

## A.G.M. via Teams Video Conference

The Annual General Meeting of Klimvest PLC (formerly Assima PLC) will be held at 2.00pm BST via the Microsoft Teams Video Conferencing platform. We have chosen this medium in recognition of the difficulty in travel or reticence to meet in this unprecedented period of Covid-19 pandemic. Full details of how to access this platform will be provided by accessing [www.klimvest.com/investor-news/press-release-archive](http://www.klimvest.com/investor-news/press-release-archive) . You may be required to Register your interest in accessing this virtual AGM.

At that meeting the Chairman will propose the following resolutions for adoption:

The following items 1, 2, 3, 4, 5 and 6 (Resolutions 1,2, 3, 4, 5 and 6) will be proposed as ordinary resolutions. For these resolutions to be passed, more than 50% of votes cast must be in favour.

1. Directors' Report and Accounts (Resolution 1)  
To receive the Directors Report and Accounts for the year ended 31 December 2020 and the auditors' report on those accounts.

The directors usually present their Report and the Accounts for the previous year to shareholders at the AGM. The full Directors' Reports and Accounts are available on the website of the Company ([www.klimvest.com](http://www.klimvest.com)), and on Euronext web site, or alternatively, you may obtain a copy of it on application to the Company Secretary at the Company's registered office, 42 Breton House, London EC2Y 8DQ, during usual business hours on any weekday (public holidays excluded).

2. The Auditors (Resolution 2)  
To re-appoint Hays MacIntyre as our Auditor until next year's AGM.

Shareholders have to appoint auditors at every general meeting at which we present accounts to shareholders. The Chairman recommends that shareholders re-appoint Hays MacIntyre as auditor to the Company until the conclusion of the next AGM.

3. To approve the investment strategy of investing in promising technology companies. This strategy can not be executed until the Insolvency litigation is concluded.

### Director Appointments

Article 86 of the Company's Articles of Association require the retirement of Directors three years after their most recent election to the Board of Directors. They may be re-appointed. Therefore, the Company recommends re-appointing Michel Balcaen and Tony Coates as Executive Directors and the re-appointment of Eric Duneau as a Non-Executive Director. The Articles further require a separate vote for each nominee.

4. To Appoint Michel Balcaen as an Executive Director
5. To Appoint Tony Coates as an Executive Director
6. To Appoint Eric Duneau as a Non-Executive Director



Michel Balcaen  
Klimvest PLC  
Chairman