

PROGRAM

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WATER
SUPPLY AND DRAINAGE INVESTMENT AND CONSTRUCTION JOINT
STOCK COMPANY (WASECO)**

February 05, 2026

TT	CONTENTS	Time Expected
I	OPENING PROCEDURE	
1	Registration, receipt of documents and voting slips.	8:45 a.m. 9:00 a.m.
2	Statement of reasons, introduction of delegates.	
3	Introducing the composition of the Presidium, appointing the University Secretary.	
4	Vote to approve the Shareholder Qualification Examination Committee.	
5	Report on the results of verification of shareholder eligibility to attend the University.	
6	Approved the University's Working Program and Regulations.	
II	AGENDA	
1	<ul style="list-style-type: none">- Voting to approve the dismissal of members of the Board of Directors and Supervisory Board for the term 2023-2028.- Election of the Vote Counting Committee- The University will elect additional members of the Board of Directors and Supervisory Board for the term 2023-2028.	9:00- 9:30
2	<ul style="list-style-type: none">- Opinions of shareholders attending the University.- Synthesize and respond to shareholders' opinions.	9:30- 10:00
3	Announcement of election results + launch of members of the Board of Directors, Supervisory Board	10:00 - 10:10
III	APPROVING THE MINUTES AND RESOLUTIONS OF THE CONGRESS	11h10
IV	CLOSING OF CONGRESS	11h20

ORGANIZING COMMITTEE OF THE CONGRESS