

Eurybia Inc

Sennweidstrasse 45, 6312 Steinhausen

Resolutions of the extraordinary shareholders' meeting

August 21, 2024, 2 p.m.,
Theater Casino Zug, Artherstrasse 2-4, 6300 Zug

Agenda and Resolutions

1. Election of auditors

Resolution: *Election of a&o kreston audit ag, Zurich, as new auditors for the financial year 2023*

2. Ordinary capital increase

Resolution: *Ordinary capital increase in the amount of CHF 700,000 in order to repay a convertible loan to an investor*

3. General amendment of Articles of Association

Resolution: *General amendment of the Articles of Association*

Steinhausen, August 21, 2024

The Board of Directors