

Resolution No. 51/2022 of the Management Board of Grupa KĘTY S.A.
of 12 April 2022

Pursuant to § 4.3.b) of the Company Management Board By-law, and § 19.4 of the Articles of Association of Grupa KĘTY S.A., it is resolved as follows:

1. To propose the following amendments to the Company Articles of Association:

- § 7 clauses 1 and 2 shall read as follows:

1. The share capital of the Company amounts to PLN 24,125,380.00 (say: twenty four million one hundred and twenty five thousand three hundred and eighty zlotys 00/100).
2. The share capital is divided into 9,650,152 (say: nine million six hundred and fifty thousand one hundred and fifty two) shares paid up in cash, of the nominal value of PLN 2.50 (say: two zlotys fifty groshes) each.

§ 7.4 shall read as follows:

- 8) 76,705 (say: seventy six thousand seven hundred and five) H series shares.
2. To apply to the Supervisory Board and the General Meeting with a request to pass the respective resolutions.
 3. The Resolution comes into force on 12 April 2022.
 4. There were 4 votes cast "for" the Resolution:
 - President of the Management Board – Dariusz Mańko
 - Member of the Management Board – Piotr Wysocki,
 - Member of the Management Board – Tomasz Grela,
 - Member of the Management Board – Rafał Warpechowski.

Signatures of the Management Board Members:

1. Dariusz Mańko
2. Piotr Wysocki
3. Tomasz Grela
4. Rafał Warpechowski

