



EXTRAORDINARY GENERAL  
MEETING  
of Grupa KĘTY S.A.

11 February 2022

# AGENDA

1. Opening of the General Meeting.
2. Appointment of the Chairman of the General Meeting.
3. Determination of the correct holding of the General Meeting and its capacity to pass resolutions.
4. Adoption of the agenda.
5. Changes in the membership of the Company Supervisory Board.
6. Passing of a resolution on covering the costs of convening and holding the Extraordinary General Meeting.
7. Closure of the General Meeting.

# DRAFT RESOLUTIONS

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## RESOLUTION No. .../22

### **OF THE EXTRAORDINARY GENERAL MEETING OF GRUPA KĘTY S.A. of 11 February 2022**

**relating to: Appointment of the Chairman of the Extraordinary General Meeting.**

#### § 1

Pursuant to Article 409.1 of the Code of Commercial Companies, the Extraordinary General Meeting appoints the following Chairman of the Extraordinary General Meeting:

.....

#### § 2

1. The resolution has been passed in secret voting.
2. The resolution comes into force on the date of its passing.

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**RESOLUTION No. .../22**

**OF THE EXTRAORDINARY GENERAL MEETING  
OF GRUPA KĘTY S.A. of 11 February 2022**

**relating to: Adoption of the agenda of the Extraordinary General Meeting.**

§ 1

The General Meeting adopts the following agenda:

1. Opening of the General Meeting.
2. Appointment of the Chairman of the General Meeting.
3. Determination of the correct holding of the General Meeting and its capacity to pass resolutions.
4. Adoption of the agenda.
5. Changes in the membership of the Company Supervisory Board.
6. Passing of a resolution on covering the costs of convening and holding the Extraordinary General Meeting.
7. Closure of the General Meeting.

§ 2

The resolution comes into force on the date of its passing.

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**RESOLUTION No. .../22**

***OF THE EXTRAORDINARY GENERAL MEETING  
OF GRUPA KĘTY S.A. of 11 February 2022***

**relating to: Recalling of a Member of the Supervisory Board**

§ 1

Pursuant to Article 385.1 of the Code of Commercial Companies, the Extraordinary General Meeting of Grupa KĘTY S.A. with its registered office in Kęty hereby recalls the Member of the Supervisory Board \_\_\_\_\_.

§ 2

1. The resolution has been passed in secret voting.
2. The resolution comes into force at the time of its passing.

>>Draft<<

**RESOLUTION No. .../22**

***OF THE EXTRAORDINARY GENERAL MEETING  
OF GRUPA KĘTY S.A. of 11 February 2022***

**relating to: Appointment of a Member of the Supervisory Board**

§ 1

Pursuant to Article 385.1 of the Code of Commercial Companies, the Extraordinary General Meeting of Grupa KĘTY S.A. with its registered office in Kęty hereby appoints \_\_\_\_\_ Member of the Supervisory Board.

§ 2

1. The resolution has been passed in secret voting.
2. The resolution comes into force at the time of its passing.

>>Draft<<

**RESOLUTION No. .../22**

***OF THE EXTRAORDINARY GENERAL MEETING  
OF GRUPA KĘTY S.A. of 11 February 2022***

**relating to: Passing of a resolution on covering the costs of convening and holding the Extraordinary General Meeting.**

Pursuant to Article 400.4 of the Code of Commercial Companies, the Extraordinary General Meeting resolves as follows:

§ 1

The costs of convening and holding the Extraordinary General Meeting are covered by the Company.

§ 2

The resolution comes into force at the time of its passing.