

Resolution No. 1
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on the election of the chairman

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków resolves as follows:

§ 1

_____ is elected as the chairman of the General Shareholders Meeting.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 1:
The resolution is technical in nature. The necessity to elect the Chairman of the General Meeting after the opening of the General Meeting results from Art. 409 § 1 of the Code of Commercial Companies.

Resolution No. 2
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on the approval of the agenda

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków resolves as follows:

§ 1

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków hereby approves the following agenda:

1. Opening of the session.
2. Election of the Chairman of the Meeting.
3. Statement by the Chairman of the correctness of convening the Meeting and its ability to adopt resolutions.
4. Adoption of the agenda.
5. Consideration of the Supervisory Board's report for the financial year 2023 containing an assessment of the Company's financial statements for the financial year 2023, the Management Board's report on the activities of the Company for the financial year 2023, the consolidated financial statements of the Selvita Capital Group for the financial year 2023, the Management Board's report on the activities of the Selvita Capital Group for the financial year 2023 and the motion of the Management Board on the distribution of net profit for the financial year 2023.
6. Consideration and approval of the Management Board's report on the Company's activities for the financial year 2023.
7. Consideration and approval of the Management Board's report on the activities of the Selvita Capital Group for the financial year 2023.
8. Consideration and approval of the Company's financial statements for the financial year 2023.
9. Consideration and approval of the consolidated financial statements of the Selvita Capital Group for the financial year 2023.
10. Adoption of a resolution on the distribution of net profit for the financial year 2023.
11. Adoption of resolutions on granting discharge to the Members of the Management Board and the Supervisory Board of the Company.
12. Adoption of a resolution on expressing an opinion on the report on remuneration of members of the Management Board and Supervisory Board of the Company for the financial year 2023.
13. Adoption of a resolution on approving the Remuneration Policy for members of the Management Board and Supervisory Board of Selvita S.A.
14. Closing of the meeting.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 2:
The resolution is of a technical nature and results from art. 404 of the Code of Commercial Companies.

Resolution No. 3
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on the approval of the Management Board's report on the activities of Selvita S.A.

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 1 of the Code of Commercial Companies resolves as follows:

§ 1

After consideration, the Management Board's report on the Company's activities for the financial year 2023 covering the period from January 1, 2023 to December 31, 2023, is approved.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 3:
The legal basis for adopting the resolution results from Art. 395 § 2 item 1) of the Code of Commercial Companies.

Resolution No. 4
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on the approval of the Management Board's report on the activities of the Selvita S.A. Capital Group

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 5 of the Code of Commercial Companies resolves as follows:

§ 1

After consideration, the Management Board's report on the activities of the Selvita Capital Group for the financial year 2023, covering the period from January 1, 2023 to December 31, 2023, is approved.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 4:
The legal basis for adopting the resolution results from art. 395 § 5 of the Code of Commercial Companies.

Resolution No. 5
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on the approval of the financial statements of Selvita S.A.

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 1 of the Code of Commercial Companies resolves as follows:

§ 1

After consideration, the Company's financial statements for the financial year 2023 covering the period from January 1, 2023 to December 31, 2023, are approved.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 5:
The legal basis for adopting the resolution results from Art. 395 § 2 item 1) of the Code of Commercial Companies.

**Resolution No. 6
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on the approval of the financial statements of the Selvita S.A. Capital Group**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 5 of the Code of Commercial Companies resolves as follows:

§ 1

After consideration, the consolidated financial statements of the Selvita Capital Group for the financial year 2023 covering the period from January 1, 2023 to December 31, 2023, are approved.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 6:
The legal basis for adopting the resolution results from art. 395 § 5 of the Code of Commercial Companies.

**Resolution No. 7
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on the distribution of profit for the financial year 2023**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 395 § 2 item 2 of the Code of Commercial Companies resolves as follows:

§ 1

The Company's net profit for 2023, covering the period from January 1, 2023 to December 31, 2023, amounting to PLN 21 786 816.00, will be allocated to the Company's reserve capital.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 7:
The legal basis for adopting the resolution results from Art. 395 § 2 item 2) of the Code of Commercial Companies. The motion to allocate the profit for 2023 to the Company's reserve capital was submitted by the Company's Management Board and then received a positive opinion from the Company's Supervisory Board.

**Resolution No. 8
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The President of the Management Board of the Company, Mr. Bogusław Sieczkowski, is hereby granted discharge for his duties in the financial year 2023 in the period from 1 January to 31 December 2023.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 8: The resolution is a typical resolution adopted by the General Shareholders Meeting. The necessity to adopt a resolution results from Art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 9
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The Vice-President of the Company's Management Board, Mr. Miłosz Gruca, is hereby granted discharge for his duties in the financial year 2023 in the period from 1 January to 31 December 2023.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 9: The resolution is a typical resolution adopted by the General Shareholders Meeting. The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 10
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mrs. Mirosława Zydroń, Member of the Management Board of the Company, is hereby granted discharge for her duties in the financial year 2023 in the period from 1 January to 31 December 2023.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 10: The resolution is a typical resolution adopted by the General Shareholders Meeting. The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 11
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Dawid Radziszewski, Member of the Management Board of the Company, is hereby granted discharge for his duties in the financial year 2023 in the period from 1 January to 31 December 2023.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 11: The resolution is a typical resolution adopted by the General Shareholders Meeting. The necessity to adopt a resolution results from Art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 12
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Dariusz Kurdas, Member of the Company's Management Board, is hereby granted discharge for his duties in the financial year 2023 in the period from January 1 to December 31, 2023.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 12: The resolution is a typical resolution adopted by the General Shareholders Meeting. The necessity to adopt a resolution results from Art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 13
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mrs. Adrijana Vinter, Member of the Management Board of the Company is hereby granted discharge for the performance of her duties in the financial year 2023 in the period from January 1 to December 31, 2023.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 13: The resolution is a typical resolution adopted by the General Shareholders Meeting. The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 14
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The Chairman of the Supervisory Board of the Company, Mr. Piotr Romanowski, is hereby granted discharge for the performance of his duties in the financial year 2023 in the period from 1 January to 31 December 2023.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 14: The resolution is a typical resolution adopted by the General Shareholders Meeting. The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 15
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The Deputy Chairman of the Supervisory Board, Mr. Tadeusz Wesółowski, is hereby granted discharge for the performance of his duties in the financial year 2023 in the period from 1 January to 31 December 2023.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 15: The resolution is a typical resolution adopted by the General Shareholders Meeting. The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 16
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Wojciech Chabasiewicz, Member of the Company's Supervisory Board, is hereby granted discharge for his duties in the financial year 2023 in the period from January 1 to December 31, 2023.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 16: The resolution is a typical resolution adopted by the General Shareholders Meeting. The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 17
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Rafał Chwast, Member of the Company's Supervisory Board, is hereby granted discharge for his duties in the financial year 2023 in the period from January 1 to December 31, 2023.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 17: The resolution is a typical resolution adopted by the General Shareholders Meeting. The necessity to adopt a resolution results from Art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 18
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Paweł Przewięźlikowski, Member of the Company's Supervisory Board, is hereby granted discharge for his duties in the financial year 2023 in the period from January 1 to December 31, 2023.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 18: The resolution is a typical resolution adopted by the General Shareholders Meeting. The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 19
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Jacek Osowski, Member of the Supervisory Board of the Company, is hereby granted discharge for from fulfillment of his duties in the financial year 2023 in the period from 1 January to 31 December 2023.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 19: The resolution is a typical resolution adopted by the General Shareholders Meeting. The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 20
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on expressing an opinion on the report on remuneration of members of the Management Board
and Supervisory Board of the Company for 2023**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 90g sec. 6 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws of 2020, item 623), resolves as follows:

§ 1

The General Shareholders Meeting decides to give a positive opinion on the report on the remuneration of members of the Management Board and Supervisory Board of the Company for 2023.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board to the draft resolution No. 20: The necessity to adopt the resolution results from Art. 395 § 2¹ of the Code of Commercial Companies in connection with art. 90g sec. 6 of the Act of 29 July 2005 on Public Offering and Conditions for Introducing Financial Instruments to Organized Trading and on Public Companies.

**Resolution No. 21
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 20, 2024
on approving the Remuneration Policy for members of the Management Board and Supervisory
Board of Selvita S.A.**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 90d sec. 1 and Art. 90e sec. 4 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws of 2020, item 623), resolves as follows:

§ 1

The General Shareholders Meeting decides to approve the Remuneration Policy for members of the Management Board and Supervisory Board of Selvita S.A. in the wording attached hereto.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board to the draft resolution No. 21: The necessity to adopt the resolution results from Art. 90d sec. 1 and Art. 90e sec. 4 of the Act of 29 July 2005 on Public Offering and Conditions for Introducing Financial Instruments to Organized Trading and on Public Companies.