





Agenda of the Ordinary General Assembly Meeting

N	Items	Attachments
1	Review and discuss the Board of Directors' report for the financial year ended 31/12/2023 and discussing it	CLICK HERE 
2	Voting on the auditor's report for the fiscal year ending on 31/12/2023 after discussing it.	CLICK HERE 
3	Review and discuss the audited financial statements for the year ended 31/12/2023 and discussing it.	CLICK HERE 
4	Voting on the appointment of the Company's auditor from among the candidates based on the recommendation of the Audit Committee to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2024 and the first quarter of the fiscal year 2025 and determine his fees.	CLICK HERE 
5	Voting on the amendment of the Remuneration policy of the Board of Directors, Committees and the Executive management.	CLICK HERE 