

**DRAFT RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF INVESTMENT FRIENDS CAPITAL SE  
WHICH WILL BE HELD ON 14 DECEMBER 2023**

**1. Approving the annual report of the Company for the financial year 2022/2023.**

- 1.1. To approve the annual report of the Company for the financial year 2022/2023.
- 1.2. Not to distribute profit to the shareholders of the Company.
- 1.3. To distribute all of the profits from financial year 2022/2023 to the supplementary capital of the Company.