



**CONFIRMATION OF ATTENDANCE**

**AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
CENTRAL PHARMACEUTICAL CPC1.JSC  
(For individual shareholders)**

To: Organizing Committee of the 2026 AGM  
Central Pharmaceutical CPC1.JSC

My name is:..... Shareholder Code:.....

ID Card/Passport No.: ..... Date of issue:..... Place of issue:.....

Address:.....

.....

Phone:..... Email:.....

Pursuant to the Invitation Letter to attend the 2026 Annual General Meeting of Shareholders of Central Pharmaceutical CPC1.JSC issued by the Board of Directors, I hereby confirm my attendance at the Meeting to be held on 21 April 2026, with the number of voting shares being:.....shares (In words:..... shares), including:

- Number of owned shares: ..... shares
- Number of authorized shares: ..... shares

I kindly request the Organizing Committee to confirm my name in the list of shareholders/shareholder representatives attending the 2026 Annual General Meeting of Shareholders of Central Pharmaceutical CPC1.JSC.

I commit to comply with all regulations of the General Meeting of Shareholders and take full responsibility for my decisions.

Sincerely,

....., ..... 2026

**Registrant**

*(Signature and full name)*