

MEETING AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
**WATER SUPPLY SEWERAGE CONSTRUCTION AND INVESTMENT JOINT
STOCK COMPANY**
April 22, 2026

TT	CONTENTS	Time
I	OPENING PROCEDURE	
1	Register delegates, receive documents and voting papers.	8:00 a.m. 8:45 a.m.
2	Statement of reasons, introduction of delegates.	
3	Introduce the composition of the Presidium, appoint the Secretary of the Congress.	
4	Vote to approve the Shareholder Qualification Examination Committee.	
5	Report on the results of verification of shareholders' eligibility to attend the meeting.	
6	Approving the meeting agenda and working regulations of the Congress.	
II	AGENDA	
7	The General Director reported on the results of production and business activities in 2025, production and business plan in 2026.	8h45- 11h00
8	The Board of Directors reports on activities and evaluates and supervises the Board of Directors.	
9	Report of the Supervisory Board in 2025.	
10	The proposal for approval of the 2025 Financial Statements has been audited.	
11	The proposal approves the profit distribution plan and dividend payment in 2025.	
12	Proposal for finalization of operating expenses of the Board of Directors and Supervisory Board in 2025 and estimate of operating expenses in 2026.	
13	Proposal to select an auditor for the 2026 Financial Statements;	
14	Proposal to amend the Internal Regulations on Corporate Governance, Regulations on Operation of the Board of Directors, Regulations on Operation of the Supervisory Board	
III	DISCUSSION MEETING	11h00- 11h10
VI	VOTING TO APPROVE REPORTS AND SUBMISSIONS	11h10- 11h30
V	BREAK	11h30- 11h40
VI	DISMISSAL AND DISMISSAL OF MEMBERS OF THE BOARD OF DIRECTORS, SUPERVISORY BOARD FOR THE TERM 2023-2028 AND ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS AND SUPERVISORY BOARD FOR THE TERM 2026-2031	11h40- 12h00

VII	APPROVING THE MINUTES AND RESOLUTIONS OF THE CONGRESS	12h00- 12h15
VIII	CLOSING OF CONGRESS	12h20

ORGANIZING COMMITTEE OF THE CONGRESS