

Resolution No. 63/2022 of the Management Board of Grupa KĘTY S.A. of 27 April 2022

- 1) The Management Board of Grupa KĘTY S.A. with its registered office in Kęty, ul. Kościuszki 11, acting pursuant to Articles 395, 399.1 and 402¹ of the Code of Commercial Companies, § 15.2 of the Company Articles of Association, and § 4.3.c) of the Management Board By-law, convenes the Annual General Meeting to be held on 25 May 2022, 12 noon, in Warsaw, at Regent Warsaw Hotel, ul. Belwederska 23.

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. Presentation of the Supervisory Board's assessment of the Company standing and the results of the assessment of the Management Board Report on the Company Operations as well as the financial statements for the reporting year 2021.
 6. Examination and approval of the financial statements of the Company for the reporting year 2021.
 7. Examination and approval of the consolidated financial statements of the Capital Group for the reporting year 2021.
 8. Examination and approval of the Management Board Report on the Company Operations in the reporting year 2021.
 9. Distribution of 2021 profit and determination of the amount allocated to dividend payment to the shareholders.
 10. Granting of the vote of approval to the Members of the Management Board.
 11. Presentation of the report on the Supervisory Board activities in 2021.
 12. Granting of the vote of approval to the Members of the Supervisory Board.
 13. Opinion on the Report on Remuneration of the Management Board and Supervisory Board Members for the year 2021.
 14. Amendment to the Remuneration Policy of the Management Board and Supervisory Board Members.
 15. Amendment to the Company Articles of Association.
 16. Amendment to the By-law of the General Meeting.
 17. Miscellaneous.
 18. Closure of the General Meeting.
- 2) The Resolution comes into force on 27 April 2022.
 - 3) 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/electronic signature/.....
2. Piotr Wysocki/electronic signature/.....
3. Tomasz Grela/electronic signature/.....
4. Rafał Warpechowski/electronic signature/.....