

Existing provisions of the Articles of Association and the content of the amendments made by the Ordinary General Meeting of IMS S.A. on June 28, 2023.

Editorial unit of the Articles of Association	Existing content	Amendment being made
§ 12(2)	The members of the Supervisory Board shall elect a chairperson and a deputy chairperson from among them at the first meeting. The election shall be made by an absolute majority of votes present at the meeting.	Members of the Supervisory Board shall elect from among themselves a Chairperson, First Deputy Chairperson and, if necessary, a Second Deputy Chairperson or Secretary. The election shall be made by an absolute majority of votes present at the meeting. It is not permissible to combine the function of the Secretary with that of the Chairperson or any of the Deputy Chairperson