

Code	CIG
Company name	Coma18 Joint Stock Company
Date	02/17/2025
Subject	Adjusting the plan for 2025 AGM

Content:

On February 17, 2025, the BOD of Coma18 Joint Stock Company approved to adjust the record date for 2025 Annual General Meeting as follows:

- Record date: March 14, 2025
- Meeting time: April 18, 2025
- Venue: notice later.