

Proposal for resolution of the General Meeting and its reasoning:

Item 2 – Approval of the Rules of Procedure and Voting at the General Meeting

Proposed resolution:

“The General Meeting of the Company hereby approves the Rules of Procedure and Voting for the General Meeting of the Company to be held on 10 April 2026, as published on the Company's website (<https://www.coltczgroup.com/en/> under the link "Investors" in the "General Meetings" section).”

Reasoning:

In order to ensure the proper conduct of the General Meeting, the Company is submitting to the General Meeting a proposal for the adoption of a resolution approving the Rules of Procedure and Voting for the General Meeting to be held on 10 April 2026. The proposed Rules of Procedure and Voting at the General Meeting apply exclusively to the course of the current General Meeting and do not predetermine their use for future General Meetings.

The rules of procedure and voting rules are published on the Company's website (<https://www.coltczgroup.com/en/> under the link "Investors" in the "General Meetings" section) and govern the procedural conduct of the Company's general meetings.