Thurn-und-Taxis Square 6
60313 Frankfurt am Main
info@ehti.trade

ISIN DE000A3DCV25

Invitation to the Annual General Meeting

Dear Shareholders

We invite you to attend the Annual General Meeting of EHTI High Technology Industries SE – hereinafter also referred to as the “Company” – on **Friday, 25 September 2026, at 11:00 am** at the Company’s premises at Thurn-und-Taxis-Platz 6, 60313 Frankfurt am Main.

I. Agenda

1. Adoption of the 2025 Annual Financial Statements

The Managing Director has submitted the 2025 annual financial statements to the Board of Directors, together with the auditor’s report and a statement on the appropriation of profits and the creation of reserves. Following review by the Board of Directors, the 2025 annual financial statements comply with the Company’s Articles of Association and are in accordance with the law. The Board of Directors has therefore approved the 2025 annual financial statements.

- **The Board of Directors proposes that the Annual General Meeting approve the 2025 financial statements.**

In the absence of a retained profit, there is no need for the Annual General Meeting to pass a resolution on its appropriation.

- **The Board of Directors proposes that Albert Bass, the Managing Director in office during the 2025 financial year, be granted discharge for the 2025 financial year.**

- **The Board of Directors proposes that discharge be granted to the members of the Board of Directors in office during the financial year for the terms of office specified below:**

  Mr Albert Bass,
  Chairman of the Board of Directors from 1 January 2025 to 31 December 2025

  Mr Nurzhan Seitzhanov,
  Member of the Board of Directors from 1 January 2025 to 31 December 2025

  Mr Plamen Petrov Pavlov,
  Member of the Board of Directors from 1 January 2025 to 31 December 2025

2. **The Board of Directors proposes to increase the number of members of the Board of Directors from the current three to five.**

3. **The Supervisory Board proposes that M&B Treuhand GmbH, Burgstraße 12, 80331 Munich, be appointed as the statutory auditor for the financial year 2026.**

II. Participation

The company's share capital amounts to EUR 50,250,000 and is divided into 50,250,000 no-par value bearer shares. In accordance with Article 21(1) of the Articles of Association, each share entitles the holder to one vote at the Annual General Meeting. The total number of voting rights at the time of the Annual General Meeting is 50,250,000. The company does not hold any of its own shares.

Only those shareholders who register prior to the meeting are entitled to attend the Annual General Meeting and to exercise their voting rights.

Registration must be received by the company by 24:00 on 18 September 2026 at the following address:

EHTI Eurasia High Technology Industries SE
Thurn und Taxisplatz 6
60313 Frankfurt am Main

E-Mail: info@ehti.trade

The registration must be submitted in writing in German or English.

Shareholders may be represented at the Annual General Meeting by a proxy and may have their voting rights exercised by the proxy. The granting of a proxy and its revocation must be in writing. The proxy must be sent to the company at the above address. Requests for additional information, motions (including counter-motions) and nominations for election by shareholders must be addressed exclusively to:

EHTI Eurasia High Technology Industries SE.

The invitation, requests for additional information, authorisations, motions (including counter-motions), nominations, enquiries, etc. will not be published on the internet. The Company processes personal data in accordance with applicable data protection laws to enable shareholders to exercise their rights at the Annual General Meeting. The processing of shareholders’ personal data is strictly necessary for their participation in the Annual General Meeting. The Company is the data controller for this processing.

Frankfurt am Main, 12 August 2026

EHTI Eurasia High Technology Industries SE

The Board of Directors