

**RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS CONVENED ON
29 JUNE 2022**

1. Presentation of the consolidated annual report of the Company for 2021 to the shareholders.

Taken into consideration.

2. Presentation of the auditor's report of the Company to the shareholders.

Taken into consideration.

3. Approval of the set of consolidated annual financial statements of the Company for 2021.

To approve the set of consolidated annual financial statements of the Company for 2021.

4. Distribution of profit (loss) of the Company of 2021.

4.1. To approve the distribution of profit (loss) of the Company of 2021 as indicated in the table below (consolidated amounts are presented).

	Amount (thousand EUR)
Retained earnings – profit (loss) brought forward from the previous year	6,180
Net result of the financial year – profit (loss)	(15,045)
Profit (loss) available for distribution at the end of the financial year	(8,865)
Profit distribution:	
For dividend	-
Retained earnings – profit (loss) at the end of the financial year	(8,865)