

Resolution No. 49/2026 of the Management Board of Grupa Kęty S.A. of 20 May 2026

Pursuant to § 4.3.b) of the Company Management Board By-law, and § 19.4 of the Articles of Association of the Company, it is resolved as follows:

1. To repeal Resolution No. 36/2026 of the Management Board of Grupa Kęty S.A. of 15 April 2026 regarding the proposed amendments to the Company Articles of Association.
2. To propose the following amendments to the Company Articles of Association:
 - a) § 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.
 - b) § 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.
3. To apply to the Supervisory Board and the General Meeting with a request to pass the respective resolutions.
4. The resolution comes into force on 20 May 2026.

There were 3 votes cast, including 3 votes “for” the resolution, no votes “abstained”, and no votes “against”.

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| - President of the Management Board | – Roman Przybylski |
| - Member of the Management Board | – Rafał Warpechowski |
| - Member of the Management Board | – Tomasz Grela |