

RESOLUTION No. 1
of the Extraordinary General Meeting of Shareholders
of ASBISC Enterprises Plc
dated 28.03.2022

on amendment of the resolution of the Extraordinary General Meeting of Shareholders of ASBISC Enterprises Plc held on the 25th of January 2022,
on authorization for the Board of Directors to conduct a buy-back of the Company's shares

§1

1. The Extraordinary General Meeting of Shareholders of ASBISC Enterprises Plc hereby approves the buy-back program for the Company's shares („the Program“).
2. The Extraordinary General Meeting of Shareholders of ASBISC Enterprises Plc sets the conditions of the buy-back program as follows:
 - a. Maximum amount of money that can be used to realize the Program: USD 1,000,000
 - b. Maximum number of shares that can be bought within the Program: 2,000,000 shares
 - c. The Program's time frame: 12 months since the resolution
 - d. The shares purchased within the Program could be held for a maximum of two years from acquisition
 - e. Minimum price for the transaction of purchase of shares within the Program: PLN 1.0 per share
 - f. Maximum price for the transaction of purchase of shares within the Program: PLN 30.0 per share
 - g. Method of purchase of own shares: normal session transactions at the WSE
3. The Extraordinary General Meeting of Shareholders of ASBISC Enterprises Plc hereby authorizes the Board of Directors to conduct any steps or operations necessary to fulfil the Program within the conditions set in this resolution.

§2

This resolution shall be in force and effect from the date of its adoption.

Voting results

A number of shares for which valid votes were cast: 23,665,161 which constitutes 42.64% of the share capital.

The following number of votes were cast with respect to the resolution:

- a total number of valid votes: 23,665,161
- votes “in favor” of the resolution: 23,665,161
- votes “against” the resolution: 0;
- “abstaining” votes: 0