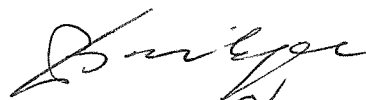



Dynex Energy S.A.
Société Anonyme
75, Parc d'Activités, L-8308 Capellen,
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 164435
(the "Company")

The shareholders are invited to attend the annual general meeting of shareholders of the Company that will be held on Thursday 10 November 2022 at 11 a.m. at the registered office of the Company with the following agenda:

- Approval of the date of the annual general meeting of shareholders of the Company notwithstanding the statutory date;
- Presentation and approval of the report established by the board of directors of the Company concerning among other things the Company's annual accounts as at 31st December 2021;
- Presentation and approval of the report established by the *Réviseur d'Entreprises Agréé* of the Company concerning the Company's annual accounts as at 31st December 2021;
- Presentation and approval of the Company's annual accounts as at 31st December 2021;
- Allocation of the result;
- Decision to be taken, in accordance with article 480-2 of the law of August 10, 1915 concerning commercial companies, as amended, on the continuation of the activities of the Company;
- Decision to be taken to waive the drawing up, by the board of directors of the Company, of a special report setting out the causes of that situation of loss and justifying its proposals;
- Full discharge of liability (*quitus*) to be granted to the members of the board of directors of the Company for the execution of their mandate for the financial year ended on 31st December 2021;
- Full discharge of liability (*quitus*) to be granted to the *Réviseur d'Entreprises Agréé* of the Company concerning the execution of his mandate for the audit of the Company's annual as at 31st December 2021;
- Powers to be granted;
- Miscellaneous.

The board of directors

 (LODOVICO BEVILACQUA)
 (PAOLO PAGANI)
