

Resolution no. 1
adopted by the Extraordinary Shareholder Meeting
of the company doing business as Jastrzębska Spółka Węglowa Spółka Akcyjna
with its registered office in Jastrzębie-Zdrój
of 04 April 2024

on electing the Chairperson of the Extraordinary Shareholder Meeting.

The Extraordinary Shareholder Meeting of JSW S.A., acting pursuant to Article 409 § 1 of the Commercial Company Code and § 25 of the Articles of Association of JSW S.A., hereby resolves as follows:

§1

Mr. Andrzej Stanisław Leganowicz is elected to be the Chairperson of the Extraordinary Shareholder Meeting.

§2

This resolution shall come into force on the date of its adoption.

The outcome of the vote on the resolution taken in a secret ballot was as follows:

- total number of valid votes cast: **73,555,936** (1 share = 1 vote), which represents **62.65%** of the share capital,
- number of votes cast “in favor” of the resolution: **73,555,936**
- number of votes cast “against” the resolution: **0**
- number of votes “abstaining”: **0**

Resolution No. 2
adopted by the Extraordinary Shareholder Meeting
of the company doing business as Jastrzębska Spółka Węglowa Spółka Akcyjna
with its registered office in Jastrzębie-Zdrój
of 04 April 2024

on refraining from election of the election committee.

The Extraordinary Shareholder Meeting of JSW S.A. hereby resolves as follows:

- I. Refrain from electing members of the election committee.
- II. This resolution shall come into force on the date of its adoption.

The outcome of the vote on the resolution taken in an open ballot was as follows:

- total number of valid votes cast: **73,555,936** (1 share = 1 vote), which represents **62.65%** of the share capital,
- number of votes cast “in favor” of the resolution: **69,298,483**
- number of votes cast “against” the resolution: **0**
- number of votes “abstaining”: **4,257,453**

Resolution No. 3
adopted by the Extraordinary Shareholder Meeting
of the company doing business as Jastrzębska Spółka Węglowa Spółka Akcyjna
with its registered office in Jastrzębie-Zdrój
of 04 April 2024

on accepting the agenda for the Extraordinary Shareholder Meeting.

The Extraordinary Shareholder Meeting of JSW S.A. hereby resolves as follows:

§1

The following agenda is hereby adopted:

1. Open the Extraordinary Shareholder Meeting.
2. Elect the Chairperson of the Extraordinary Shareholder Meeting.
3. Assert that the Extraordinary Shareholder Meeting has been convened correctly and is capable of adopting resolutions.
4. Select the Election Committee of the Extraordinary Shareholder Meeting.
5. Accept the agenda for the Extraordinary Shareholder Meeting.
6. Present the Minutes on the supplementary election of the Jastrzębska Spółka Węglowa S.A. Supervisory Board Member in the 11th term of office elected by the employees of the Company and the employees of all of its subsidiaries.
7. Adopt a resolution on the appointment of the Jastrzębska Spółka Węglowa S.A. Supervisory Board Member in the 11th term of office who obtained the highest number of votes in the supplementary election of the JSW S.A. Supervisory Board Member in the 11th term of office elected by the employees of the Company and the employees of all of its subsidiaries.
8. Close the Extraordinary Shareholder Meeting.

§2

This resolution shall come into force on the date of its adoption.

The outcome of the vote on the resolution taken in an open ballot was as follows:

- total number of valid votes cast: **73,555,936** (1 share = 1 vote), which represents **62.65%** of the share capital,
- number of votes cast “in favor” of the resolution: **73,555,936**
- number of votes cast “against” the resolution: **0**
- number of votes “abstaining”: **0**

Resolution No. 4
adopted by the Extraordinary Shareholder Meeting
of the company doing business as Jastrzębska Spółka Węglowa Spółka Akcyjna
with its registered office in Jastrzębie-Zdrój
of 04 April 2024

on the appointment of the Jastrzębska Spółka Węglowa S.A. Supervisory Board Member in the 11th term of office who obtained the highest number of votes in the supplementary election of the JSW S.A. Supervisory Board Member in the 11th term of office elected by the employees of the Company and the employees of all of its subsidiaries.

Acting pursuant to Article 385 § 1 of the Commercial Company Code of 15 September 2000, Article 14 of the Act on Commercialization and Certain Employee Rights of 30 August 1996 and § 15 section 4 of the Company's Articles of Association, the Extraordinary Shareholder Meeting of JSW S.A. hereby resolves:

§1

To appoint Mr. Paweł Bieszczad as a Jastrzębska Spółka Węglowa S.A. Supervisory Board Member in the 11th term of office elected by the employees of the Company and the employees of all of its subsidiaries.

§2

This resolution shall come into force on the date of its adoption.

The outcome of the vote on the resolution taken in a secret ballot was as follows:

- total number of valid votes cast: **73,555,936** (1 share = 1 vote), which represents **62.65%** of the share capital,
- number of votes cast "in favor" of the resolution: **67,310,584**
- number of votes cast "against" the resolution: **4,811,040**
- number of votes "abstaining": **1,434,312**