or a similar registry as established by the state of incorporation of said shareholder not older than 12 months. A detailed list of the conditions for participation, summons and decision-making at the general meeting of the Company are set forth in articles 8-11 of the Company By-laws.

Motions for resolutions of the general meeting and their reasoning are as follows:

Point 2. Election of Bodies of the General Meeting

Resolution: *"The chairman of the general meeting shall be Mgr. Bc. David Michal, born 13/02/1977, permanent residence: Slunečná 1413, 252 28 Černošice. The secretary shall be Mgr. Petr Hron, attorney-at-law with CBA registration No. 17283."*

Reasoning: Statutory requirement.

Point 3. Approval of ordinary financial statements for the year 2018

Resolution: *"The general meeting approves the regular financial statements of the Company for the year 2018 made as to 31/12/2018."*

Reasoning: Statutory requirement.

Point 4. Resolution on the distribution of the economic result for the year 2018

Resolution: *"The general meeting makes the following resolution on the distribution of the economic result of the Company for the year 2018: The economic result, i.e. a loss in the amount of 8,984,016.35 CZK shall be transferred to the account of unsettled losses from previous years."*



Reasoning: Statutory requirement.

Point 5. Approval of ordinary financial statements for the year 2019

Resolution: *"The general meeting approves the regular financial statements of the Company for the year 2019 made as to 31/12/2019."*

Reasoning: Statutory requirement.

Point 6. Resolution on the distribution of the economic result for the year 2019

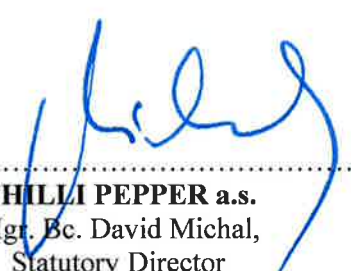
Resolution: *"The general meeting makes the following resolution on the distribution of the economic result of the Company for the year 2019: The economic result, i.e. a loss in the amount of 4,350,312.03 CZK shall be transferred to the account of unsettled losses from previous years."*

Reasoning: Statutory requirement.

Ordinary financial statements for 2018 and 2019, annual reports for 2018 and 2019, reports on relationships for 2018 and 2019 will be at least 30 days before the general meeting at the registered office of the Company from 10:00 to 16:00 for inspection to each shareholder of the Company.

Company website address: <http://www.chilli-pepper.eu/>

Prague, on 24/9/2020


CHILLI PEPPER a.s.
Mgr. Bc. David Michal,
Statutory Director

I confirm to have received the invitation:

CERTONIA TRADING LIMITED
Reg. ID HE 197437
Registered office: Berengaria 25, 25 Spyrou Araouzou,
4th Floor, 3036 Limassol
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acting by

Received (date)

signature

