

**DRAFT RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF INVESTMENT FRIENDS SE
WHICH WILL BE HELD ON 25 AUGUST 2022**

Amendment of the articles of association of the Company and approval of the new version of the articles of association of the Company

1. The Shareholders shall amend and approve the new Articles of Association in order to decrease the share capital and the number of shares of the Company.
2. In connection therewith, to amend subsection 2.1 and 2.4 of the articles of association of the Company in the new wording as follows:

„ 2.1. The minimum amount of share capital of the Company is 400 000 (four hundred thousand) euros and the maximum amount of share capital is 1 600 000 (one million six hundred thousand) euros.“

"2.4 The minimum number of the shares of the Company without nominal value is 4 000 000 (four million) shares and the maximum number of the shares of the Company without nominal value is 16 000 000 (sixteen million) shares.“

3. To approve the new version of the Company's articles of association with the above amendments.