

**MULTITUDE P.L.C. (C109441)**  
ST Business Centre, 120, The Strand  
Gzira, GZR 1027  
Malta

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**MINUTES OF EXTRAORDINARY GENERAL MEETING 2024**

Minutes of the Extraordinary General Meeting ("**Meeting**") of Multitude P.L.C. (**Company** and/or **Multitude**) held on 5 September 2024 at 08:00 a.m. UTC (10:00 a.m. CEST) at ST Business Centre, 120, The Strand, Gzira, GZR 1027, Malta.

**THERE WERE PRESENT:**

Dr Rosette Aquilina as the alternate director of Mr Ari Tapani Tiukkanen (chairman of the Board) and as proxy of a number of shareholders holding 12,770,405 shares in the aggregate representing approximately 58.8% of the entire issued share capital of the Company.

**MEETING MINUTES:**

**Agenda item 1:           Opening of the Meeting and appointment of chairman**

Dr. Rosette Aquilina (as the alternate director of Mr Ari Tapani Tiukkanen, chairman of the Board) acted as chairman of the Meeting in terms of article 59 of the Company's articles of association (the **Articles**) and declared the Meeting open.

Dr. Beppe Degiorgio, a representative of Ganado Services Limited (the company secretary of the Company) was authorised to keep the minutes of the Meeting.

**Agenda Item 2:           Quorum**

It was noted that 12,770,405 ordinary shares (representing approximately 58.8% of the entire issued share capital of the Company) were present in person or by proxy and therefore the Meeting was deemed quorate in terms of article 56 of the Articles. The Meeting proceeded to business.

*Special business (extraordinary resolutions):*

**Agenda Item 3:           Approval of the Redomiciliation of the Company to Switzerland**

It was resolved by means of an extraordinary resolution:

**"(1) Change of domicile from Malta to Zug (Canton Zug), Switzerland**

*To approve the redomiciliation of the Company from Malta to Zug, Switzerland in accordance with the provisions of the Continuation of Companies Regulations (Subsidiary Legislation 386.05 of the laws of Malta) and Swiss law, upon and subject to (a) the Conversion (i.e. the conversion of Multitude from a *societas europaea* to a Maltese public limited liability company) becoming effective (i.e. once the Company's Revised M&A is registered by the Malta Business Registry) and (b) the Board confirming that, in its reasonable assessment, there are no Swiss financial markets regulatory obstacles that the Board would reasonably expect to render the relocation to Switzerland inadvisable (the "**Redomiciliation**");*

**(2) Change of registered seat**

*That following the Redomiciliation, the Company's new registered office will be located in the City of Zug (Canton Zug, Switzerland);*

**(3) Change of the name of the Company**

*To approve the change to the Company name from Multitude p.l.c. to Multitude AG (with translations: "Multitude Ltd" and "Multitude SA"), upon and subject to the Redomiciliation becoming effective.*

*As a result, and taking into account the transfer of the registered office under resolution (2) above, article 1*  
1 (5)

of the Swiss Articles of Association (as defined in resolution (5) below) will therefore read as follows:

## 1. Firma und Sitz

Unter der Firma

**Multitude AG**  
**(Multitude Ltd)**  
**(Multitude SA)**

besteht mit Sitz in Zug auf unbestimmte Dauer eine Aktiengesellschaft gemäss Art. 620 ff. des Schweizerischen Obligationenrechts (OR) (die "**Gesellschaft**").

## 1. Name and Registered Seat

Under the corporate name of

**Multitude AG**  
**(Multitude Ltd)**  
**(Multitude SA)**

exists for an unlimited period of time a corporation limited by shares according to art. 620 et seq. of the Swiss Code of Obligations (CO) with registered seat in Zug (the "**Company**").

### (4) *Change of the purpose of the Company*

To approve to change the wording relating to the Company's purpose in article 2 of the Swiss Articles of Association (as defined in resolution (5) below), upon and subject to the Redomiciliation becoming effective, to read as follows:

## 2. Zweck

<sup>1</sup> Zweck der Gesellschaft ist der Erwerb, das Halten, die Verwaltung, die Verwertung und die Veräusserung von in- und ausländischen Beteiligungen, ob direkt oder indirekt, unter anderem an Unternehmen, die insbesondere in den Bereichen Finanzdienstleistungen wie Verbraucherkrediten, Mikrokrediten und anderen Krediten und Finanzierungen tätig sind, sowie die Erbringung von Dienstleistungen, intern oder für andere Tochtergesellschaften des Konzerns, zu dem die Gesellschaft gehört.

<sup>2</sup> Die Gesellschaft kann Beteiligungen an Gesellschaften aller Art in der Schweiz und im Ausland erwerben, halten, verwalten und veräussern.

<sup>3</sup> Die Gesellschaft kann ausserdem alle Geschäfte abschliessen und Vereinbarungen eingehen, die direkt oder indirekt dem Gesellschaftszweck dienen oder

## 2. Purpose

<sup>1</sup> The purpose of the Company is to acquire, hold, manage, exploit and sell, whether directly or indirectly, interests in participations in Switzerland and abroad, inter alia in companies active among other things in financial services, such as consumer credits, microcredits and other credits and financing, as well as to provide services internally or to other subsidiaries of the group to which the Company belongs.

<sup>2</sup> The Company may acquire, hold, manage and sell participations in companies of all kinds in Switzerland and abroad.

<sup>3</sup> The Company may also carry out any and all transactions and enter into any and all agreements which serve directly or indirectly its corporate purpose or are directly related thereto.

mit diesem in direktem Zusammenhang stehen.

<sup>4</sup> Die Gesellschaft kann ihren direkten oder indirekten Tochtergesellschaften (direkt oder indirekt) Darlehen oder andere Finanzierungen gewähren. Die Gesellschaft kann für Verbindlichkeiten von solchen Gesellschaften Garantien, Sicherheiten und andere Verpflichtungen jeglicher Art gewähren, einschliesslich durch fiduziarische Übereignungen oder Abtretungen von und Pfandrechten an Vermögenswerten der Gesellschaft. Die Gesellschaft kann ferner ein Cash-Pooling (jeglicher Art) betreiben oder daran teilnehmen. Jede in diesem Absatz genannte Transaktion kann unabhängig von allfälligen Klumpenrisiken und mit oder ohne Gegenleistung erfolgen.

<sup>5</sup> Die Gesellschaft kann Zweigniederlassungen und Tochtergesellschaften in der Schweiz und im Ausland errichten und Grundstücke erwerben, halten, verwalten und veräussern.

<sup>4</sup> The Company may (directly or indirectly) grant loans or provide other types of financing to its direct or indirect subsidiaries. The Company may grant guarantees, security interests and other undertakings of any kind in respect of obligations of such companies, including by means of fiduciary transfers or fiduciary assignments of, and pledges over, assets of the Company. The Company may further operate or participate in cash pooling arrangements of any kind. Any transaction referred to in this paragraph may be entered into irrespective of any concentration of risk and with or without any compensation.

<sup>5</sup> The Company may set up branch offices and subsidiaries in Switzerland and abroad and acquire, manage, hold and sell real estate.

**(5) General revision of the Articles of Association and the adaptation of the Articles of Association to Swiss law**

*To dispense with article-by-article discussion and approve the revised articles of association entirely in accordance with Swiss corporate law (the "Swiss Articles of Association"), upon and subject to the Redomiciliation becoming effective. The draft of the Articles of Association is on hand;*

**(6) Ascertainment of Swiss law as the authoritative legislation**

*To accept and resolve Swiss law (in particular, Swiss stock corporation law) as the authoritative law for the Company, upon and subject to the Redomiciliation becoming effective;*

**(7) Ascertainment of the principal place of business**

*To resolve and ascertain that the principal place of business of the Company will be Zug, Switzerland, upon and subject to the Redomiciliation becoming effective;*

**(8) Confirmation of the election members of the Board and the chairman of the Board**

**(8.1) Confirmation of Ari Tiukkanen as a member of the Board**

*To confirm the election of Ari Tiukkanen as member of the Board for a term ending at the end of the next Annual General Meeting;*

**(8.2) Confirmation of Goutam Challagalla as a member of the Board**

*To confirm the election of Goutam Challagalla as member of the Board for a term ending at the end of the next Annual General Meeting;*

**(8.3) Confirmation of Jorma Jokela as a member of the Board**

To confirm the election of Jorma Jokela as member of the Board for a term ending at the end of the next Annual General Meeting;

**(8.4) Confirmation of Kristiina Leppänen as a member of the Board**

To confirm the election of Kristiina Leppänen as member of the Board for a term ending at the end of the next Annual General Meeting;

**(8.5) Confirmation of Lea Liigus as a member of the Board**

To confirm the election of Lea Liigus as member of the Board for a term ending at the end of the next Annual General Meeting;

**(8.6) Confirmation of Marion Khüny as a member of the Board**

To confirm the election of Marion Khüny as member of the Board for a term ending at the end of the next Annual General Meeting;

**(8.7) Confirmation and election of the chairman of the Board**

To confirm the election of Ari Tiukkanen as chairman of the Board for a term ending at the end of the next Annual General Meeting;

**(9) Appointment of the People and Culture Committee**

That upon the Redomiciliation becoming effective, the People and Culture Committee shall assume the duties of the compensation committee in accordance with article 733 of the Swiss Code of Obligations.

**(9.1) Appointment of Ari Tiukkanen as a member of the People and Culture Committee**

To appoint Tiukkanen as member of the People and Culture Committee for a term ending at the end of the next Annual General Meeting;

**(9.2) Appointment of Goutam Challagalla as a member of the People and Culture Committee**

To appoint Goutam Challagalla as member of the People and Culture Committee for a term ending at the end of the next Annual General Meeting;

**(9.3) Appointment of Jorma Jokela as a member of the People and Culture Committee**

To appoint Jorma Jokela as member of the People and Culture Committee for a term ending at the end of the next Annual General Meeting;

**(10) Election of the auditors**

To elect PricewaterhouseCoopers AG, Birchstrasse 160, 8050 Zürich, CHE-106.839.438 as Auditors for the business years 2024 and 2025, upon and subject to the Redomiciliation becoming effective;

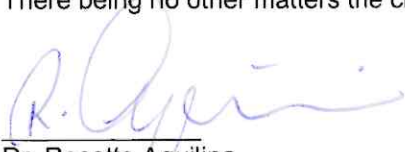

(11) That subject to, and conditional on, the successful implementation of the Conversion (i.e. the conversion of Multitude from a *societas europaea* to a Maltese public limited liability company), the Company be, and hereby is, authorised to:

- (i) apply to the Malta Business Registry ("MBR") for the purpose of seeking authorisation for continuance in Switzerland;
- (ii) apply to the Commercial Register of the Canton Zug, for the purpose of being registered as a company continuing in Switzerland;
- (iii) notify the MBR of the Company's decision to be registered as a company continuing in Switzerland; and
- (iv) take all such steps and issues such documents as may be necessary for it to obtain its registration as a company continuing in Switzerland and it will be known as Multitude AG (with translations: "Multitude Ltd" and "Multitude SA") with registered address located in the City of Zug (Canton Zug, Switzerland);

(12) That any one director of the Company be hereby authorised to make all declarations, applications and statements as may be required to register the Company as continued in Switzerland and to do all related and ancillary acts and sign and register any documents in connection with the registration of the Company in Switzerland, and generally to do all such things in the interest of the Company as is considered necessary and for it to cease to be registered in Malta and to do all ancillary acts thereto."

**Agenda Item 4: Closing of the Meeting**

There being no other matters the chairman declared the Meeting closed.

  
Dr. Rosette Aquilina  
Chairman  
Dr. Beppe Degiorgio  
Duly authorised  
For and on behalf of  
Ganado Services Limited  
Company Secretary