

TECNOTREE CORPORATION

Important dates

Notice of the meeting published	9 July 2021
Deadline for the counterproposals to the proposed resolution	12 July 2021 at 4 p.m.
Registration and advance voting begins Possible counterproposals published	13 July 2021 at 12.00 noon
Deadline for advance questions of the shareholders	16 July 2021 at 4 p.m.
Record date of the EGM	20 July 2021
Publication of answers for the advance question of the shareholders	21 July 2021
Deadline for registration and advance voting	23 July 2021 at 4 p.m.
Deadline for registration and advance voting for holders of nominee registered shares	27 July 2021 at 10 a.m.
EGM	30 July 2021 at 10 a.m.
The minutes of the EGM available on the website	13 August 2021