

**Resolution No. 103/2024 of the Management Board of Grupa KĘTY S.A.
of 23 October 2024**

- 1) The Management Board of Grupa KĘTY S.A. with its registered office in Kęty, ul. Kościuszki 111, acting pursuant to Articles 398, 399.1, 400.1 and 402¹ of the Code of Commercial Companies, § 15.3 of the Company Articles of Association, and § 4.3.c) of the Management Board By-law, convenes an Extraordinary General Meeting to be held on 21 November 2024, 12 p.m., at Polonia Palace Hotel, Al. Jerozolimskie 45, Warsaw.

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.
- 2) The Resolution comes into force on 23 October 2024.

There were 5 votes cast "for" the Resolution:

- President of the Management Board – Dariusz Mańko
- Vice President of the Management Board – Roman Przybylski
- Member of the Management Board – Piotr Wysocki
- Member of the Management Board – Rafał Warpechowski
- Member of the Management Board – Tomasz Grela