



CONFIRMATION OF ATTENDANCE
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CENTRAL PHARMACEUTICAL CPC1.JSC
(For organizational shareholders)

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

Name of organizational shareholder:

Address:

.....

Enterprise Registration Certificate No.:

Legal representative: Position:

Phone: Fax: 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, hereby confirms 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

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

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

Sincerely,

....., 2026

Registrant

(Signed and sealed by the Legal Representative)

Note: This Confirmation Form must be submitted together with the Authorization Letter (in the prescribed form) in case the registrant is authorized to attend the meeting.