

RESOLUTION No. XI/15/22
of the Supervisory Board of Grupa KĘTY S.A.
of 22 April 2022

Pursuant to § 19.4 of the Company Articles of Association, it is resolved as follows:

§ 1

The Supervisory Board provides a positive opinion on the request of the Management Board for making the proposed amendment to the Company Articles of Association in the wording provided in an appendix to this Resolution.

§ 2

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

There were 6 votes cast, including 6 “for” the Resolution, there were no votes “against” the Resolution or “abstained”.

Wojciech Golak

Piotr Kaczmarek

Paweł Niedziółka

Przemysław Rasz

Piotr Stępnia

Anna Włoszek

Draft amendment to the Company Articles of Association

Editorial changes in § 7 sections 1, 2, and 4, reflecting the entry in the National Court Register:

a) § 7 sections 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.

b) § 7 section 4.8 shall read as follows:

76,705 (say: seventy six thousand seven hundred and five) H series shares.