

INVESTMENT FRIENDS CAPITAL SE

Registry code 14618005

Address: Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 5, 10145, Estonia

WRITTEN RESOLUTION OF THE SUPERVISORY BOARD

23 November 2023

The Supervisory Board of **INVESTMENT FRIENDS CAPITAL SE** (hereinafter the "**Company**") consists of the following members:

- Jacek Koralewski,
- Małgorzata Patrowicz,
- Martyna Patrowicz,
- Wojciech Wiesław Hetkowski,

who unanimously adopted the following resolution:

Determining agenda of Ordinary General Meeting of shareholders of the Company (to be held on 14 December 2023)

IT WAS DECIDED:

To approve the agenda of the Ordinary General Meeting of the shareholders as follows:

1. Approving the annual report of the Company for the financial year 2022/2023.

- 1.1. To approve the annual report of the Company for the financial year 2022/2023.
- 1.2. Not to distribute profit to the shareholders of the Company.
- 1.3. To distribute all of the profits from financial year 2022/2023 to the supplementary capital of the Company.

This resolution has been adopted unanimously, signed by all members of the Supervisory Board and thus, this resolution is valid without prior notice and without the obligation to draw up a voting record (Commercial Code § 323 (6)).

Signatures:

Jacek Koralewski

Małgorzata Patrowicz

Martyna Patrowicz

Wojciech Wiesław Hetkowski