



(Incorporated in the United States)  
(Company Registration Number: 83-3019751)  
(Share code: "CEO")  
ISIN: US3216201050  
("Curzio" or "the Company")

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## **ANNOUNCEMENT: NOTICE OF THE ANNUAL GENERAL MEETING**

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The Company would like to inform shareholders that the Annual General Meeting ("AGM") will be held on July 9, 2021 at 11:30 AM Eastern Standard Time via a virtual webinar.

Shareholders wishing to participate should please register for the AGM via the following link:

<https://www.curzioequityowners.com/investor-highlights/#annual-meeting>

Once on the page, please enter your preferred email address for communication where it says "Sign up to attend the Annual General Meeting". Make sure to note that to participate, all shareholders will be required to register no later than 24 hours before the time of the meeting.

### Agenda

1. Call to order and housekeeping
2. Note on forward looking statements
3. Report resolutions by the Board of Directors
  - a. To receive, consider and adopt the audited financial statements for the financial year ended December 2020 and the Auditor's report thereon.
  - b. To appoint Friedman LLP as auditors of the Company.
  - c. To re-appoint Frank Curzio as sole director.
4. Business presentation and remarks

June 17, 2021

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