

## **Proposal by Citycon's Board of Directors for Extraordinary General Meeting**

(Agenda item 6 and 7)

### **6. Resolution on the Number of Members of the Board of Directors**

The Board of Directors proposes on the recommendation of the Nomination and Remuneration Committee that the number of members of the Board of Directors will be increased to nine (9) for a term of office expiring at the close of the next Annual General Meeting.

### **7. Election of the Members of the Board of Directors**

The Board of Directors proposes on the recommendation of the Nomination and Remuneration Committee that Mr Adi Jemini would be elected as new member to the Board of Directors. The new member of the Board of Directors would be elected for a term that will continue until the close of the next Annual General Meeting. The annual remuneration payable to Mr Adi Jemini in accordance with the resolution of the Annual General Meeting held on 21 March 2023 will be paid on a pro rata basis for the duration of his term.

Mr Adi Jemini has given his consent to the election. Mr Adi Jemini is independent of the Company and not independent of significant shareholders due to his employment/service at G City Ltd.

Mr Adi Jemini has been presented on the Company's website [citycon.com/egm2023](http://citycon.com/egm2023). In addition, information on the proposed new member of the Board of Directors is available at the end of this notice.

Other current members of the Board of Directors shall continue in their position until the close of the next Annual General Meeting.