

Appendix no. 1 to current report no 63/2021:

- 1. What is the reason of proposing to repeal the Resolution no. 5 of the Extraordinary General Meeting of Shareholders of July 22, 2021? Does the Management Board of the Company know this reason?**

After the previous decision of the District Court in Wrocław suspending the execution of resolution on share capital increase, the reason communicated by the majority shareholder was to better analyze the possibilities offered by the Polish laws to reinforce the owners' equity of the Company in the fastest way.

- 2. What activities in the performance of resolution no. 5 of the Extraordinary General Meeting of Shareholders of July 22, 2021 were carried out until the Company received information about the suspension by the Court of the execution of this resolution?**

The decision of the District Court in Wrocław on suspending the execution of resolution no. 5 of the Extraordinary General Meeting of Shareholders of July 22, 2021 was delivered to the Company on August 17, 2021. During the period from the adoption of the resolution to the date of receipt of the decision, the Management Board took all necessary steps to in order to implement the resolution in question, including in particular the activities referred to in §1 sec. 12 - 14 of the resolution.

- 3. Has the Company informed the District Court in Wrocław in the case no. X GC 795/20 on adopting resolution no. 4 of the Extraordinary General Meeting of Shareholders of July 22, 2021 and adopting resolution no. 5 of the Extraordinary General Meeting of Shareholders of July 22, 2021?**

Until the date of these answers' publication, the Company has not informed the District Court in Wrocław, in case no. X GC 795/20 on the adoption of resolution No. 4 of the Extraordinary General Meeting of Shareholders of July 22, 2021 and the adoption of resolution No. 5 of the Extraordinary General Meeting of Shareholders of July 22, 2021.

- 4. Has the Company filed a motion to the registry court for the registration of the share capital increase made by resolution no. 5 of the Extraordinary General Meeting of Shareholders of July 22, 2021?**

Due to the fact that the execution of the resolution no. 5 of the Extraordinary General Meeting of Shareholders of July 22, 2021 was suspended by the court in accordance with the court decision referred to in the response to question No. 2 above, the Company did not submit the application referred to in the above question.