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SR/2220257 V29050 Annexes: 2 Rep.:
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EXTRAORDINARY GENERAL MEETING

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The year two thousand twenty-two.

On twenty-seven May.

In Ghent, Kortrijksesteenweg 1112 (box 102), at the registered office of the Company.

Before Us, **Stijn RAES**, notary at Ghent, second canton.

IS HELD:

the extraordinary general meeting of the holders of securities issued by "**Sequana Medical**", limited liability company (*naamloze vennootschap*) under Belgian law, in its capacity as listed company, with registered office at Sint-Denijs-Westrem (B-9051 Gent), Kortrijksesteenweg 1112 (box 102), with company number VAT BE0707.821.866 RLP Ghent, section Ghent, Belgium (the "Company").

[...]

4. Verification of the attendance quorum

At present, there are a total of twenty-three million seven hundred forty-six thousand five hundred and twenty-eight (23,746,528) shares representing the share capital of the Company, without nominal value, on the registration date (being 13 May 2022 at midnight (12.00 am, Belgian time)).

The Chairperson stated that in accordance with Article 38 of the Articles of Association *juncto* Article 7:153 of the Belgian Companies and Associations Code, the meeting can only validly deliberate and resolve on agenda items 2. and 3. if the shareholders present or represented represent at least half of the share capital, since the agenda includes an amendment to the Articles of Association.

The bureau noted that, according to the attendance lists, the shareholders represented at the meeting held fifteen million nine hundred sixty-three thousand eight hundred fifty-nine (15,963,859) shares out of a total of twenty-three million seven hundred forty-six thousand five hundred twenty-eight (23,746,528) issued by the Company, or (rounded off) sixty-seven percent (67.23%) of the total number of shares representing the Company's share capital.

Consequently, the bureau determined that the meeting could validly deliberate and decide on the items of the agenda.

[...]

AGENDA

The Chairperson declares and instructs the meeting that the possibility, provided for in article 7:130 of the Belgian Companies and Associations

Code, to have items added to the agenda of the general meeting and to submit proposals for resolutions relating to items included or to be included in the agenda had not been used.

The Chairperson declares and instructs Us, notary public, to act as follows in a notarial deed:

1. *Submission of the special report of the Board of Directors in accordance with Article 7:199 of the Belgian Companies and Associations Code relating to the proposal to renew the authorised capital*

Consideration, discussion and submission of the special report of the Board of Directors in accordance with Article 7:199 of the Belgian Companies and Associations Code relating to the proposal to renew the powers granted to the Board of Directors under the authorised capital, as set out below in item 2 of the agenda of the extraordinary general shareholders' meeting, and setting out the specific circumstances in which the Board of Directors will be able to use its powers under the authorised capital, and the purposes that it should pursue.

2. *Renewal of the authorisation to the Board of Directors to increase the share capital within the framework of the authorised capital*
Proposed resolution: *The extraordinary general shareholders' meeting resolves to renew the authorisation to the Board of Directors to increase the share capital in one or several times, during a period of five (5) years as from the publication in the Annexes to the Belgian Official Gazette of this authorisation, with an aggregate amount equal to up to 100% of the current amount of the share capital of the Company, and this in accordance with the terms and conditions set forth in the special report of the Board of Directors prepared in accordance with Article 7:199 of the Belgian Companies and Associations Code, as referred to in agenda item 1 of this extraordinary general shareholders' meeting. Consequently, the extraordinary general shareholders' meeting resolves to delete the first and third paragraphs of Article 8 "Authorised capital" of the Articles of Association of the Company entirely and to replace the first and third paragraph of Article 8 respectively with the following text (whereby the amount referred to in the sub-section between brackets in the first paragraph shall be the amount of the Company's share capital at the time of the general shareholders' meeting approving the authorised capital, the date referred to in the sub-section between square brackets in the third paragraph shall be the date of the general shareholders' meeting approving the renewed authorised capital, and the other provisions of Article 8 remain in place and are re-approved):*

- (a) *text of the first paragraph: "The board of directors is authorised to increase the share capital of the company on one or several occasions by a maximum aggregate amount of [100% of the company's share capital at the time of the adoption of the new authorised capital]."*
 - (b) *text of the third paragraph: "This authorisation is valid for a period of five years as from the date of publication in the Annexes to the Belgian Official Gazette of an extract of the minutes of the extraordinary general shareholders' meeting of the company held on [date of the general shareholders' meeting approving the renewed authorised capital]."*
3. *Submission of reports in relation to the Bootstrap Warrants*
Submission of the following reports in relation to the Bootstrap Warrants (as defined below):
- (a) *the report of the Board of Directors of the Company in accordance with Articles 7:180, 7:191 and 7:193 of the Belgian Companies and Associations Code of 23 March 2019 (as amended) (the "Belgian Companies and Associations Code") in relation to the proposal to issue ten (10) new subscription rights for shares of the Company, named the "Bootstrap Warrants", and to dis-apply, in the interest of the Company, the preferential subscription right of the existing shareholders of the Company and, as far as needed, of the holders of outstanding subscription rights (share options) of the Company, to the benefit of Bootstrap Europe S.C.Sp. ("Bootstrap") (and its permitted successors and assigns); and*
 - (b) *the report of the Statutory Auditor of the Company in accordance with Articles 7:180, 7:191 and 7:193 of the Belgian Companies and Associations Code in relation to the proposal to issue ten (10) Bootstrap Warrants, and to dis-apply, in the interest of the Company, the preferential subscription right of the existing shareholders of the Company and, as far as needed, of the holders of outstanding subscription rights (share options) of the Company, to the benefit of Bootstrap (and its permitted successors and assigns).*
4. *Proposal to issue new Bootstrap Warrants to Bootstrap*
Proposed resolution: The extraordinary general shareholders' meeting resolves to approve the issuance of ten (10) new subscription rights for shares of the Company, named the "Bootstrap Warrants", and to dis-apply, in the interest of the Company, the preferential subscription right of the existing shareholders of the Company and, as far as needed, of the

holders of outstanding subscription rights (share options) of the Company, to the benefit of Bootstrap (and its permitted successors and assigns). In view thereof, the extraordinary general shareholders' meeting resolves as follows:

- (a) Terms and conditions of the warrants: The terms and conditions of the Bootstrap Warrants shall be as set out in the annex to the report of the Board of Directors referred to in point 30 of the agenda (for the purpose of this resolution, the "Conditions"), a copy of which shall remain attached to the minutes reflecting the present resolution. The main terms of the Bootstrap Warrants can, for informational purposes, be summarised as follows, and are, *mutatis mutandis*, equivalent to the initial subscription right that was granted to Bootstrap on 2 September 2016:
- (i) *Subscription rights for ordinary shares*: The Bootstrap Warrants give Bootstrap the right to subscribe upon exercise of the 10 Bootstrap Warrants for an aggregate of up to 302,804 new shares of the Company at an issue price of EUR 3.21 per underlying new share, in whole or in part, at one or several occasions (the 'Cash Exercise' (as set out in Condition 4.8(a))). The Conditions also provide for a 'Cashless Exercise' (as set out in Condition 4.8(b)) and, in case of specific sale events, a "Net Issuance Exercise" (as set out in Condition 5) mechanism. The number of shares to be issued upon exercise of the Bootstrap Warrants is subject to certain adjustments, as set out in the Conditions.
 - (ii) *Exercise price*: The exercise price of the Bootstrap Warrants depends on the applicable exercise mechanism. In the event of a Cash Exercise, the Bootstrap Warrants can be exercised at a price of EUR 3.21 per new share. In the event of a Cashless Exercise, the Bootstrap Warrants can be exercised at a price equal to the fractional value of the shares of the Company, i.e., currently rounded EUR 0.1036 per share. In the event of a Net Exercise, no exercise price should be paid by Bootstrap. The exercise price of the Bootstrap Warrants is subject to certain adjustments, as set out in the Conditions.
 - (iii) *Duration*: The Bootstrap Warrants have a term commencing on the date on which the Bootstrap Warrants have been issued by the extraordinary

shareholders' meeting and ending on 11:59 p.m. (Belgian time) on 2 September 2026.

- (iv) *Transferability: Bootstrap shall be entitled to transfer or assign the Bootstrap Warrants subject to the terms and conditions set out in the Conditions.*
- (b) *Underlying shares: The Bootstrap Warrants shall entitle the holders thereof to subscribe for new ordinary shares to be issued by the Company in registered form. The new shares to be issued at the occasion of the exercise of the Bootstrap Warrants shall have the same rights and benefits as, and rank pari passu in all respects, including as to entitlements to dividends and other distributions, with, the existing and outstanding shares of the Company at the moment of their issuance, and will be entitled to dividends and other distributions in respect of which the relevant record date or due date falls on or after the date of issue of the shares.*
- (c) *Disapplication of the preferential subscription right to the benefit of Bootstrap: The general shareholders' meeting resolves, in accordance with Articles 7:191 and 7:193 of the Belgian Companies and Associations Code, to dis-apply, in the interest of the Company, the preferential subscription right of the existing shareholders of the Company and, as far as needed, of the holders of outstanding subscription rights (share options) of the Company, to the benefit of Bootstrap (and its permitted successors and assigns), and to issue the Bootstrap Warrants to Bootstrap, as further explained in the report of the Board of Directors referred to in point 30 of the agenda.*
- (d) *Capital increase and allocation of the exercise price: Upon each exercise of the Bootstrap Warrants and the resulting issuance of new shares, the Company's share capital will be increased. Subject to, and in accordance with, the provisions of the Conditions, upon exercise of the Bootstrap Warrants and issue of new shares, the aggregate amount of the applicable exercise price of the Bootstrap Warrants will be allocated to the share capital of the Company. If the applicable issue price, per underlying new share issued, is greater than the fractional value of the existing shares immediately prior to the capital increase, then the applicable aggregate issue price shall be allocated in such a manner that per new share issued (i) a part of the applicable aggregate issue price equal to the fractional value of the existing shares immediately*

prior to the capital increase shall be booked as share capital, and (ii) the balance of the applicable aggregate issue price shall be booked as issue premium. This issue premium will be booked on a separate account as net equity on the liabilities side of the Company's balance sheet and can only be reduced in execution of a valid decision of the Company in accordance with the Belgian Companies and Associations Code. Following the issue of the new shares and the capital increase resulting therefrom, each of the shares (existing and new) shall represent the same fraction of the Company's share capital.

- (e) *Powers of attorney: The Board of Directors is authorised to implement and execute the resolutions passed by the general shareholders' meeting in connection with the Bootstrap Warrants, and to take all steps and carry out all formalities that shall be required by virtue of the Conditions of the Bootstrap Warrants, the Company's Articles of Association and applicable law in order to issue or transfer the shares upon exercise of the Bootstrap Warrants. Furthermore, each of the Company's Directors, Fin-2K BV, represented by Kirsten Van Bockstaele (Chief Financial Officer), and Olivier Vanoost (Director FP&A), each such person acting individually and with possibility of sub-delegation and the power of subrogation, shall have the power, upon exercise of the Bootstrap Warrants, (i) to proceed with the recording of (A) the capital increase and issue of new shares resulting from such exercise, (B) the allocation of the share capital and (as applicable) the issue premium, and (C) the amendment of the Company's Articles of Association in order to reflect the new share capital and number of outstanding shares following the exercise of the Bootstrap Warrants, (ii) to sign and deliver, on behalf of the Company, the relevant Euroclear, Euronext and bank documentation, the share register and all necessary documents in connection with the issuance and delivery of the shares to the beneficiary, and (iii) to do whatever may be necessary or useful (including but not limited to the preparation and execution of all documents and forms) for the admission of the shares issued upon the exercise of the Bootstrap Warrants to trading on the regulated market of Euronext Brussels (or such other markets on which the Company's shares will be trading at that time).*

- (f) Approval in accordance with Article 7:151 of the Belgian Companies and Associations Code: The general shareholders' meeting resolves to take note, approve and ratify, insofar as required in accordance with Article 7:151 of the Belgian Companies and Associations Code, all clauses included in the Conditions, which come into effect at the moment a change of control occurs and which fall or could be considered to fall within the scope of Article 7:151 of the Belgian Companies and Associations Code (relating to the granting of rights to third parties that substantially affect the Company's assets and liabilities, or give rise to a substantial debt or commitment on its behalf, when the exercise of these rights is subject to the launching of a public takeover bid on the shares of the Company or to a change in the control exercised over it), including, without limitation, the "Net Issuance Exercise" mechanism in case of certain specific sale events set out in the Conditions. The general shareholders' meeting grants a special power of attorney to each Director of the Company, to the notary public Stijn Raes, to Fin-2K BV, represented by Kirsten Van Bockstaele (Chief Financial Officer), and to Olivier Vanoost (Director FP&A), each acting alone and with power of substitution, for the purpose of carrying out the formalities required by Article 7:151 of the Belgian Companies and Associations Code with respect to this resolution.

DELIBERATION - DECISIONS

The Chairperson then presented each of the proposed resolutions on the agenda to the shareholders to vote.

The Chairperson noted that the exact totals of the votes by letter and the votes at the meeting will be recorded in the minutes.

FIRST RESOLUTION: Submission of the special report of the Board of Directors in accordance with Article 7:199 of the Belgian Companies and Associations Code relating to the proposal to renew the authorised capital

Consideration, discussion and submission of the special report of the Board of Directors in accordance with Article 7:199 of the Belgian Companies and Associations Code relating to the proposal to renew the powers granted to the Board of Directors under the authorised capital, as set out below in item 2 of the agenda of the extraordinary general shareholders' meeting, and setting out the specific circumstances in which the Board of Directors will be able to use its powers under the authorised capital, and the purposes that it should pursue.

ACKNOWLEDGEMENT

The meeting discharges the Chairperson from reading out the special report of the Board of Directors prepared in accordance with Article 7:199 of the Belgian Companies and Associations Code concerning the renewal of the authorisation of the authorised capital.

KEEPING

The signed report of the managing body shall be kept in the archives of the Company.

SECOND RESOLUTION: Renewal of the authorisation to the Board of Directors to increase the share capital within the framework of the authorised capital

The extraordinary general shareholders' meeting resolves to renew the authorisation to the Board of Directors to increase the share capital in one or several times, during a period of five (5) years as from the publication in the Annexes to the Belgian Official Gazette of this authorisation, with an aggregate amount equal to up to 100% of the current amount of the share capital of the Company, and this in accordance with the terms and conditions set forth in the special report of the Board of Directors prepared in accordance with Article 7:199 of the Belgian Companies and Associations Code, as referred to in agenda item 1 of this extraordinary general shareholders' meeting. Consequently, the extraordinary general shareholders' meeting resolves to delete the first and third paragraphs of Article 8 "Authorised capital" of the Articles of Association of the Company entirely and to replace the first and third paragraph of Article 8 respectively with the following text (whereby the amount referred to in the sub-section between brackets in the first paragraph shall be the amount of the Company's share capital at the time of the general shareholders' meeting approving the authorised capital, the date referred to in the sub-section between square brackets in the third paragraph shall be the date of the general shareholders' meeting approving the renewed authorised capital, and the other provisions of Article 8 remain in place and are re-approved):

- (a) text of the first paragraph: "The board of directors is authorised to increase the share capital of the company on one or several occasions by a maximum aggregate amount of 2,460,486.98."
- (b) text of the third paragraph: "This authorisation is valid for a period of five years as from the date of publication in the Annexes to the Belgian Official Gazette of an extract of the minutes of the extraordinary general shareholders' meeting of the company held on 27 May 2022."

VOTING

The proposal was put to the vote.

The proposal is passed as set out below:

1. Number of shares for which valid votes have been cast:
15,963,859
2. Percentage of the abovementioned number of shares in the share capital:
67.23%
3. Number of votes validly cast:
15,963,859

of which,

FOR: 14,967,966

AGAINST: 995,893

ABSTENTION: 0

The proposal has therefore been adopted.

THIRD RESOLUTION: Submission of reports in relation to the Bootstrap Warrants

Submission of the following reports in relation to the Bootstrap Warrants (as defined below):

- (a) the report of the Board of Directors of the Company in accordance with Articles 7:180, 7:191 and 7:193 of the Belgian Companies and Associations Code of 23 March 2019 (as amended) (the "Belgian Companies and Associations Code") in relation to the proposal to issue ten (10) new subscription rights for shares of the Company, named the "Bootstrap Warrants", and to dis-apply, in the interest of the Company, the preferential subscription right of the existing shareholders of the Company and, as far as needed, of the holders of outstanding subscription rights (share options) of the Company, to the benefit of Bootstrap Europe S.C.Sp. ("Bootstrap") (and its permitted successors and assigns); and
- (b) the report of the Statutory Auditor of the Company in accordance with Articles 7:180, 7:191 and 7:193 of the Belgian Companies and Associations Code in relation to the proposal to issue ten (10) Bootstrap Warrants, and to dis-apply, in the interest of the Company, the preferential subscription right of the existing shareholders of the Company and, as far as needed, of the holders of outstanding subscription rights (share options) of the Company, to the benefit of Bootstrap (and its permitted successors and assigns).

SUBMISSION

The aforementioned reports shall be filed with the competent clerk's office of the Enterprise Court with a copy of these minutes.

FOURTH RESOLUTION: Proposal to issue new Bootstrap Warrants to Bootstrap

The extraordinary general shareholders' meeting resolves to approve the issuance of ten (10) new subscription rights for shares of the Company, named the "Bootstrap Warrants", and to dis-apply, in the interest of the Company, the preferential subscription right of the existing shareholders of the Company and, as far as needed, of the holders of outstanding subscription rights (share options) of the Company, to the benefit of Bootstrap (and its permitted successors and assigns). In view thereof, the extraordinary general shareholders' meeting resolves as follows:

- (a) Terms and conditions of the warrants: The terms and conditions of the Bootstrap Warrants shall be as set out in the annex to the report of the Board of Directors referred to in point 30 of the agenda (for the purpose of this resolution, the "Conditions"), a copy of which shall remain attached to the minutes reflecting the present resolution. The main terms of the Bootstrap Warrants can, for informational purposes, be summarised as follows, and are, mutatis mutandis, equivalent to the initial subscription right that was granted to Bootstrap on 2 September 2016:
- (i) Subscription rights for ordinary shares: The Bootstrap Warrants give Bootstrap the right to subscribe upon exercise of the 10 Bootstrap Warrants for an aggregate of up to 302,804 new shares of the Company at an issue price of EUR 3.21 per underlying new share, in whole or in part, at one or several occasions (the 'Cash Exercise' (as set out in Condition 4.8(a))). The Conditions also provide for a 'Cashless Exercise' (as set out in Condition 4.8(b)) and, in case of specific sale events, a "Net Issuance Exercise" (as set out in Condition 5) mechanism. The number of shares to be issued upon exercise of the Bootstrap Warrants is subject to certain adjustments, as set out in the Conditions.
- (ii) Exercise price: The exercise price of the Bootstrap Warrants depends on the applicable exercise mechanism. In the event of a Cash Exercise, the Bootstrap Warrants can be exercised at a price of EUR 3.21 per new share. In the event of a Cashless Exercise, the Bootstrap Warrants can be exercised at a price equal to the fractional value of the shares of the Company, i.e., currently rounded EUR 0.1036 per share. In the event of a Net Exercise, no exercise price should be paid by Bootstrap. The exercise price of the Bootstrap Warrants is subject to certain adjustments, as set out in the Conditions.

- (iii) **Duration:** The Bootstrap Warrants have a term commencing on the date on which the Bootstrap Warrants have been issued by the extraordinary shareholders' meeting and ending on 11:59 p.m. (Belgian time) on 2 September 2026.
 - (iv) **Transferability:** Bootstrap shall be entitled to transfer or assign the Bootstrap Warrants subject to the terms and conditions set out in the Conditions.
- (b) **Underlying shares:** The Bootstrap Warrants shall entitle the holders thereof to subscribe for new ordinary shares to be issued by the Company in registered form. The new shares to be issued at the occasion of the exercise of the Bootstrap Warrants shall have the same rights and benefits as, and rank pari passu in all respects, including as to entitlements to dividends and other distributions, with, the existing and outstanding shares of the Company at the moment of their issuance, and will be entitled to dividends and other distributions in respect of which the relevant record date or due date falls on or after the date of issue of the shares.
- (c) **Disapplication of the preferential subscription right to the benefit of Bootstrap:** The general shareholders' meeting resolves, in accordance with Articles 7:191 and 7:193 of the Belgian Companies and Associations Code, to dis-apply, in the interest of the Company, the preferential subscription right of the existing shareholders of the Company and, as far as needed, of the holders of outstanding subscription rights (share options) of the Company, to the benefit of Bootstrap (and its permitted successors and assigns), and to issue the Bootstrap Warrants to Bootstrap, as further explained in the report of the Board of Directors referred to in point 30 of the agenda.
- (d) **Capital increase and allocation of the exercise price:** Upon each exercise of the Bootstrap Warrants and the resulting issuance of new shares, the Company's share capital will be increased. Subject to, and in accordance with, the provisions of the Conditions, upon exercise of the Bootstrap Warrants and issue of new shares, the aggregate amount of the applicable exercise price of the Bootstrap Warrants will be allocated to the share capital of the Company. If the applicable issue price, per underlying new share issued, is greater than the fractional value of the existing shares immediately prior to the capital increase, then the applicable aggregate issue price shall

be allocated in such a manner that per new share issued (i) a part of the applicable aggregate issue price equal to the fractional value of the existing shares immediately prior to the capital increase shall be booked as share capital, and (ii) the balance of the applicable aggregate issue price shall be booked as issue premium. This issue premium will be booked on a separate account as net equity on the liabilities side of the Company's balance sheet and can only be reduced in execution of a valid decision of the Company in accordance with the Belgian Companies and Associations Code. Following the issue of the new shares and the capital increase resulting therefrom, each of the shares (existing and new) shall represent the same fraction of the Company's share capital.

- (e) Powers of attorney: The Board of Directors is authorised to implement and execute the resolutions passed by the general shareholders' meeting in connection with the Bootstrap Warrants, and to take all steps and carry out all formalities that shall be required by virtue of the Conditions of the Bootstrap Warrants, the Company's Articles of Association and applicable law in order to issue or transfer the shares upon exercise of the Bootstrap Warrants. Furthermore, each of the Company's Directors, Fin-2K BV, represented by Kirsten Van Bockstaele (Chief Financial Officer), and Olivier Vanoost (Director FP&A), each such person acting individually and with possibility of sub-delegation and the power of subrogation, shall have the power, upon exercise of the Bootstrap Warrants, (i) to proceed with the recording of (A) the capital increase and issue of new shares resulting from such exercise, (B) the allocation of the share capital and (as applicable) the issue premium, and (C) the amendment of the Company's Articles of Association in order to reflect the new share capital and number of outstanding shares following the exercise of the Bootstrap Warrants, (ii) to sign and deliver, on behalf of the Company, the relevant Euroclear, Euronext and bank documentation, the share register and all necessary documents in connection with the issuance and delivery of the shares to the beneficiary, and (iii) to do whatever may be necessary or useful (including but not limited to the preparation and execution of all documents and forms) for the admission of the shares issued upon the exercise of the Bootstrap Warrants to trading on the regulated market of Euronext Brussels (or such other

markets on which the Company's shares will be trading at that time).

- (f) Approval in accordance with Article 7:151 of the Belgian Companies and Associations Code: The general shareholders' meeting resolves to take note, approve and ratify, insofar as required in accordance with Article 7:151 of the Belgian Companies and Associations Code, all clauses included in the Conditions, which come into effect at the moment a change of control occurs and which fall or could be considered to fall within the scope of Article 7:151 of the Belgian Companies and Associations Code (relating to the granting of rights to third parties that substantially affect the Company's assets and liabilities, or give rise to a substantial debt or commitment on its behalf, when the exercise of these rights is subject to the launching of a public takeover bid on the shares of the Company or to a change in the control exercised over it), including, without limitation, the "Net Issuance Exercise" mechanism in case of certain specific sale events set out in the Conditions. The general shareholders' meeting grants a special power of attorney to each Director of the Company, to the notary public Stijn Raes, to Fin-2K BV, represented by Kirsten Van Bockstaele (Chief Financial Officer), and to Olivier Vanoost (Director FP&A), each acting alone and with power of substitution, for the purpose of carrying out the formalities required by Article 7:151 of the Belgian Companies and Associations Code with respect to this resolution.

VOTING

The proposal was put to the vote.

The proposal is passed as set out below:

1. Number of shares for which valid votes have been cast:
15,963,859
2. Percentage of the abovementioned number of shares in the share capital:
67.23%
3. Number of votes validly cast:
15,963,859

of which,

FOR: 14,967,966

AGAINST: 995,893

ABSTENTION: 0

The proposal has therefore been adopted.

COORDINATION OF THE ARTICLES OF ASSOCIATION

The meeting instructs the undersigned notary to draw up the coordinated text of the Company's Articles of Association, sign them and deposit them with the registry of the competent Enterprise Court in accordance with the relevant legal provisions.

[...]

CLOSING OF THE MEETING

There being no further business, the meeting is adjourned.

[...]