

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

Management Corey Europe S.A. with its registered office in Warsaw (the “ **Company** ”), acting under Article 395, Article 399 § 1 in conjunction with Article 402 <sup>1</sup> and 402 <sup>2</sup> of the Act of 15 September 2000, the Commercial Companies Code (the “ **CCC** ” ), convenes the Annual General Meeting of the Company (the “ **General Meeting** ”, “ **GM** ”)

**as of July 13, 2026**

**per hour: 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**

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

- date of the General Meeting: **July 13, 2026**
- WZ hour: **13:00**
- place of the General Meeting: **Notary Office 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 Annual General Meeting.
  2. Adoption of a resolution on the election of the Chairman of the Annual General Meeting.
  3. Confirmation that the Annual General Meeting has been duly convened and has the capacity to adopt resolutions.
  4. Adoption of a resolution on the adoption of the agenda of the Annual General Meeting.
  5. Adoption of a resolution on the consideration and approval of the Supervisory Board's report on its activities for 2025 and on the assessment of the Management Board's activities in 2025.
  6. Adoption of a resolution on the consideration and approval of the Management Board's report on the Company's activities for 2025.
  7. Adoption of a resolution on the consideration and approval of the Company's financial statements for 2025.
  8. Adoption of a resolution on covering the Company's loss for 2025.
  9. Adoption of a resolution regarding the further existence of the Company.
  10. Adoption of resolutions on granting discharge to members of the Supervisory Board for the performance of their duties in 2025.
  11. Adoption of a resolution on granting discharge to the President of the Management Board for the performance of his duties in 2025.
  12. Closing of the Annual General Meeting.

### **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 **22 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 electronic message 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 25, 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, prior to the date of the General Meeting, submit to the Company draft resolutions concerning matters included on the agenda of the General Meeting or matters to be included on the agenda. 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 forms 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 a shareholder granting a power of attorney in electronic form should be sent to the Company's Management Board by email to the following address: [info@corey-europe.eu](mailto:info@corey-europe.eu) no later than 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 a power of attorney on the day of the General Meeting. A shareholder sending a notification of the granting of a power of attorney also provides 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 (sequence of powers of attorney).

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.

## II. 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 27, 2026** (the " **Registration Date** ").

## III. 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 **16 June 2026**, and no later than on the first weekday after the Registration Date, i.e. on **29 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, including the surnames and first names or company names of the entitled persons, 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 **July 8-10, 2026. In from 10:00 a.m. to 2:00 p.m.** An individual may provide a delivery address or an electronic delivery address 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 shall be noted on the list of shareholders at the request of the entitled person.

Shareholders arriving at the General Meeting should, for identification purposes, present the following 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.

**IV. 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.

**V. 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**

**Annual 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 Annual General Meeting**

The Annual 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.**

The General Meeting elects Mr/Ms [•] **as the Chairman of the Annual General Meeting of the  
Company** .

**§ 2.**

The resolution comes into force upon its adoption.

**Resolution No. [•]/2026**

**from [•] 2026**

**Annual 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 Annual General Meeting**

**§ 1.**

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

1. Opening of the Annual General Meeting.
2. Adoption of a resolution on the election of the Chairman of the Annual General Meeting.
3. Confirmation that the Annual General Meeting has been duly convened and has the capacity to adopt resolutions.
4. Adoption of a resolution on the adoption of the agenda of the Annual General Meeting.
5. Adoption of a resolution on the consideration and approval of the Supervisory Board's report on its activities for 2025 and on the assessment of the Management Board's activities in 2025.
6. Adoption of a resolution on the consideration and approval of the Management Board's report on the Company's activities for 2025.
7. Adoption of a resolution on the consideration and approval of the Company's financial statements for 2025.
8. Adoption of a resolution on covering the Company's loss for 2025.
9. Adoption of a resolution regarding the further existence of the Company.
10. Adoption of resolutions on granting discharge to members of the Supervisory Board for the performance of their duties in 2025.
11. Adoption of a resolution on granting discharge to the President of the Management Board for the performance of his duties in 2025.
12. Closing of the Annual General Meeting.

**§ 2.**

The resolution comes into force upon its adoption.

**Resolution No. [•]/2026**

**from [•] 2026**

**Annual 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 consideration and approval of the Supervisory Board's report on its activities  
for 2025 and the assessment of the Management Board's activities in 2025**

The Annual General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw (the  
" **Company** " ) , acting under Article 382 § 3 of the Commercial Companies Code , resolves as follows:

**§ 1.**

The General Meeting, after considering, approves the report of the Supervisory Board on its activities  
for the period from 1 January 2025 to 31 December 2025 and on the assessment of:

1. Management Board report on the Company's activities for 2025;
2. the Company's financial statements for the financial year 2025;
3. the Management Board's proposal to cover the Company's loss for the financial year 2025.

**§ 2.**

The resolution comes into force upon its adoption.

**Resolution No. [•]/2026**

**from [•] 2026**

**Annual 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 consideration and approval of the Management Board's report  
on the Company's activities for 2025**

The Annual General Meeting of Corey Europe S.A. with its registered office in Warsaw (the “**Company**”), pursuant to Article 393 item 1 and Article 395 § 2 item 1 of the Commercial Companies Code , resolves as follows:

**§ 1.**

The General Meeting, after consideration, approves the Management Board's report on the Company's activities for the financial year 2025.

**§ 2.**

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

**Resolution No. [•]/2026**

**from [•] 2026**

**Annual 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 consideration and approval of the Company's financial statements for 2025**

The Annual General Meeting of Corey Europe S.A. with its registered office in Warsaw (the “ **Company** ”), acting under Article 393 item 1 and Article 395 § 2 item 1 of the Commercial Companies Code , resolves as follows:

**§ 1.**

The General Meeting, after consideration, approves the Company's financial statements for the financial year 2025, including:

- a) introduction to the financial statements,
- b) PLN ..... on the assets and liabilities side,
- c) profit and loss account for the period from 1 January 2025 to 31 December 2025, showing a net loss of PLN ... .. ,
- d) statement of changes in equity for the period from 1 January 2025 to 31 December 2025, showing a decrease in equity by the amount of PLN .....,
- e) cash flow statement for the period from 1 January 2025 to 31 December 2025, showing a decrease in net cash by the amount of PLN .....,
- f) additional information.

**§ 2.**

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

**Resolution No. [•]/2026**

**from [•] 2026**

**Annual 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 coverage of the Company's loss for 2025**

Annual General Meeting Corey Europe S.A. with its registered office in Warsaw (the " **Company** "), acting under Article 395 § 2 item 2 of the Commercial Companies Code , resolves as follows:

**§ 1.**

The General Meeting of the Company decides that the Company's net loss for the financial year covering the period from 1 January 2025 to 31 December 2025 in the amount of PLN 1,018,851.56 will be covered from future years' profits.

**§ 2.**

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

**Resolution No. [•]/2026**

**from [•] 2026**

**Annual 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 further existence of the Company**

The Annual General Meeting of Corey Europe S.A. with its registered office in Warsaw (the " **Company** ") , acting under Article 397 of the Commercial Companies Code, resolves as follows:

**§ 1.**

General Meeting of the Company, whereas the loss from previous years shown in the Company's financial statements for the financial year 2025 in the amount of PLN 2,055,763.07 and the loss for 2025 in the amount of PLN 1,018,851.56 exceeds the sum of supplementary and reserve capitals and one third of the share capital, decides on the further existence of the Company.

**§ 2.**

The resolution comes into force upon its adoption .

**Resolution No. [•]/2026**

**from [•] 2026**

**Annual 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 granting discharge to Mr. Cezary Kosiński -**

**Member of the Supervisory Board of the Company - for the performance of his duties in 2025**

Annual General Meeting Corey Europe S.A. with its registered office in Warsaw (the " **Company** " ) ,  
pursuant to Article 393 item 1 in conjunction with Article 395 § 2 item 3 of the Commercial Companies  
Code , resolves as follows:

**§ 1.**

The General Meeting grants discharge to Mr. Cezary Kosiński, Member of the Supervisory Board of the  
Company, for the performance of his duties in the financial year 2025.

**§ 2.**

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

**Resolution No. [•]/2026**

**from [•] 2026**

**Annual 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 granting discharge to Mr. Piotr Krawczyk - Member of the Supervisory Board of the  
Company - for the performance of his duties in 2025**

Annual General Meeting Corey Europe S.A. with its registered office in Warsaw (the " **Company** " ) ,  
pursuant to Article 393 item 1 in conjunction with Article 395 § 2 item 3 of the Commercial Companies  
Code, resolves as follows:

**§ 1.**

The General Meeting grants discharge to Mr. Piotr Krawczyk for the performance of his duties in the  
financial year 2025. - 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**

**Annual 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

**on granting discharge to Mr. Gilles Melse - Member of the Supervisory Board of the Company  
for the performance of duties in 2025**

Annual General Meeting Corey Europe S.A. with its registered office in Warsaw (the " **Company** " ) ,  
pursuant to Article 393 item 1 in conjunction with Article 395 § 2 item 3 of the Commercial Companies  
Code, resolves as follows:

**§ 1.**

The General Meeting grants discharge to Mr. Gilles for the performance of his duties in the financial  
year 2025. Melse - 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**

**Annual 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 granting discharge to Mr. Arjen Peter Bergman -**

**Member of the Supervisory Board of the Company for the performance of his duties in 2025**

Annual General Meeting Corey Europe S.A. with its registered office in Warsaw (the " **Company** " ) ,  
pursuant to Article 393 item 1 in conjunction with Article 395 § 2 item 3 of the Commercial Companies  
Code, resolves as follows:

**§ 1.**

The General Meeting grants discharge to Mr. Arjen Peter Bergman, Member of the Supervisory Board  
of the Company, for the performance of his duties in the financial year 2025.

**§ 2.**

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

**Resolution No. [•]/2026**

**from [•] 2026**

**Annual 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 granting discharge to Mr. Krzysztof Ziemia - Member of the Supervisory Board of  
the Company - for the performance of his duties in 2025**

Annual General Meeting Corey Europe S.A. with its registered office in Warsaw (the " **Company** " ) ,  
pursuant to Article 393 item 1 in conjunction with Article 395 § 2 item 3 of the Commercial Companies  
Code, resolves as follows:

**§ 1.**

The General Meeting grants discharge to Mr. Krzysztof Ziemia , Member of the Supervisory Board of  
the Company, for the performance of his duties in the financial year 2025.

**§ 2.**

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

**Resolution No. [•]/2026**

**from [•] 2026**

**Annual 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 granting discharge to Mr. Juan Fan - Member of the Supervisory Board of the  
Company for the performance of his duties in 2025**

Annual General Meeting Corey Europe S.A. with its registered office in Warsaw (the " **Company** " ) ,  
pursuant to Article 393 item 1 in conjunction with Article 395 § 2 item 3 of the Commercial Companies  
Code , resolves as follows:

**§ 1.**

The General Meeting grants discharge to Juan Fan , Member of the Supervisory Board of the Company,  
for the performance of his duties in the financial year 2025.

**§ 2.**

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

**Resolution No. [•]/2026**

**from [•] 2026**

**Annual 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

**on granting discharge to Mr. Jinming Qian - Member of the Supervisory Board of the Company  
for the performance of duties in 2025**

Annual General Meeting Corey Europe S.A. with its registered office in Warsaw (the " **Company** " ) ,  
pursuant to Article 393 item 1 in conjunction with Article 395 § 2 item 3 of the Commercial Companies  
Code , resolves as follows:

**§ 1.**

The General Meeting grants discharge for the performance of duties in the 2025 financial year of  
Jinming Qian - 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**

**Annual 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

**on granting discharge to Mr. Yurii Lysenko - Member of the Supervisory Board of the Company  
for the performance of duties in 2025**

Annual General Meeting Corey Europe S.A. with its registered office in Warsaw (the " **Company** " ) ,  
pursuant to Article 393 item 1 in conjunction with Article 395 § 2 item 3 of the Commercial Companies  
Code , resolves as follows:

**§ 1.**

The General Meeting grants discharge to Yurii for the performance of his duties in the 2025 financial  
year Lysenko - Member of the Supervisory Board of the Company.

**§ 2.**

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

**2025 Resolution No. [•]/2026**

**from [•] 2026**

**Annual 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 granting discharge to the President of the Management Board of the Company  
on the performance of duties in 2025**

Annual General Meeting of Corey Europe SA with its registered office in Warsaw (the " **Company** " ) ,  
acting  
under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code , resolves as  
follows:

**§ 1.**

The General Meeting grants Mr. Jacob Brouwer , President of the Management Board of the Company,  
discharge for the performance of his duties in the financial year 2025.

**§ 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 Annual General Meeting of this company convened for **July 13, 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 Annual 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 Annual General Meeting of this company to be held on **July 13, 2026, at 1:00 PM**, at the Notary Office of Rafał Brandt, Joanna Okońska, Sebastian Chaber sc, address: ul. Mokotowska 46A lok 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 Annual General Meeting</b> |  |                                  |  |
| <input type="checkbox"/> For  | <input type="checkbox"/> Against<br><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 Annual General Meeting</b> |  |                                  |  |
| <input type="checkbox"/> For   | <input type="checkbox"/> Against<br><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 the consideration and approval of the Supervisory Board's report on its activities for 2025 and on the assessment of the Management Board's activities in 2025</b> |  |                                  |  |
| <input type="checkbox"/> For  | <input type="checkbox"/> Against<br><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 agenda of the General Meeting</b> |
|--|

| <b>Adoption of a resolution on the consideration and approval of the Management Board's report on the Company's activities for 2025</b> |  |                                  |  |
|---|--|----------------------------------|--|
| <input type="checkbox"/> For  | <input type="checkbox"/> Against<br><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 consideration and approval of the Company's financial statements for 2025.</b> |  |                                  |  |
| <input type="checkbox"/> For  | <input type="checkbox"/> Against<br><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 covering the Company's loss for 2025</b> |  |                                  |  |
| <input type="checkbox"/> For  | <input type="checkbox"/> Against<br><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 regarding the further existence of the Company</b> |  |                                  |  |
| <input type="checkbox"/> For   | <input type="checkbox"/> Against<br><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 10 of the agenda of the General Meeting</b>   |  |                                  |  |
|---|--|----------------------------------|--|
| <b>Adoption of a resolution on granting discharge to Mr. Cezary Kosiński, Member of the Supervisory Board of the Company, for the performance of his duties in 2025</b> |  |                                  |  |
| <input type="checkbox"/> For  | <input type="checkbox"/> Against<br><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 10 of the agenda of the General Meeting</b>  |  |                                  |  |
|--|--|----------------------------------|--|
| <b>Adoption of a resolution on granting discharge to Mr. Piotr Krawczyk - Member of the Supervisory Board of the Company - for the performance of his duties in 2025</b> |  |                                  |  |
| <input type="checkbox"/> For   | <input type="checkbox"/> Against<br><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:   |  |                                  |  |

Content of the objection:

**Item 10 of the agenda of the General Meeting**

**Adoption of a resolution on granting discharge to Mr. Gilles Melse - Member of the Supervisory Board of the Company for the performance of duties in 2025**

|                              |  |                                  |  |
|------------------------------|--|----------------------------------|--|
| <input type="checkbox"/> For | <input type="checkbox"/> Against<br><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:_____ |
|------------------------|------------------------|------------------------|------------------------|

Further/Other Instructions:

Content of the objection:

**Item 10 of the agenda of the General Meeting**

**Adoption of a resolution on granting discharge to Mr. Arjen Peter Bergman, Member of the Supervisory Board of the Company, for the performance of his duties in 2025**

|                              |  |                                  |  |
|------------------------------|--|----------------------------------|--|
| <input type="checkbox"/> For | <input type="checkbox"/> Against<br><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:_____ |
|------------------------|------------------------|------------------------|------------------------|

Further/Other Instructions:

Content of the objection:

**Item 10 of the agenda of the General Meeting**

**Adoption of a resolution on granting discharge to Mr. Krzysztof Ziemba, Member of the Supervisory Board of the Company, for the performance of his duties in 2025**

|                              |  |                                  |  |
|------------------------------|--|----------------------------------|--|
| <input type="checkbox"/> For | <input type="checkbox"/> Against<br><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 10 of the agenda of the General Meeting</b>  |  |                                  |  |
|--|--|----------------------------------|--|
| <b>Adoption of a resolution on granting discharge to Juan Fan, Member of the Supervisory Board of the Company, for the performance of his duties in 2025</b> |  |                                  |  |
| <input type="checkbox"/> For   | <input type="checkbox"/> Against<br><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 10 of the agenda of the General Meeting</b>  |  |                                  |  |
|--|--|----------------------------------|--|
| <b>Adoption of a resolution on granting discharge to Jinming Qian - Member of the Supervisory Board of the Company for the performance of duties in 2025</b> |  |                                  |  |
| <input type="checkbox"/> For   | <input type="checkbox"/> Against<br><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 10 of the agenda of the General Meeting</b>   |  |  |  |
|---|--|--|--|
| <b>Adoption of a resolution on granting discharge to Yuria Lysenko - Member of the Supervisory Board of the Company for the performance of duties in 2025</b> |  |  |  |

|  |  |                                  |  |
|--|--|----------------------------------|--|
| <input type="checkbox"/> For                         | <input type="checkbox"/> Against<br><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 11 of the agenda of the General Meeting</b>   |  |                                  |  |
|---|--|----------------------------------|--|
| <b>Adoption of a resolution on granting discharge to the President of the Management Board of the Company for the performance of his duties in 2025</b> |  |                                  |  |
| <input type="checkbox"/> For  | <input type="checkbox"/> Against<br><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 providing the information presented below to shareholders of **Corey Europe SA 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 controller 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, you can contact the Data Administrator via e-mail: [\*\*info@corey-europe.eu\*\*](mailto:info@corey-europe.eu) or in writing to the address of the registered office of the Data Controller, 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, among others, by:
  - ⊕ 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(1)(f) of the GDPR), which the Data Controller considers to be the pursuit and defence of its rights against claims and in court and out-of-court 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 shares of the Data Administrator 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 act,
- representatives of the shareholder on whose behalf you act;
- 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 organizational solutions enabling the management of the Data Controller's organization, 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 authorized representatives – 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 covered by the objection. The Data Controller will cease processing your personal data for the purposes set out 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 whether the provision of personal data is a statutory or contractual requirement or a requirement necessary to enter into a contract, as well as whether the data subject is obliged to provide such data and what are the possible consequences of failure to provide such data**

Providing 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.