

**RESOLUTION No. XII/23/26**  
***of the Supervisory Board of Grupa Kęty S.A.***  
***of 21 May 2026***

Pursuant to § 19.4 of the Company Articles of Association, the Supervisory Board resolves as follows:

§ 1

The Resolution of the Supervisory Board No. XII/15/26 of 20 April 2026 is repealed.

§ 2

The Supervisory Board provides a positive opinion regarding the amendment to the Company Articles of Association in the wording provided in the Appendix to this resolution.

§ 3

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

There were 6 votes cast, including 6 votes “for” the resolution, no votes “abstained”, and no votes “against”.

Wojciech Golak

Piotr Kaczmarek

Marek Mikuć

Grzegorz Piwowar

Przemysław Rasz

Piotr Stępnik

***Proposed amendment to the Company Articles of Association***

1. § 7 clauses 1 and 2 shall read as follows:
  1. The share capital of the Company amounts to PLN 24,645,680.00 (say: twenty four million six hundred and forty five thousand six hundred and eighty zlotys 00/100).
  2. The share capital is divided into 9,858,272 (say: nine million eight hundred and fifty eight thousand two hundred and seventy two) shares paid up in cash, of the nominal value of PLN 2.50 (say: two zlotys fifty groszes) each.
  
2. § 7 clause 4 sub-clauses 9 and 10 shall read as follows:
  - 9) 88,000 (say: eighty eight thousand) K series shares;
  - 10) 120,120 (say: one hundred and twenty thousand one hundred and twenty) L series shares.