

Resolution No. 1
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on the election of the chairman

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków resolves as follows:

§ 1

_____ is elected as the chairman of the General Shareholders Meeting.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 1:

The resolution is technical in nature. The necessity to elect the Chairman of the General Meeting after the opening of the General Meeting results from Art. 409 § 1 of the Code of Commercial Companies.

Resolution No. 2
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on the approval of the agenda

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków resolves as follows:

§ 1

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków hereby approves the following agenda:

1. Opening of the session.
2. Election of the Chairman of the Meeting.
3. Statement by the Chairman of the correctness of convening the Meeting and its ability to adopt resolutions.
4. Adoption of the agenda.
5. Consideration of the Supervisory Board's report for the financial year 2024 containing an assessment of the Company's financial statements for the financial year 2024, the Management Board's report on the activities of the Company for the financial year 2024, the consolidated financial statements of the Selvita Capital Group for the financial year 2024, the Management Board's report on the activities of the Selvita Capital Group for the financial year 2024 and the motion of the Management Board on the distribution of net profit for the financial year 2024.
6. Consideration and approval of the Management Board's report on the Company's activities for the financial year 2024.
7. Consideration and approval of the Management Board's report on the activities of the Selvita Capital Group for the financial year 2024.
8. Consideration and approval of the Company's financial statements for the financial year 2024.
9. Consideration and approval of the consolidated financial statements of the Selvita Capital Group for the financial year 2024.
10. Adoption of a resolution on the distribution of net profit for the financial year 2024.
11. Adoption of resolutions on granting discharge to the Members of the Management Board and the Supervisory Board of the Company.
12. Adoption of a resolution on expressing an opinion on the report on remuneration of members of the Management Board and Supervisory Board of the Company for the financial year 2024.

13. Adoption of resolutions on the appointment of Members of the Supervisory Board for a new term of office.
14. Adoption of a resolution on determining the remuneration of Members of the Supervisory Board of the Company.
15. Adoption of a resolution on the amendment of the Company's Articles of Association.
16. Closing of the meeting.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 2:

The resolution is of a technical nature and results from art. 404 of the Code of Commercial Companies.

**Resolution No. 3
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on the approval of the Management Board's report on the activities of Selvita S.A.**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 1 of the Code of Commercial Companies resolves as follows:

§ 1

After consideration, the Management Board's report on the Company's activities for the financial year 2024 covering the period from January 1, 2024 to December 31, 2024, is approved.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 3:

The legal basis for adopting the resolution results from Art. 395 § 2 item 1) of the Code of Commercial Companies.

**Resolution No. 4
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on the approval of the Management Board's report on the activities of the
Selvita S.A. Capital Group**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 5 of the Code of Commercial Companies resolves as follows:

§ 1

After consideration, the Management Board's report on the activities of the Selvita Capital Group for the financial year 2024, covering the period from January 1, 2024 to December 31, 2024, is approved.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 4:

The legal basis for adopting the resolution results from art. 395 § 5 of the Code of Commercial Companies.

**Resolution No. 5
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on the approval of the financial statements of Selvita S.A.**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 1 of the Code of Commercial Companies resolves as follows:

§ 1

After consideration, the Company's financial statements for the financial year 2024 covering the period from January 1, 2024 to December 31, 2024, are approved. The financial statements consist of:

- an introduction to the financial statements,
- the balance sheet as at December 31, 2024, showing total assets and liabilities in the amount of PLN 413,476 thousand,
- the profit and loss account for the period from January 1, 2024 to December 31, 2024, showing a net profit of PLN 41,419 thousand,
- the statement of changes in equity for the period from January 1, 2024 to December 31, 2024, showing equity at the end of the period in the amount of PLN 221,962 thousand,
- the cash flow statement for the period from January 1, 2024 to December 31, 2024, showing cash and cash equivalents at the end of the period in the amount of PLN 9,977 thousand,
- additional notes and explanations.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 5:

The legal basis for adopting the resolution results from Art. 395 § 2 item 1) of the Code of Commercial Companies.

**Resolution No. 6
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on the approval of the financial statements of the Selvita S.A. Capital Group**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 5 of the Code of Commercial Companies resolves as follows:

§ 1

After consideration, the consolidated financial statements of the Selvita Capital Group for the financial year 2024 covering the period from January 1, 2024 to December 31, 2024, are approved. The consolidated financial statements consist of:

- an introduction to the financial statements,
- the balance sheet as at December 31, 2024, showing total assets and liabilities in the amount of PLN 642,089 thousand,
- the profit and loss account for the period from January 1, 2024 to December 31, 2024, showing a net loss of PLN 6,098 thousand,
- the statement of changes in equity for the period from January 1, 2024 to December 31, 2024, showing equity at the end of the period in the amount of PLN 321,877 thousand,
- the cash flow statement for the period from January 1, 2024 to December 31, 2024, showing cash and cash equivalents at the end of the period in the amount of PLN 22,512 thousand,
- additional notes and explanations.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 6:

The legal basis for adopting the resolution results from art. 395 § 5 of the Code of Commercial Companies.

**Resolution No. 7
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on the distribution of profit for the financial year 2024**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 395 § 2 item 2 of the Code of Commercial Companies resolves as follows:

§ 1

The Company's net profit for 2024, covering the period from January 1, 2024 to December 31, 2024, amounting to PLN 41 419 325,00, will be allocated to the Company's reserve capital.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 7:

The motion to allocate the profit for 2024 to the Company's reserve capital was submitted by the Company's Management Board and then received a positive opinion from the Company's Supervisory Board.

**Resolution No. 8
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The President of the Management Board of the Company, Mr. Bogusław Sieczkowski, is hereby granted discharge for his duties in the financial year 2024 in the period from 1 January to 31 December 2024.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 8: The necessity to adopt a resolution results from Art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 9
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The Vice-President of the Company's Management Board, Mr. Miłosz Gruca, is hereby granted discharge for his duties in the financial year 2024 in the period from 1 January to 31 December 2024.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 9: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 10
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mrs. Mirosława Zydróż, Member of the Management Board of the Company, is hereby granted discharge for her duties in the financial year 2024 in the period from 1 January to 31 December 2024.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 10: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

Resolution No. 11

**of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Dawid Radziszewski, Member of the Management Board of the Company, is hereby granted discharge for his duties in the financial year 2024 in the period from 1 January to 31 December 2024.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 11: The necessity to adopt a resolution results from Art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 12
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Dariusz Kurdas, Member of the Company's Management Board, is hereby granted discharge for his duties in the financial year 2024 in the period from January 1 to December 31, 2024.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 12: The necessity to adopt a resolution results from Art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 13
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mrs. Adrijana Vinter, Member of the Management Board of the Company is hereby granted discharge for the performance of her duties in the financial year 2024 in the period from January 1 to December 31, 2024.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 13: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 14
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The Chairman of the Supervisory Board of the Company, Mr. Piotr Romanowski, is hereby granted discharge for the performance of his duties in the financial year 2024 in the period from 1 January to 31 December 2024.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 14: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 15
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The Deputy Chairman of the Supervisory Board, Mr. Tadeusz Wesołowski, is hereby granted discharge for the performance of his duties in the financial year 2024 in the period from 1 January to 31 December 2024.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 15: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 16
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Wojciech Chabasiewicz, Member of the Company's Supervisory Board, is hereby granted discharge for his duties in the financial year 2024 in the period from January 1 to December 31, 2024.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 16: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 17
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Rafał Chwast, Member of the Company's Supervisory Board, is hereby granted discharge for his duties in the financial year 2024 in the period from January 1 to December 31, 2024.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 17: The necessity to adopt a resolution results from Art. 395 § 2 item 3 of the Code of Commercial Companies.

**Resolution No. 18
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Paweł Przewięźlikowski, Member of the Company's Supervisory Board, is hereby granted discharge for his duties in the financial year 2024 in the period from January 1 to December 31, 2024.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 18: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

Resolution No. 19
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on granting discharge

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Jacek Osowski, Member of the Supervisory Board of the Company, is hereby granted discharge for from fulfillment of his duties in the financial year 2024 in the period from 1 January to 31 December 2024.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 19: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

Resolution No. 20
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
of June 30, 2025
on expressing an opinion on the report on remuneration of members of the Management Board
and Supervisory Board of the Company for 2024

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 90g sec. 6 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws of 2020, item 623), resolves as follows:

§ 1

The General Shareholders Meeting decides to give a positive opinion on the report on the remuneration of members of the Management Board and Supervisory Board of the Company for 2024.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board to the draft resolution No. 20: The necessity to adopt the resolution results from Art. 395 § 2¹ of the Code of Commercial Companies in connection with art. 90g sec. 6 of the Act of 29 July 2005 on Public Offering and Conditions for Introducing Financial Instruments to Organized Trading and on Public Companies.

Resolution No. 21
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
dated 30 June 2025
on the appointment of a Member of the Company's Supervisory Board

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20(2) of the Company's Articles of Association, hereby adopts the following resolution:

§ 1

The General Shareholders Meeting appoints _____ to the Supervisory Board of the Company for a five-year term, entrusting them with the function of Chairperson of the Supervisory Board.

§ 2

This resolution shall enter into force upon its adoption.

Justification of the Company's Management Board to the draft resolution No. 21: The need to adopt this resolution arises from the fact that, on the date of approval by the General Meeting of the financial statements for the financial year 2024, the mandates of the current members of the Supervisory Board expire. Pursuant to Article 385 § 1 of the Commercial Companies Code and § 20(2) of the Company's Articles of Association, the Members of the Supervisory Board are appointed by the General Meeting.

**Resolution No. 22
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
dated 30 June 2025
on the appointment of a Member of the Company's Supervisory Board**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20(2) of the Company's Articles of Association, hereby adopts the following resolution:

§ 1

The General Shareholders Meeting appoints _____ to the Supervisory Board of the Company for a five-year term, entrusting them with the function of Vice Chairperson of the Supervisory Board.

§ 2

This resolution shall enter into force upon its adoption.

Justification of the Company's Management Board to the draft resolution No. 22: The need to adopt this resolution arises from the fact that, on the date of approval by the General Meeting of the financial statements for the financial year 2024, the mandates of the current members of the Supervisory Board expire. Pursuant to Article 385 § 1 of the Commercial Companies Code and § 20(2) of the Company's Articles of Association, the Members of the Supervisory Board are appointed by the General Meeting.

**Resolution No. 23
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
dated 30 June 2025
on the appointment of a Member of the Company's Supervisory Board**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20(2) of the Company's Articles of Association, hereby adopts the following resolution:

§ 1

The General Shareholders Meeting appoints _____ as a Member of the Company's Supervisory Board.

§ 2

This resolution shall enter into force upon its adoption.

Justification of the Company's Management Board to the draft resolution No. 23: The need to adopt this resolution arises from the fact that, on the date of approval by the General Meeting of the financial statements for the financial year 2024, the mandates of the current members of the Supervisory Board expire. Pursuant to Article 385 § 1 of the Commercial Companies Code and § 20(2) of the Company's Articles of Association, the Members of the Supervisory Board are appointed by the General Meeting.

**Resolution No. 24
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
dated 30 June 2025
on the appointment of a Member of the Company's Supervisory Board**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20(2) of the Company's Articles of Association, hereby adopts the following resolution:

§ 1

The General Shareholders Meeting appoints _____ as a Member of the Company's Supervisory Board.

§ 2

This resolution shall enter into force upon its adoption.

Justification of the Company's Management Board to the draft resolution No. 24: The need to adopt this resolution arises from the fact that, on the date of approval by the General Meeting of the financial statements for the financial year 2024, the mandates of the current members of the Supervisory Board expire. Pursuant to Article 385 § 1 of the Commercial Companies Code and § 20(2) of the Company's Articles of Association, the Members of the Supervisory Board are appointed by the General Meeting.

**Resolution No. 25
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
dated 30 June 2025
on the appointment of a Member of the Company's Supervisory Board**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20(2) of the Company's Articles of Association, hereby adopts the following resolution:

§ 1

The General Shareholders Meeting appoints _____ as a Member of the Company's Supervisory Board.

§ 2

This resolution shall enter into force upon its adoption.

Justification of the Company's Management Board to the draft resolution No. 25: The need to adopt this resolution arises from the fact that, on the date of approval by the General Meeting of the financial statements for the financial year 2024, the mandates of the current members of the Supervisory Board

expire. Pursuant to Article 385 § 1 of the Commercial Companies Code and § 20(2) of the Company's Articles of Association, the Members of the Supervisory Board are appointed by the General Meeting.

Resolution No. 26
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
dated 30 June 2025
regarding the determination of the remuneration of Members of the Company's Supervisory Board

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Article 392 § 1 of the Commercial Companies Code and § 19(1)(I) of the Company's Articles of Association, hereby adopts the following resolution:

§ 1

1. The General Shareholders Meeting resolves to maintain the remuneration of the members of the Supervisory Board at the current level, i.e. in the amounts applicable to the members of the Supervisory Board of the previous term. Accordingly, the General Shareholders Meeting sets the monthly remuneration payable to members of the Supervisory Board for the performance of their duties in the following amounts:
 - a) For the Chairperson of the Supervisory Board: PLN 6,500.00 (six thousand five hundred zloty) gross per month;
 - b) For the Vice-Chairperson of the Supervisory Board: PLN 5,750.00 (five thousand seven hundred fifty zloty) gross per month;
 - c) For the remaining Members of the Supervisory Board: PLN 5,000.00 (five thousand zloty) gross per month.
2. The monthly remuneration specified above shall be payable to the Members of the Company's Supervisory Board starting from 1 July 2025.

§ 2

This resolution shall enter into force upon its adoption.

Justification of the Company's Management Board to the draft resolution No. 26: The need to adopt this resolution arises from Article 392 § 1 of the Commercial Companies Code and § 19(1)(I) of the Company's Articles of Association.

Resolution No. 27
of the Annual General Shareholders Meeting
of Selvita S.A. with its registered office in Kraków
dated 30 June 2025
regarding the amendment of the Company's Articles of Association

The General Shareholders Meeting of Selvita S.A., with its registered office in Kraków (the "Company"), acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 12(4)(8) of the Company's Articles of Association, hereby resolves as follows:

§ 1

§ 22(2)(b) of the Company's Articles of Association, previously reading:

“b) the selection of a statutory auditor to audit the Company’s financial statements and the consolidated financial statements of the Company’s capital group”

shall be amended to read as follows:

“b) the selection of an audit firm to audit the Company’s financial statements and the consolidated financial statements of the Company’s capital group, as well as the selection of an audit firm to provide assurance on the sustainability reporting”

§ 2

The General Shareholders Meeting hereby authorizes the Supervisory Board to determine the uniform text of the Articles of Association reflecting the amendments adopted in this Resolution.

§ 3

This Resolution shall enter into force upon its adoption, with effect from the date of its registration in the National Court Register.

Justification of the Company’s Management Board to the draft resolution No. 27:
The proposed amendment to § 22(2)(b) of the Articles of Association results from the entry into force of the Act of 6 December 2024 amending the Accounting Act, the Act on Statutory Auditors, Audit Firms and Public Oversight, and certain other acts. The amendment to Article 66(4) of the Accounting Act of 29 September 1994 allows, under the Articles of Association, the authority to select the audit firm responsible for providing assurance on sustainability reporting to be vested in a body other than the one approving the financial statements. Accordingly, § 13(11)(7) extends the powers of the Supervisory Board to include the selection of the audit firm for this assurance. At the same time, the amendment aligns the terminology with the updated wording of Article 66(4) of the Accounting Act by replacing the term “statutory auditor” with “audit firm”.