

## **ANNOUNCEMENT OF CONVENING THE GENERAL MEETING**

Management Corey Europe S.A. with its registered office in Warsaw (the “ **Company** ”), acting under Article 399 § 1 in conjunction with Articles 402 <sup>1</sup> and 402 <sup>2</sup> of the Act of 15 September 2000, the Commercial Companies Code (the “ **CCC** ” ), convenes the Extraordinary General Meeting of the Company (the “ **General Meeting** ”, “ **GM** ”)

**as of June 22, 2026**

**per hour: 1:00 p.m.**

**at the Notary Office of Rafał Brandt, Joanna Okońska, Sebastian Chaber sc address: ul.**

**Mokotowska 46A, room 27, 00-543 Warsaw**

### **I. Date, time and place of the General Meeting and detailed agenda:**

- General Meeting date: **June 22, 2026**
- time : **13:00**
- place of the General Meeting: **Notary Office of Rafał Brandt, Joanna Okońska, Sebastian Chaber sc**
- **address: ul. Mokotowska 46A, unit 27, 00-543 Warsaw**
- detailed agenda of the General Meeting:
  1. Opening of the Extraordinary General Meeting.
  2. Adoption of a resolution on the election of the Chairman of the Extraordinary General Meeting.
  3. Confirmation that the Extraordinary General Meeting has been properly convened and has the capacity to adopt resolutions.
  4. Adoption of a resolution on the adoption of the agenda of the Extraordinary General Meeting.
  5. Adoption of a resolution on changing the name of the Company and amending the Company's articles of association;
  6. Adoption of a resolution regarding the appointment of a Member of the Supervisory Board of the Company.
  7. Adoption of a resolution regarding the appointment of a Member of the Supervisory Board of the Company.
  8. Adoption of a resolution on the dismissal of a Member of the Company's Supervisory Board.
  9. Adoption of a resolution regarding the appointment of a Member of the Supervisory Board of the Company.
  10. Closing of the Extraordinary General Meeting.
- changes to the Statute:

**Re. item 5 of the General Meeting agenda:**

**1) The draft resolution provides for a change to the currently applicable § 1 of the Company's Articles of Association, in such a way that its current wording, i.e.:**

*"§ 1.*

- 1. The company operates under the name: Corey Europe Spółka Akcyjna.*
- 2. The company may use the abbreviated name: Corey Europe SA, as well as its distinguishing graphic signs.*

**it is proposed to amend it by giving it the following wording :**

*"§ 1*

- 1. The company operates under the name: Enimso Europe Spółka Akcyjna.*
- 2. The company may use the abbreviated name: Enimso Europe SA, as well as its distinguishing graphic signs.*

**II. Precise description of procedures for participating in the General Meeting and exercising voting rights:**

**1. the right of a shareholder to request that certain matters be included in the agenda of the General Meeting**

A shareholder or shareholders representing at least one twentieth (1/20) of the share capital may request that specific matters be placed on the agenda of the General Meeting.

The request should be submitted to the Company's Management Board no later than 21 days before the date of the Meeting, i.e. by **1 June 2026** inclusive. The request should include a justification  
or a draft resolution regarding the proposed agenda item.

The request may be submitted in the form of:

- in writing (delivered in person with confirmation of receipt or sent to the Company with confirmation of sending and confirmation of receipt) to the following address: **ul. Grzybowska 87, 00-844 Warsaw**
- electronically (e-mail) by sending an e-mail to the indicated e-mail address: [info@corey-europe.eu](mailto:info@corey-europe.eu)

The date of submitting the request is determined by the date of its receipt by the Company, and in the case of electronic form, the date of receipt of the request on the Company's mail server.

The shareholder or shareholders submitting the request are required to submit, along with the request, documents confirming their authority to request that specific matters be placed on the agenda of the General Meeting (demonstrating ownership of the appropriate number of Company shares as of the date the request is submitted) as well as documents confirming their identity. The request must be accompanied by:

- a personal certificate of the right to participate in the General Meeting or a deposit certificate issued by the entity maintaining the securities account for the shareholder (in paper or electronic version, including as a scan) confirming that the shareholder or shareholders hold the part of the Company's share capital required to submit the request as at the date of its submission;
- in the case of a shareholder who is a natural person – a copy of documents confirming identity, but these documents should be made available to the Company only to the extent necessary and taking into account the principle of minimisation (it is recommended to subject the copy of the identity document to the necessary anonymisation , leaving visible personal data in the form of: first names, last names, PESEL number and identity document number);
- in the case of a shareholder other than a natural person - a copy of a current extract from the relevant register or another document confirming the authorization to represent the shareholder;
- additionally - in the case of a request submitted by a proxy - a copy of the power of attorney document signed by the shareholder, and in the case of a shareholder other than a natural person - by persons authorized to represent the shareholder and a copy of documents confirming the identity of the proxy who is a natural person, provided that these documents should be made available to the Company only to the extent necessary and taking into account the principle of minimization (it is recommended to subject the copy of the identity document to the necessary anonymization , leaving visible personal data in the form of: first names, last names, PESEL number and identity document number) , and in the case of a proxy other than a natural person – a copy of an extract from the relevant register confirming the authorisation for the person acting on behalf of the proxy who is not a natural person.

The obligation to attach the documents referred to above applies to both written and electronic requests in the form appropriate for each form (original paper document or a copy or scan in PDF format). All documents submitted to the Company, including those sent electronically, should be translated into Polish by a sworn translator. A document certified by an apostille may be submitted

In case of doubt, the Company may take appropriate further steps to identify the shareholder and his/her proxy in order to verify their rights using electronic means of communication.

The Management Board is obligated to immediately, but no later than 18 (eighteen) days before the date of the General Meeting, i.e. no later than **June 4, 2026**, announce changes to the agenda introduced at the request of shareholders. The announcement will be made in the manner appropriate for convening a General Meeting.

## **2. the right of a shareholder to submit draft resolutions concerning matters included in the agenda of the General Meeting or matters to be included in the agenda before the date of the General Meeting**

A shareholder or shareholders representing at least one-twentieth (1/20) of the share capital may submit to the Company draft resolutions concerning matters placed on the agenda of the General Meeting or matters to be placed on the agenda prior to the date of the General Meeting. The Company will promptly publish draft resolutions on its website.

The application may be submitted in the form of:

- in writing (delivered in person with confirmation of receipt or sent to the Company with confirmation of sending and confirmation of receipt) to the following address: **ul. Grzybowska 87, 00-844 Warsaw**
- electronically (e-mail) by sending an electronic message to the indicated e-mail address: [info@corey-europe.eu](mailto:info@corey-europe.eu)

The date of submission of the application is determined by the date of its receipt by the Company, and in the case of electronic form, by the date of receipt of the request on the Company's mail server.

A shareholder or shareholders submitting a draft resolution are required to submit, along with their submission, documents confirming their authority to submit draft resolutions concerning matters included on the agenda of the General Meeting or matters to be added to the agenda before the General Meeting (demonstrating ownership of the appropriate number of Company shares as of the date of the request), as well as documents confirming their identity. The following must be attached to the submission:

- a personal certificate of the right to participate in the General Meeting or a deposit certificate issued by the entity maintaining the securities account for the shareholder (in paper or electronic version, including as a scan) confirming that the shareholder or shareholders hold

the part of the Company's share capital required to submit the application as at the date of its submission;

- in the case of a shareholder who is a natural person – a copy of documents confirming identity, but these documents should be made available to the Company only to the extent necessary and taking into account the principle of minimisation (it is recommended to subject the copy of the identity document to the necessary anonymisation , leaving visible personal data in the form of: first names, last names, PESEL number and identity document number);
- in the case of a shareholder other than a natural person - a copy of a current extract from the relevant register or another document confirming the authorization to represent the shareholder ;
- additionally - in the case of a request submitted by a proxy - a copy of the power of attorney document signed by the shareholder, and in the case of a shareholder other than a natural person - by persons authorized to represent the shareholder and a copy of documents confirming the identity of the proxy who is a natural person, provided that these documents should be made available to the Company only to the extent necessary and taking into account the principle of minimization (it is recommended to subject the copy of the identity document to the necessary anonymization , leaving visible personal data in the form of: first names, last names, PESEL number and identity document number), and in the case of a proxy other than a natural person - a copy of an extract from the relevant register confirming the authorization for the person acting on behalf of the proxy who is not a natural person.

The obligation to attach the documents referred to above applies to both written and electronic submissions in the form appropriate for each (original paper document or a copy or scan in PDF format). All documents submitted to the Company, including those sent electronically, should be translated into Polish by a sworn translator. A document certified by an apostille may be submitted

In case of doubt, the Company may take appropriate further steps to identify the shareholder and his/her proxy in order to verify their rights using electronic means of communication.

### **3. the right of a shareholder to submit draft resolutions regarding matters included in the agenda during the General Meeting**

Each Shareholder may submit draft resolutions regarding matters included in the agenda during the General Meeting.

**4. information on the manner of exercising the right to vote by proxy, including in particular the forms used when voting by proxy and the manner of notifying the Company about the appointment of a proxy using electronic means of communication**

A shareholder may participate in the General Meeting and exercise their voting rights in person or through a proxy. The proxy exercises all of the shareholder's rights at the General Meeting, unless the power of attorney stipulates otherwise. The proxy may grant further powers of attorney if the power of attorney so provides. A proxy may represent more than one shareholder and vote differently for each shareholder's shares. A Company shareholder holding shares in an omnibus account may appoint separate proxies to exercise the rights attached to the shares in that account. A Company shareholder holding shares in more than one securities account may appoint separate proxies to exercise the rights attached to the shares in each account.

A power of attorney to participate and exercise voting rights at the General Meeting must be granted in writing or electronically. Granting a power of attorney in electronic form does not require a qualified electronic signature.

The power of attorney and proxy voting form are available on the Company's website: <https://corey-europe.pl/relacje-inwestorskie/> in the **Investor Relations tab** . The power of attorney should contain at least the information specified in the power of attorney template available on the website. Using both the provided power of attorney template and the proxy voting form is not mandatory.

Notification of the granting of a power of attorney by a shareholder in electronic form should be sent to the Company's Management Board by e-mail to the following e-mail address: [info@corey-europe.eu](mailto:info@corey-europe.eu) At the latest by the end of the day preceding the General Meeting. The Company cannot guarantee that it will be able to verify the identity of shareholders granting powers of attorney on the day of the General Meeting. A shareholder sending a notification of the granting of a power of attorney will also provide the Company with an email address (e-mail address) through which the Company will be able to communicate with the shareholder and their proxy, as well as verify the submitted documents and identify the individuals. This does not release the proxy from the obligation to present identification documents when preparing the attendance list of persons entitled to participate in the General Meeting.

Together with the notification of the granting of a power of attorney in electronic form, the shareholder shall send the text of the granted power of attorney. The shareholder shall submit to the Company documents confirming the authorization of the proxies and other proxies to represent the shareholder (power of attorney sequence ).

In order to identify the shareholder granting the power of attorney, the notification of granting the power of attorney in electronic form should include the following as an attachment:

- in the case of a shareholder who is a natural person – a copy of documents confirming identity, but these documents should be made available to the Company only to the extent necessary and taking into account the principle of minimisation (it is recommended to subject the copy of the identity document to the necessary anonymisation , leaving visible personal data in the form of: first names, last names, PESEL number and identity document number);
- in the case of a shareholder other than a natural person - a copy of a current extract from the relevant register or another document confirming the authorization to represent the shareholder.

The procedure indicated above does not affect the proxy's obligation to submit documents used to verify the proxy's identity when preparing the attendance list of persons entitled to participate in the General Meeting.

In case of doubts as to the authenticity of copies of the above-mentioned documents, the Management Board of the Company reserves the right to request the proxy to present the following when preparing the attendance list:

- in the case of a shareholder who is a natural person – a copy certified as a true copy of the original by a notary or other entity authorized to certify a true copy of a document confirming the shareholder's identity;
- in the case of a shareholder other than a natural person - the original or a copy certified as a true copy by a notary or other entity authorized to certify as a true copy of an extract from the relevant register or another document confirming the authorization to authorize a proxy to represent the shareholder at the General Meeting.

In order to identify the proxy, the Management Board of the Company reserves the right to request the proxy to present the following when preparing the attendance list:

- in the case of a proxy who is a natural person – the original document confirming the identity of the proxy, a copy certified as a true copy of the original by a notary or other entity authorized to certify a true copy of the document confirming the identity of the shareholder
- in the case of a proxy other than a natural person - the original or a copy certified as a true copy by a notary or other entity authorized to certify as a true copy of an extract from the relevant register or another document confirming the authorization of the natural person(s) to represent the proxy at the General Meeting .

The above principles regarding the identification of the principal apply accordingly to notifying the Company of the revocation of a granted power of attorney. Notification of the granting or revocation of a granted power of attorney without meeting the requirements indicated above has no legal effect on the Company.

All documents submitted to the Company, including those sent electronically, must be translated into Polish by a sworn translator. A document certified with an apostille is acceptable .

**5. information on the possibility and method of participating in the General Meeting using electronic means of communication**

It is not possible to participate in the General Meeting using electronic means of communication.

**6. information on how to speak during the General Meeting using electronic means of communication**

It is not possible to speak during the General Meeting using electronic means of communication.

**7. information on how to exercise voting rights by correspondence or using electronic means of communication**

It is not possible to exercise voting rights by correspondence or by means of electronic communication.

**8. the right of a shareholder to ask questions regarding matters included in the agenda of the general meeting**

During the General Meeting, the Management Board is obligated to provide shareholders with information regarding the Company upon request, if this is necessary for the assessment of a matter on the agenda. However, the Management Board shall refuse to provide information if it could harm the Company, in particular by disclosing technical, commercial, or organizational secrets of the company. A response is deemed to have been provided if the relevant information is available on the Company's website in a section designated for shareholder questions and answers.

**III. Date of registration for participation in the General Meeting**

The date of registration of participation in the General Meeting (so-called record date ) is **June 6, 2026** (the “ **Registration Date** ”).

**IV. Information that only persons who are shareholders of the Company on the day of registration of participation in the General Meeting have the right to participate in the General Meeting**

Only persons who:

- they will be shareholders of the Company on the Registration Date, i.e. 16 days before the date of the General Meeting, i.e. the Company's shares will be recorded in their securities account, **and**
- they will return, no earlier than on the date of the announcement of the General Meeting, i.e. on **May 26, 2026**, and no later than on the first weekday after the Registration Date, i.e. on **8 June 2026** , to the entity maintaining their securities accounts for the issuance of a personal certificate of the right to participate in the General Meeting.

Shareholders are advised to collect the above-mentioned certificate of entitlement to participate and take it with them to the General Meeting. A certificate of entitlement to participate in the General Meeting is not a necessary document to admit to the General Meeting all those included on the list prepared by the National Depository for Securities (" **NDS** "). However, if, despite receiving the certificate from the entity maintaining the securities account, the shareholder is not included on the list, the Company will deem the presentation of the certificate necessary and sufficient to admit to participation in the General Meeting.

List of persons entitled to participate in the General Meeting

The Company establishes a list of persons entitled to participate in the General Meeting based on the list provided to it by the National Depository for Securities, and prepared on the basis of registered certificates of entitlement to participate in the General Meeting issued by entities maintaining securities accounts. The National Depository for Securities (KDPW) shall make the list available to the Company using electronic means of communication no later than one week before the date of the General Meeting. If, for technical reasons, the list cannot be made available in this manner, the KDPW shall issue it in the form of a written document no later than six (6) days before the date of the General Meeting.

The list of shareholders entitled to participate in the General Meeting, signed by the Management Board, containing the surnames and first names or company names of those entitled, their place of residence (registered office), the number, type and numbers of shares and the number of votes

they are entitled to, will be made available at the Management Board's office, i.e. at the Company's registered office: **ul. Grzybowska 87, 00-844 Warsaw**, for 3 (three) weekdays before the General Meeting, i.e. on **June 17-19, 2026, from 10:00 a.m. to 2:00 p.m.** An individual may provide an address for service or an address for electronic delivery instead of their place of residence.

A shareholder may review the shareholder list at the Company's Management Board office and may request a copy of the list, subject to reimbursement of the costs of its preparation. A shareholder may also request that the shareholder list be sent to them free of charge to their electronic mailing address or by email, specifying the address to which the list should be sent. A request for the shareholder list should be submitted in writing to the Company's registered office ( **ul. Grzybowska 87, 00-844 Warsaw** ) or sent by email to [info@corey-europe.eu](mailto:info@corey-europe.eu)

A shareholder requesting a list of shareholders must submit, along with the request, documents confirming their shareholder status and identity. The request must be accompanied by:

- a deposit certificate issued by the entity maintaining the securities account for the shareholder (in paper or electronic form, including as a scan) confirming the shareholder's holding of the Company's shares as at the date of submitting the request for a list of shareholders;
- in the case of a shareholder who is a natural person – a copy of documents confirming identity, but these documents should be made available to the Company only to the extent necessary and taking into account the principle of minimisation (it is recommended to subject the copy of the identity document to the necessary anonymisation , leaving visible personal data in the form of: first names, last names, PESEL number and identity document number);
- in the case of a shareholder other than a natural person - a copy of a current extract from the relevant register or another document confirming the authorization to represent the shareholder;
- additionally - in the case of a request submitted by a proxy - a copy of the power of attorney document signed by the shareholder, and in the case of a shareholder other than a natural person - by persons authorized to represent the shareholder and a copy of documents confirming the identity of the proxy who is a natural person, provided that these documents should be made available to the Company only to the extent necessary and taking into account the principle of minimization (it is recommended to subject the copy of the identity document to the necessary anonymization , leaving visible personal data in the form of: first names, last names, PESEL number and identity document number), and in the case of a proxy other than a natural person - a copy of an extract from the relevant register confirming the authorization for the person acting on behalf of the proxy who is not a natural person.

If the voting right attached to a share is vested in a pledgee or user, this circumstance is noted on the list of shareholders at the request of the entitled person.

Shareholders arriving at the General Meeting should present the following for identification purposes when signing the attendance list:

- in the case of a shareholder who is a natural person – the original document confirming the shareholder’s identity or a copy certified as a true copy by a notary or other entity authorized to certify a true copy of a document confirming the shareholder’s identity
- in the case of a shareholder other than a natural person - the original extract or a copy certified as a true copy by a notary or other entity authorized to certify as a true copy of an extract from the relevant register or another document confirming the authorization of a natural person (natural persons) to represent the shareholder at the General Meeting.

Persons entitled to participate in the General Meeting are requested to register and collect their ballots directly in front of the meeting room half an hour before the start of the meeting.

**V. Indication of where and how a person entitled to participate in the General Meeting can obtain the full text of the documentation to be presented to the General Meeting, as well as draft resolutions or, if no resolutions are to be adopted, comments from the Management Board or Supervisory Board of the Company regarding matters included in the agenda of the General Meeting or matters to be included in the agenda before the date of the General Meeting**

Persons entitled to participate in the General Meeting may obtain the full text of the documentation to be presented to the General Meeting and draft resolutions:

- on the Company's website: <https://corey-europe.pl/relacje-inwestorskie/> in the **Investor Relations tab**
- at the Company's registered office ( ul. Grzybowska 87, 00-844 Warsaw) , **weekdays, from 10:00 a.m. to 2:00 p.m.** after submitting such a request by e-mail to the e-mail address: [info@corey-europe.eu](mailto:info@corey-europe.eu) and agreeing on a date for the visit.

All correspondence from shareholders addressed to the Company in connection with the General Meeting should be addressed to:

- address: **ul. Grzybowska 87, 00-844 Warsaw** or
- to the e-mail address: [info@corey-europe.eu](mailto:info@corey-europe.eu) A shareholder has the right to request copies of motions regarding matters included in the agenda within one week before the General Meeting.

**VI. Indication of the website address where information regarding the General Meeting will be made available.**

Information regarding the General Meeting will be made available on the Company's website:  
<https://corey-europe.pl/relacje-inwestorskie/> in the **Investor Relations** tab .

**Resolution No. [•] / 2026**

**from [•] 2026**

**Extraordinary General Meeting**

**Corey Europe SA based in Warsaw**

entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw in  
Warsaw

XIII Commercial Division of the National Court Register under KRS number: 0000584452

**regarding the election of the Chairman of the Extraordinary General Meeting**

The Extraordinary General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw (the " **Company** "), acting under Article 409 §1 of the Commercial Companies Code , resolves as follows:

**§ 1.**

\_\_\_\_\_ as the Chairman of the Extraordinary General Meeting of the Company .

**§ 2.**

The resolution comes into force upon its adoption.

**Resolution No. [•] / 2026**

**from [•] 202**

**Extraordinary General Meeting**

**Corey Europe SA based in Warsaw**

entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw in  
Warsaw,

13th Commercial Division of the National Court Register under the KRS number: 0000584452

**regarding the adoption of the agenda of the Extraordinary General Meeting**

**§ 1.**

Corey Extraordinary General Meeting Europe Spółka Akcyjna with its registered office in Warsaw (the “**Company**”), adopts the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Adoption of a resolution on the election of the Chairman of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been properly convened and has the capacity to adopt resolutions.
4. Adoption of a resolution on the adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of a resolution on changing the name of the Company and amending the Company's Articles of Association.
6. Adoption of a resolution regarding the appointment of a Member of the Supervisory Board of the Company.
7. Adoption of a resolution regarding the appointment of a Member of the Supervisory Board of the Company.
8. Adoption of a resolution on the dismissal of a Member of the Company's Supervisory Board.
9. Adoption of a resolution on the appointment of a Member of the Supervisory Board.
10. Closing of the Extraordinary General Meeting.

**§ 2.**

The resolution comes into force upon its adoption.

**Resolution No. [•]/ 2026**

**from [•] 2026**

**Extraordinary General Meeting  
Corey Europe SA based in Warsaw**

entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw in  
Warsaw,  
13th Commercial Division of the National Court Register under the KRS number: 0000584452

**regarding the change of the Company's name and amendment of the Company's Articles of  
Association**

The Extraordinary General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), acting under Article 430 § 1 of the Commercial Companies Code , resolves as follows:

**§ 1.**

The Extraordinary General Meeting of the Company decides to change the name of the Company from Corey Europe Spółka Akcyjna to Enimso Europe Joint Stock Company.

**§ 2.**

The Extraordinary General Meeting of the Company, in connection with § 1 of this Resolution, decides to amend § 1 of the Company's Articles of Association by giving it the following new wording:

**" § 1**

- 1. The company operates under the name: Enimso Europe Joint Stock Company*
- 2. The company may use the abbreviated name: Enimso Europe SA, as well as its distinctive graphic symbols "*

**§ 2.**

The Extraordinary General Meeting authorizes the Supervisory Board to adopt the consolidated text of the Company's Articles of Association, taking into account the amendments referred to in § 1 of this resolution.

**§ 3.**

The resolution comes into force on the date of its adoption, and the changes to the Company's Articles of Association resulting from the adoption of this resolution shall be effective from the date of registration in the National Court Register.

**Resolution No. [•] / 2026**

**from [•] 2026**

**Extraordinary General Meeting**

**Corey Europe SA based in Warsaw**

entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw in  
Warsaw,

13th Commercial Division of the National Court Register under the KRS number: 0000584452

**regarding the appointment of a Member of the Supervisory Board of the Company**

The Extraordinary General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), acting under Article 385 § 1 of the Commercial Companies Code , resolves as follows:

**§ 1.**

The Extraordinary General Meeting of the Company decides to appoint Mr/Ms \_\_\_\_\_ (PESEL: \_\_\_\_\_ ) as a member of the Supervisory Board of the Company.

**§ 2.**

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

**Resolution No. [•]/ 2026**

**from [•] 2026**

**Extraordinary General Meeting**

**Corey Europe SA based in Warsaw**

entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw in  
Warsaw,

13th Commercial Division of the National Court Register under the KRS number: 0000584452

**regarding the appointment of a Member of the Supervisory Board of the Company**

The Extraordinary General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), acting under Article 385 § 1 of the Commercial Companies Code , resolves as follows:

**§ 1.**

The Extraordinary General Meeting of the Company decides to appoint Mr/Ms \_\_\_\_\_ (PESEL: \_\_\_\_\_ ) as a member of the Supervisory Board of the Company.

**§ 2.**

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

**Resolution No. [•]/ 2026  
from [•] 2026  
Extraordinary General Meeting  
Corey Europe SA based in Warsaw**

entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw in  
Warsaw,  
13th Commercial Division of the National Court Register under the KRS number: 0000584452

**regarding the dismissal of a Member of the Supervisory Board of the Company**

The Extraordinary General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), acting under Article 385 § 1 of the Commercial Companies Code , resolves as follows:

**§ 1.**

The Extraordinary General Meeting of the Company decides to dismiss Mr. \_\_\_\_\_ (PESEL: \_\_\_\_\_ ) from the Supervisory Board of the Company.

**§ 2.**

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

**Resolution No. [•]/ 2026**

**from [•] 2026**

**Extraordinary General Meeting**

**Corey Europe SA based in Warsaw**

entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw in  
Warsaw,

13th Commercial Division of the National Court Register under the KRS number: 0000584452

**regarding the appointment of a Member of the Supervisory Board of the Company**

The Extraordinary General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw (the " **Company** "), acting under Article 385 § 1 of the Commercial Companies Code , resolves as follows:

**§ 1.**

The Extraordinary General Meeting of the Company decides to appoint Mr/Ms \_\_\_\_\_ (PESEL: \_\_\_\_\_ ) as a member of the Supervisory Board of the Company.

**§ 2.**

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



**POWER OF ATTORNEY TEMPLATE**

place, on \_\_\_\_\_ 2026

**POWER OF ATTORNEY  
TO PARTICIPATE IN THE GENERAL MEETING AND EXERCISE VOTING RIGHTS**

**SHAREHOLDER (NATURAL PERSON)**

Name and surname of the shareholder:

Shareholder's residential address:

Shareholder's PESEL number:

Contact e-mail:

Telephone contact:

(" Shareholder ")

or

**SHAREHOLDER (OTHER THAN A NATURAL PERSON)**

Name:

Shareholder's registered office and address:

KRS number/NIP/Other shareholder registration number:

Contact e-mail:

Telephone contact:

(" Shareholder ")

The shareholder grants:

**ATTORNEY (NATURAL PERSON)**

*Mr./Mrs.:*

Name and surname of the authorized representative:

Attorney's address:

PESEL number of the authorized representative:

Number and series of the authorized representative's identity document:

Contact e-mail:

Telephone contact:

(" Attorney ")

or

**ATTORNEY (OTHER THAN A NATURAL PERSON)**

Name of authorized representative:

Headquarters and address of the authorized representative:

KRS number/NIP/Other registration number of the proxy:

Contact e-mail:

Telephone contact:

(" Attorney ")

power of attorney to represent the Shareholder by **participating, taking part in, voting and exercising voting rights** attached to the [ [number of shares](#) ] shares held by the Shareholder **in Corey Europe S.A.** with its registered office in Warsaw, ul. Grzybowska No. 87, 00-844 Warsaw (KRS No.: 0000584452) at the Extraordinary General Meeting of this company convened for **June 22, 2026. at 1:00 p.m.**, at the Notary Office of Rafał Brandt, Joanna Okońska, Sebastian Chaber sc, address: ul. Mokotowska 46A, unit 27, 00-543 Warsaw

- The proxy has the right to perform all other factual and legal actions necessary to execute the power of attorney, including signing the attendance list.
- The proxy is authorized to represent the Shareholder also in the event of an adjournment of the meeting.
- The attorney is/is not authorized\* to grant further powers of attorney.
- The proxy voting form is attached to the power of attorney\*
- The attorney is released from the obligation to return the power of attorney document.

\_\_\_\_\_  
(signature of the Shareholder or his representative)

*\*delete as appropriate*

## FORM ALLOWING THE EXERCISE OF VOTING RIGHTS BY A PROXY

(the form does not replace the power of attorney document)

### I. GENERAL INFORMATION

This form has been prepared in accordance with the provisions of Article 402<sup>3</sup> § 1 item 5 and § 3 of the Commercial Companies Code in order to enable the exercise of voting rights by proxy at the Extraordinary General Meeting of **Corey Europe S.A. with its registered office in Warsaw**, ul. Grzybowska No. 87, 00-844 Warsaw, (KRS No.: 0000584452) at the Extraordinary General Meeting of this company convened for **22 June 2026, at 1:00 p.m.** at the Notary Office of Rafał Brandt, Joanna Okońska, Sebastian Chaber sc, address: ul. Mokotowska 46A, room 27, 00-543 Warsaw (the "GM")

Use of this form is not mandatory – it depends solely on the Shareholder's discretion and is not a condition for casting a proxy vote. The form specifically includes instructions on how to exercise voting rights by proxy.

The form for exercising voting rights by proxy allows the shareholder to provide instructions on how to vote at the General Meeting. The Company does not verify whether the proxy exercises voting rights in accordance with the instructions provided by the shareholder.

### II. IDENTIFICATION OF THE SHAREHOLDER CASTING A VOTE AND HIS/HER PROXY IF THE SHAREHOLDER EXERCISES THE RIGHT TO VOTE THROUGH A PROXY

#### SHAREHOLDER (NATURAL PERSON)

Name and surname of the shareholder:

\_\_\_\_\_

Shareholder's residential address: \_\_\_\_\_

Shareholder's PESEL number:

\_\_\_\_\_

Contact e-mail:

\_\_\_\_\_

Telephone contact:

\_\_\_\_\_

(" Shareholder ")

or

#### SHAREHOLDER (OTHER THAN A NATURAL PERSON)

Name: \_\_\_\_\_

Shareholder's registered office and address:

\_\_\_\_\_

KRS number/NIP/Other shareholder registration number:

\_\_\_\_\_

Contact e-mail:

\_\_\_\_\_

Telephone contact:

\_\_\_\_\_

(" Shareholder ")

#### ATTORNEY (NATURAL PERSON)

Name and surname of the authorized representative:

\_\_\_\_\_

Attorney's address: \_\_\_\_\_  
 PESEL number of the authorized representative:  
 \_\_\_\_\_  
 Number and series of the authorized representative's identity document:  
 \_\_\_\_\_  
 Contact e-mail: \_\_\_\_\_  
 Telephone contact: \_\_\_\_\_  
 (" Attorney ")

or

**ATTORNEY (OTHER THAN A NATURAL PERSON)**  
 Name of authorized representative:  
 \_\_\_\_\_  
 Headquarters and address of the authorized representative:  
 \_\_\_\_\_  
 KRS number/NIP/Other registration number of the proxy:  
 \_\_\_\_\_  
 Contact e-mail: \_\_\_\_\_  
 Telephone contact: \_\_\_\_\_  
 (" Attorney ")

**III. VOTING INSTRUCTIONS FOR EACH RESOLUTION ON WHICH THE PROXY IS TO VOTE**

The tables below, which allow for specifying instructions for the proxy, refer to the draft resolutions included in Section IV below. The Company's Management Board notes that these draft resolutions may differ from the draft resolutions submitted to a vote directly at the General Meeting and recommends instructing the proxy on how to proceed in such a case by specifying this procedure in the "Further/Other Instructions" column.

The principal issues instructions by entering an "X" in the appropriate box. If the principal wishes to provide other or further instructions, the principal should complete the "Further/Other Instructions" box, specifying how the proxy will exercise their voting rights.

If the Principal decides to vote differently from the shares held, they are asked to indicate in the appropriate box the number of shares for which the proxy should vote "for," "against," or "abstain." If the number of shares is not indicated, the proxy is deemed authorized to vote in the indicated manner from all shares held by the shareholder.

If a shareholder votes against a particular resolution, they may express their objection below and request that it be recorded in the General Meeting minutes. In such a case, the shareholder is asked to enter the objection in the "Objection" section.

The content of the draft resolutions to which the following agenda items refer is included in item IV.

<b>Item 2 of the agenda of the General Meeting</b>			
<b>Adoption of a resolution on the election of the Chairman of the Extraordinary General Meeting</b>			
<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Filing an objection	<input type="checkbox"/> Hold on	<input type="checkbox"/> At the discretion of the attorney

Number of shares:_____	Number of shares:_____	Number of shares:_____	Number of shares:_____
<input type="checkbox"/> Further/Other Instructions:			
<input type="checkbox"/> Content of the objection:			

<b>Item 4 of the agenda of the General Meeting</b>			
<b>Adoption of a resolution regarding adoption of the agenda of the Extraordinary General Meeting</b>			
<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Filing an objection	<input type="checkbox"/> Hold on	<input type="checkbox"/> At the discretion of the attorney
Number of shares:_____	Number of shares:_____	Number of shares:_____	Number of shares:_____
<input type="checkbox"/> Further/Other Instructions:			
<input type="checkbox"/> Content of the objection:			

<b>Item 5 of the General Meeting agenda</b>			
<b>Adoption of a resolution on changing the company's name and amending the company's articles of association</b>			
<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Filing an objection	<input type="checkbox"/> Hold on	<input type="checkbox"/> At the discretion of the attorney
Number of shares:_____	Number of shares:_____	Number of shares:_____	Number of shares:_____
<input type="checkbox"/> Further/Other Instructions:			
<input type="checkbox"/> Content of the objection:			

<b>Item 6 of the General Meeting agenda</b>			
<b>Adoption of a resolution on the appointment of a Member of the Supervisory Board of the Company</b>			

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Filing an objection	<input type="checkbox"/> Hold on	<input type="checkbox"/> At the discretion of the attorney
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Further/Other Instructions:			
<input type="checkbox"/> Content of the objection:			

<b>Item 7 of the agenda of the General Meeting</b>			
<b>Adoption of a resolution on the appointment of a member of the Supervisory Board</b>			
<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Filing an objection	<input type="checkbox"/> Hold on	<input type="checkbox"/> At the discretion of the attorney
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Further/Other Instructions:			
<input type="checkbox"/> Content of the objection:			

<b>Item 8 of the agenda of the General Meeting</b>			
<b>Adoption of a resolution on the dismissal of a member of the Supervisory Board</b>			
<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Filing an objection	<input type="checkbox"/> Hold on	<input type="checkbox"/> At the discretion of the attorney
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Further/Other Instructions:			
<input type="checkbox"/> Content of the objection:			

<b>Item 9 of the agenda of the General Meeting</b>			
<b>Adoption of a resolution on the appointment of a member of the Supervisory Board</b>			
<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Filing an objection	<input type="checkbox"/> Hold on	<input type="checkbox"/> At the discretion of the attorney

Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Further/Other Instructions:			
<input type="checkbox"/> Content of the objection:			

**IV. PROPOSED CONTENT OF RESOLUTIONS INCLUDED IN THE AGENDA OF THE GENERAL MEETING**

The content of draft resolutions for the General Meeting is included in a separate document entitled "Draft resolutions", which is an annex to this form and an integral part thereof.

**INFORMATION CLAUSE**  
**regarding the processing of personal data of**  
**shareholders who are natural persons, representatives**  
**or proxies of shareholders**

In accordance with Article 13 paragraphs 1-2 and 14 paragraphs 1-2 of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) ( OJ EU L 119, p. 1) – hereinafter referred to as **GDPR** – we are sending the information presented below intended for shareholders **of Corey Europe S.A. with its registered office in Warsaw** who are natural persons, representatives or proxies of shareholders, from which you will learn in particular about:

- ❖ principles of collecting, storing and using your personal data;
- ❖ the purposes and legal basis for processing your personal data;
- ❖ your rights related to the processing of personal data.

**Data administrator**

The administrator of your personal data is **Corey Europe SA with its registered office in Warsaw**, ul. Grzybowska, no. 87, 00-844 Warsaw (hereinafter referred to as **the "Data Controller"** ).

**Contact details of the Data Administrator**

In matters relating to the protection of personal data, it is possible to contact the Data Administrator via e-mail: [info@corey-europe.eu](mailto:info@corey-europe.eu) or in writing to the address of the Data Controller's registered office indicated above.

**The basis for processing personal data and the purpose of data processing**

Your personal data are processed for the purpose of conducting the General Meeting of the Data Controller and carrying out the accompanying activities, which is based on the following grounds for personal data processing:

- the Controller's compliance with legal obligations (Article 6, paragraph 1, letter c) of the GDPR), imposed on it by, among others:
  - provisions of the Commercial Companies Code (in particular Art. 347, 407 §1 and §1<sup>1</sup> and §2, 410, 412 and 412<sup>1</sup>, 428 ksh.);
  - provisions of the Act of 29 July 2005 on public offering and conditions for introducing financial instruments to organised trading and on public companies (Article 70, paragraph 3 of the aforementioned Act);
  - provisions of the Act of 29 July 2005 on Trading in Financial Instruments.

- arising from legitimate interests pursued by the Data Controller (Article 6, paragraph 1, letter f) of the GDPR ), which the Data Controller considers to be the investigation and defense your rights against claims and in judicial and extrajudicial proceedings.

**Categories of personal data processed**

The data controller processes the following categories of your personal data:

- identification data (name and surname, PESEL number, number and series of identity document or passport);
- address details (residential address);
- data related to your brokerage account in which the Data Administrator's shares are booked,
- other identifying data.

**Source of data acquisition**

If you did not provide your personal data directly to the Data Controller, your personal data was transferred by:

- National Depository for Securities SA in Warsaw, ul. Książęca 4, 00-498 Warsaw in connection with your expression of intention to participate in the General Meeting and exercise your voting rights;
- a shareholder who is a natural person on whose behalf you are acting,
- representatives of the shareholder on whose behalf you are acting;
- a proxy who acts on your behalf.

**Recipients of personal data**

Your personal data may be transferred to the following categories of recipients:

- service providers supplying the Data Controller with technical and organisational solutions enabling the management of the Data Controller's organisation, including entities operating ICT systems or providing ICT tools to the Data Controller (in particular ICT service providers, courier and postal companies),
- providers of legal and advisory services and those supporting the Data Controller in pursuing claims (in particular law firms);
- notaries,
- other shareholders who are natural persons, their proxies, representatives or proxies of other shareholders,
- Warsaw Stock Exchange, Polish Financial Supervision Authority,
- other entities and bodies to which the Data Controller is obliged or authorized to disclose personal data on the basis of generally applicable legal provisions.

**Transfer of data to third countries or international organizations**

Your personal data is not transferred by the Data Controller to third countries or international organizations.

**Duration of storage of personal data**

Your personal data will be stored for the duration of the obligation to store them for the purposes referred to above, and after that time for the period and to the extent required by applicable law.

**Rights regarding personal data protection**

In accordance with applicable law, you have the following rights:

- a) the right to access your data and receive a copy thereof (Article 15 of the GDPR);
- b) the right to rectify (correct) your data (Article 16 of the GDPR);
- c) the right to erasure of data (Article 17 of the GDPR);
- d) the right to restrict data processing (Article 18 of the GDPR);
- e) the right to data portability (Article 20 of the GDPR);
- f) the right to lodge a complaint with the President of the Personal Data Protection Office (ul. Stawki 2 00-193 Warsaw) – if you believe that the Data Controller is processing your personal data unlawfully, detailed access details are available on the Office's website [www.uodo.gov.pl](http://www.uodo.gov.pl).

**The right to object**

You have the right to object to the processing of your personal data for reasons relating to your particular situation (Article 21, paragraph 1, 4-5 of the GDPR). When filing an objection, you should indicate the specific situation that, in your opinion, justifies the Data Controller ceasing to process the personal data subject to your objection. The Data Controller will cease processing your personal data for the purposes specified above unless it demonstrates compelling legitimate grounds for processing that override your rights and freedoms, or that your data is necessary for the Data Controller to establish, pursue, or defend legal claims.

**Information on whether the provision of personal data is a statutory or contractual requirement or a requirement necessary to enter into a contract, whether the data subject is obliged to provide the data and what the possible consequences of failure to provide the data are**

The provision of your personal data is necessary to achieve the purposes specified above in the section "Basis for personal data processing and the purpose of

data processing". If you do not provide your data, the Data Controller will not be able to achieve these purposes.

**Automated decision-making, profiling**

The data controller does not use your personal data for profiling or as part of an automated decision-making system.