



## **The General Meeting of the company OHL ŽS Slovakia, a.s.**

### **Proposal to discuss**

Compiled: Mgr. Martin Krnčan, company lawyer of OHLA ŽS, a.s.

Submitted: The Board of Directors of the company

Date: 31 May 2022

Subject: Proposal for approval of the settlement of the company's economic result for 2021

### **The Ordinary General Meeting No. 1 / 2022**

#### **Point of meeting program: No. 5 – Approval of the settlement of the company's economic result for 2021**

As per art. 11 par. 11.3 let. e) of the company's by-laws, decision on distribution of profit and payments of losses belongs to the competence of the General Meeting.

As per art. 27 par. 27.1 of the company's by-laws, the General Meeting shall decide on profit distribution and payment of loss upon the motion of the Board of Directors, after the motion is reviewed by the Supervisory Board.

As per art. 22 par. 22.2 let. f) of the company's by-laws the Board of Directors submits to the General Meeting motion for distribution of profit and payments of losses.

OHL ŽS Slovakia, a.s. closed the year 2021 with a negative economic result of -25.289,- EUR.

In accordance with art. 22 par. 22.2 let. f), art. 27 par. 27.1 and art. 11 par. 11.3. let. e) of the company's by-laws the proposal of the settlement of the company's economic result for 2021 in the amount of -25.289,- EUR by transferring the loss in full amount to increase the unpaid loss of previous years is submitted for approval by the General Meeting.

Proposal of the settlement of the company's economic result for 2021 will be reviewed by the company's Supervisory Board at its meeting which will take place during the month of June 2022.

The General Meeting is recommended to approve the proposal of the settlement of the company's economic result for 2021.

### **Proposal for a resolution:**

**„The General Meeting of the company, on the proposal of the Board of Directors, approves the settlement of the company's economic result for 2021 in the amount of -25.289,- EUR by transferring the loss in full amount to increase the unpaid loss of previous years.“**