

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.	
2	Statement of reasons, introduction of delegates.	
3	Introducing the composition of the Presidium, appointing the University Secretary.	8:45 a.m.
4	Vote to approve the Shareholder Qualification Examination Committee.	9:00 a.m.
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	- 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	- 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