



THE GUIVY ZALDASTANISHVILI AMERICAN ACADEMY IN TBILISI გივი ზალდასტანიშვილის სახელობის ამერიკული აკადემია თბილისში

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JSC The Guivy Zaldastanishvili American Academy in Tbilisi (204958000)

Notice of Extraordinary General Meeting of Shareholders

Date: December 16, 2024

We hereby inform you that the **Extraordinary General Meeting of Shareholders** of JSC "The Guivy Zaldastanishvili American Academy in Tbilisi" (JSC 204958000) will be held on **December 16, 2024**, at **5:00 PM**, at **7a Leo Kvachadze Street, Tbilisi**.

Agenda of the Meeting

1. Change in the legal form of the company and approval of a new charter.

Note: The agenda may be subject to changes at the discretion of the Chairperson or based on the needs of the shareholders. Shareholders wishing to propose additional agenda items should submit their requests to Ia Topuria via email at itopuria@aat.ge no later than **three (3) days** prior to the meeting date.

The shareholders may verify their right to participate in the meeting during the 10 days before the meeting date in person at **7a Leo Kvatchadze Street, Tbilisi, 0186**, by contacting the school at **(+995) 322-227889**, or via email at nmikhelidze@aat.ge. Detailed information regarding the agenda issues can be obtained at the addresses mentioned earlier.

The company's Director and Supervisory Board provide the following recommendations regarding the agenda:

Approve the change in the company's legal form and adopt the new charter.

JSC "The Guivy Zaldastanishvili American Academy in Tbilisi"
(Registration Code: 204958000)

Director

Andrés Jose Cruz Torres (ID: 01491005690)