

RESOLUTION No. XII/25/26
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 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.

§ 2

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 Gólak

Piotr Kaczmarek

Marek Mikuć

Grzegorz Piwowar

Przemysław Rasz

Piotr Stępnia

Proposed amendment to the Company Articles of Association

In § 7 clause 14 is added as follows:

The share capital of the Company is conditionally increased for the amount not higher than PLN 375,000 (say: three hundred and seventy five thousand zlotys) through the issue of not more than 150,000 (say: one hundred and fifty thousand) M series ordinary bearer shares of the nominal value of PLN 2.50 (say: two zlotys and fifty groszes) each. The purpose of the conditional increase of the share capital is to vest the rights to take up M series shares in the participants of the Management Options Plan holding G, H, and I series subscription warrants entitling to the take-up of M series shares, with the exclusion of the rights issue for the existing shareholders of the Company.