**Draft resolutions of AS HansaMatrix Extraordinary General Meeting of Shareholders to be held on November 10, 2022**

Marupe,

The Board of Akciju sabiedrība “HansaMatrix”, reg. No. 40003454390, registered address Akmenu iela 72, Ogre, LV5001, Latvia (hereinafter – HansaMatrix) previously informed about convening the shareholders’ extraordinary general meeting at Ziedleju iela 6, Marupe, LV-2167 on **November 10, 2022 at 13:00** with opportunity for Shareholders **to participate** **the meeting remotely and** **vote remotely by the means of electronic communication**.

**Agenda:**

1. Approval of changes in remuneration of the auditor for the financial year 2022.

**Draft resolution.**

To approve certified auditor SIA Deloitte Audits Latvia (Registration No. 40003606960) remuneration for audit of the year 2022 financial reports in the amount of 67’010.00 EUR plus VAT and to establish the remuneration reserve in amount of 3%, approving the aggregate remuneration in amount of 69’010 EUR plus VAT.

1. Approval of the appointment of the Audit Committee duties to the Supervisory Council.

**Draft resolution.**

To assign of Audit committee function to the Company supervising institution – Supervisory Council.

**Voting:**

To speed up the course of the meeting and to make the counting of votes easier, the Management Board of the Company calls the shareholders to use their rights **to vote in written before the shareholders’ meeting** by the **Voting form** (attached to this announcement),which must be signed by a safe electronic signature and sent to the Company by e-mail to the address [invest@hansamatrix.com](mailto:invest@hansamatrix.com) or sent by registered mail to the Company’s office at Ziedleju iela 6, Marupe, LV-2167.

Such a vote will be counted, if received by the **end of the day of November 9, 2022.** **Shareholders voting in this form shall be deemed as participating in the shareholders’ meeting.** If a shareholder has voted before the meeting, it does not prevent him/her to participate the meeting in person at the site or to join the meeting remotely, and to participate in voting. In such case, the shareholder’s vote submitted previously shall be cancelled, and the vote submitted during the meeting shall be taken into account.

**Appendices:**

1. Voting form.

Contact information for investors and media:

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About HansaMatrix

HansaMatrix is a fast-growing, high-technology company offering product design, industrialization and complete manufacturing services in data networking, Internet of Things, industrial and other high added value business segments.