



EXTRAORDINARY GENERAL
MEETING
of Grupa KĘTY S.A.

21 November 2024

AGENDA

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

DRAFT RESOLUTIONS

>>Draft<<

RESOLUTION No. 1/24

OF THE EXTRAORDINARY GENERAL MEETING OF GRUPA KĘTY S.A. of 21 November 2024

concerning: Appointment of Chairman of the Extraordinary General Meeting

§ 1

Pursuant to Article 409.1 of the Code of Commercial Companies, the Extraordinary General Meeting of Grupa KĘTY S.A. with its registered office in Kęty appoints **Mr/Ms** 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.

>>Draft<<

RESOLUTION No. 2/24

***OF THE EXTRAORDINARY GENERAL MEETING
OF GRUPA KĘTY S.A. of 21 November 2024***

concerning: Adoption of the agenda of the Extraordinary General Meeting

§ 1

The Extraordinary General Meeting of Grupa KĘTY S.A. with its registered office in Kęty decides to adopt the following agenda of the Extraordinary General Meeting:

1. Opening of the Extraordinary General Meeting.
2. Appointment of Chairman of the Extraordinary General Meeting.
3. Determination of the correct convening of the Extraordinary General Meeting and its capacity to pass resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Supplementation of the membership of the Supervisory Board.
6. Passing 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.

>>Draft<<

RESOLUTION No. .../24

***OF THE EXTRAORDINARY GENERAL MEETING
OF GRUPA KĘTY S.A. of 21 November 2024***

concerning: Recall of a Member of the Management Board

§ 1

Acting pursuant Article 385.1 of the Code of Commercial Companies, the Extraordinary General Meeting of Grupa KĘTY S.A. with its registered office in Kęty recalls **Mr/Ms** from the membership of the Supervisory Board.

§ 2

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

>>Draft<<

RESOLUTION No. .../24

***OF THE EXTRAORDINARY GENERAL MEETING
OF GRUPA KĘTY S.A. of 21 November 2024***

concerning: Appointment of a Member of the Management Board

§ 1

Acting pursuant Article 385.1 of the Code of Commercial Companies, the Extraordinary General Meeting of Grupa KĘTY S.A. with its registered office in Kęty appoints **Mr/Ms** Member of the Supervisory Board.

§ 2

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

>>Draft<<

RESOLUTION No. .../24

***OF THE EXTRAORDINARY GENERAL MEETING
OF GRUPA KĘTY S.A. of 21 November 2024***

concerning: Covering the costs of convening and holding the Extraordinary General Meeting

Acting pursuant Article 400.4 of the Code of Commercial Companies, the Extraordinary General Meeting of Grupa KĘTY S.A. with its registered office in Kęty 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 on the date of its passing.