

Naples, October 13, 2025

Invitation to the Twentieth *Meeting of Shareholders* of Knorr-Venture Capital Group, Inc., Aloha (OR), USA.

Dear Shareholders:

We invite you to the twentieth *Meeting of Shareholders* of Knorr-Venture Capital Group, Inc., Aloha (OR), USA that will be held on Monday, October 27th 2025 at 10 AM at the AKA Brickell Hotel, 1395 Brickel Avenue, Miami, FL 33131 (USA).

The invitation to the Twentieth *Meeting of Shareholders* was published on the website <http://www.knorr-venture-capital--group.com>.

Agenda:

- 1. Welcome speech by Volkmar Lull President and COO of Knorr venture Capital Group Inc.**
- 2. Presentation of the Financial Statement for 2024 of Knorr-Venture Capital Group, Inc. and the Report of Board of Director for the fiscal year 2024.** The Financial Statement for 2024 can also be requested via mail.
- 3. Appointment of the Inspector of Election in accordance with Article 4.14 of the Bylaws.** The management and the Board of Directors recommend the appointment of Volkmar Lull as the Inspector of Election for the duration of the Annual Meeting of Stockholders.
- 4. Passing of a resolution in regards to the loss for the fiscal year 2024.** Management and the Board of Directors recommend to roll over the deficit of \$35,819 from the fiscal year 2024 and to pay the holders of Preferred Stock no dividends for the fiscal year 2024.
- 5. Passing of a resolution in regards to the indemnity of the Chief Executive.** Management and the Board of Directors propose to release the Chief Executive from liability for the fiscal year 2024.
- 6. Passing of a resolution in regards to the indemnity of the Board of Directors.** Management and the Board of Directors propose to release the Board of Directors from liability for the fiscal year 2024.
- 7. Appointment of the Certified Public Accountant to draw up the financial statement for 2025.** The Board of Directors recommends hiring DAVIS & ASSOCIATES Certified Public Accountants www.johndavis CPA.com Naples, FL 34102 to draw up the financial statement for the fiscal year 2025.
- 8. Election of the Board of Directors for the fiscal year 2025/2026.** Management and the Board of Directors nominate Volkmar Lull, entrepreneur, as President and Chairman of the Board. Management and the Board of Directors nominate Angela Lull, as Treasurer and Member of the Board of Directors.

9. **Ratification of all business transactions for the fiscal year 2024.** Management and the Board of Directors propose to approve and ratify all business transaction for the fiscal year 2024.
10. **Extension of the Consulting and Trust Agreement between Knorr Venture Capital Group INC. and Knorr Venture Capital Deutschland GmbH.** Management and the Board of Directors propose to extend the Consulting and Trust Agreement with Knorr Venture Capital Deutschland GmbH for one more year.

A handwritten signature in black ink, appearing to read 'Volkmar Lull', written in a cursive style.

Volkmar Lull
President, COO

RESPONSE

info@knorr-venture-capital-group.com

- ☐ I will attend the Meeting of Shareholders
- ☐ I won't attend the Meeting of Shareholders and give proxy* (holders of common stock only) to Volkmar Lull

Date

Signature

Name

Certificate Number