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RESOLUTION No. …/20

OF THE ANNUAL GENERAL MEETING
OF GRUPA KĘTY S.A. of 20 August 2020

1. Acting pursuant to Article 385.1 of the Code of Commercial Companies and § 12.1. of the Company Articles of Association, the Annual General Meeting of Grupa KĘTY S.A. appoints Mr Wojciech Włodarczyk Member of the Grupa KĘTY S.A. Supervisory Board of the 9th term.

2. The Resolution comes into force on the date of its passing.