

## **Draft resolutions for the Ordinary General Meeting of ManyDev Studio SE**

**„Resolution No. 1  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025  
on the election of the Chairman of the Ordinary General Meeting**

Acting pursuant to Article 409 § 1 of the Commercial Companies Code, the Ordinary General Meeting of the Company resolves:

§ 1

To elect as Chairman of the Ordinary General Meeting of the Company to be held on June 24<sup>th</sup> 2025 Ms./Ms. \_\_\_\_\_ .

§ 2

The resolution comes into force upon its adoption."

### **JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING**

*The resolution concerns a point of order. Election of the Chairman of the General Meeting is a statutory requirement provided for in Article 409 § 1 of the Commercial Companies Code. Pursuant to the provisions of the aforementioned provision, the Chairman of the General Meeting is responsible for the course of the General Meeting, decides on whether to take part in the voting, gives the floor, states the contents of the resolutions to be voted on, and also confirms after the voting whether they have been adopted. Without the election of the Chairman the General Meeting is not authorized to adopt effective resolutions.*

**„Resolution No. 2  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025  
on the adoption of the agenda of the Ordinary General Meeting**

The Ordinary General Meeting of the Company resolves as follows:

§ 1

1. Opening of the Meeting;
2. Electing the Chairperson of the Meeting;

3. Confirmation of the correctness of convening the General Meeting and its capacity to adopt binding resolutions.
4. Approval of the agenda of the Meeting.
5. Consideration of the following presented by the Management Board:
  - 1) The Management Board's report on the Company's activities in 2024;
  - 2) Financial statements of the Company for the year ended 31st of December 2024;
  - 3) the Management Board's proposal to cover the net loss for 2024,
6. Examination of the report presented by the Supervisory Board;
  - 1) Report on the activities of the Supervisory Board in the financial year 2024.
7. Consideration of proposals of the Supervisory Board regarding:
  - 1) Approval of the report of the Management Board on the Company's activities in 2024;
  - 2) Approval of the Company's financial statements for the year ended 31st of December 2024;
  - 3) adopting a resolution on covering the loss in accordance with the Management Board's proposal,
  - 4) Granting a vote of acceptance to members of the Company's Management Board and Supervisory Board confirming the discharge of their duties for the financial year 2024.
8. Adoption of resolutions regarding:
  - 1) Approval of the Management Board report on the operations of ManyDev Studio SE for the financial year ended 31st of December 2024;
  - 2) Approval of the Company's financial statements for the financial year ended 31st of December 2024;
  - 3) Approval of the Supervisory Board's report on its activities in 2024;
  - 4) covering the net loss for the financial year 2024;
  - 5) Granting acknowledgement of the fulfilment of duties by individual Members of the Company's Management Board in the financial year 2024;
  - 6) Granting acknowledgement of the fulfilment of duties to individual Members of the Company's Supervisory Board in respect of the financial year 2024;
  - 7) Issuing an opinion on the report on remuneration of the Company's Management Board and Company's Supervisory Board covering the financial year 2024,
  - 8) Adopting resolutions on personal changes in the Company's Supervisory Board,
  - 9) Adoption of a resolution amending resolution No. 16 of the Ordinary General Meeting of Shareholders of June 24, 2024 on issuing an opinion on the report on the remuneration of members of the Management Board and Supervisory Board of ManyDev Studio SE for 2023.
9. Closing of the meeting.

## § 2

The resolution comes into force upon its adoption."

### JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING

*The resolution is of procedural nature. The General Meeting debates according to the adopted agenda, and according to the disposition of article 404 § 1 of the Commercial Companies Code, a properly*

*convened General Meeting may only effectively vote on resolutions included in the agenda, unless the entire share capital is represented at the General Meeting and none of the participants raises an objection to voting above the subject of the agenda. The agenda is provided in the notice convening the Ordinary General Meeting of Shareholders.*

**„Resolution No. 3  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on the approval of the Board of Director's report on the activities of ManyDev Studio SE for  
the financial year ended 31 December 2024

Acting in virtue of art. 395 § 2 item 1) of Commercial Companies Code and § 33 par. 1 item 2) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

The management report of ManyDev Studio SE for the period from 1 January 2024 to 31 December 2024, including the Board of Directors' report on the Company's activities for 2024, is hereby approved.

**§ 2**

The resolution shall become effective upon adoption."

**JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING**

*Board on the Company's activities is subject to review and approval by the General Meeting of the Company in accordance with Article 395 § 2(1) of the Code of Commercial Companies and § 33.1(2) of the Company's Articles of Association and constitutes the exclusive competence of the General Meeting of the Company.*

*The Report of the Management Board on the operations of ManyDev Studio SE for the financial year ended December 31, 2024 has been prepared in accordance with the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws, item 757).*

*The report of the Management Board on the Company's operations for the financial year ended 31 December 2024 was adopted by the Company's Management Board on 29 April 2025, and the Company's Supervisory Board has positively assessed the report, stating that it has been prepared in accordance with the books and documents as well as with the facts. The report covers significant matters concerning the Company's operations in 2024 and presents fairly and clearly the Company's property, economic and financial situation, as well as its development. The Company's Supervisory Board requested the General Meeting of Shareholders to approve the said report.*

**Resolution No. 4  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on the approval of the Company's financial statements for the fiscal year ended December 31,  
2024.

Acting pursuant to art. 395 § 2 point 1) of the Commercial Companies Code and art. 53 section 1 of the Accounting Act of 29 September 1994 and § 33 section 1 point 2) of the Company's Articles of Association, the Ordinary General Meeting resolves as follows:

**§ 1**

The Company's financial statements for the financial year ended December 31, 2024, are hereby approved, including:

- 1) statement of financial position prepared as at 31 December 2024, which on the assets and liabilities side shows the amount of PLN 185 584,80 zł (one hundred and eighty five thousand five hundred eighty four zloty 80/100),
- 2) a financial statement of comprehensive income for the financial year from 1 January 2024 to 31 December 2024, which discloses a net loss of PLN (-) 1.459.550,66 zł (one million four hundred and fifty nine thousand five hundred fifty zloty 66/100), and a comprehensive income of PLN (-) 1.459.550,66 (one million four-hundred and fifty nine thousand five hundred fifty zloty 66/100),
- 3) statement of changes in equity for the financial year from 1 January 2024 to 31 December 2024, which discloses an reduction in equity by PLN (-) 945 986,66 (nine hundred-and forty five thousand nine hundred eighty six zloty 66/100),
- 4) cash flow statement for the financial year from 1 January 2024 to 31 December 2024, which shows an increase in cash by PLN 66 404,14 zł (sixty six thousand four hundred and four zloty 14/100),
- 5) additional information on the adopted accounting principles (policy) and other explanatory information.

**§ 2**

The resolution shall become effective upon adoption."

*JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING*

*The Company's financial statements are subject to review and approval by the Company's General Meeting of Shareholders in accordance with Article 395 § 2(1) of the Commercial Companies Code and § 33.1(2) of the Company's Articles of Association, and constitute an exclusive competency of the Company's General Meeting of Shareholders. The financial statements of the Company for the financial year ended 31 December 2024 have been prepared in accordance with the financial reporting standards applied by the Company and the generally applicable laws, including the requirements set forth in the Accounting Act of 29 September 1994.*

*The Company's financial statements for the fiscal year ended December 31, 2024 were adopted by the Board of Directors on April 29, 2025, and the Company's Supervisory Board has favorably evaluated the statements, stating that they have been prepared in accordance with the books and documents as well as with the facts, and has requested the Company's General Meeting of Shareholders to approve them.*

**Resolution No. 5**  
**of the Ordinary General Meeting of**  
**ManyDev Studio SE with its registered office in Warsaw**  
**of June 24th 2025**  
**on approval of the report of the Supervisory Board on its activities in 2024**

**§ 1**

The Ordinary General Meeting of the Company, having reviewed the report of the Company's Supervisory Board on the activities of the Supervisory Board in 2024, including:

- 1) assessment of the financial statements of ManyDev Studio SE for the financial year ended 31 December 2024 and the report of the Board of Directors on the activities of ManyDev Studio SE in 2024 in terms of their conformity with the books and documents as well as with the facts;
- 2) A detailed report on the activities of the Supervisory Board in 2024;
- 3) Recommendations to the Ordinary General Meeting;

**§ 2**

The resolution shall become effective upon adoption."

**JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING**

*Pursuant to §382 art. 3 of the Commercial Companies Code and § 23 art. 2 point 1) of the Company's Articles of Association, the duties of the Supervisory Board include evaluation of the reports referred to in §395 art. 2 point 1) of the Commercial Companies Code, in terms of their consistency with the books and documents, as well as with the facts, and proposals of the Management Board concerning distribution of profit or coverage of loss, as well as submitting an Ordinary written report on the results of such evaluation to the General Shareholders Meeting. At the same time, the Supervisory Board, while supervising the Company's activity, including within the scope of fulfilling its duties resulting from the aforementioned regulations, is obliged to submit binding statements concerning the functioning of the Company or its particular bodies. The Supervisory Board, in accordance with the regulations arising*

*from the set of principles of corporate governance adopted by Resolution of the Stock Exchange Board No. 13/1834/2021 of 29 March 2021 entitled "Best Practices of WSE Listed Companies 2021" (hereinafter: DPSN2021), when preparing the Report on the Activities of the Supervisory Board in 2024 should take into account the issues covered by Rule 2.11, but the Company does not apply Section 2.11.6 of this rule. The Report on the Activities of the Supervisory Board for the financial year ended 31 December 2024 was adopted by the Supervisory Board on 27 May 2025 and reflects in detail the manner in which the Supervisory Board functions and performs its duties, which is important from the point of view of the General Meeting's obligation to assess the work of the Company's bodies, including its members, and to pass a resolution on discharging them from their duties in a given financial year.*

**Resolution No. 6**  
**of the Ordinary General Meeting of**  
**ManyDev Studio SE with its registered office in Warsaw**  
**of June 24th 2025**  
**regarding coverage of the net loss for the 2024 financial year**

Acting pursuant to Art. art. 395 § 2 point 2) and art. 348 § 1 of the Commercial Companies Code, and § 28 point 2) of the Company's Statute, the Ordinary General Meeting of the Company resolves as follows:

**§ 1**

The Ordinary General Meeting of the Company decides that the net loss of the Company for the financial year ended December 31, 2024 in the amount of PLN (-) 1.459.550,66 (one million four hundred and fifty nine thousand, five hundred and fifty zlotys 66/100) will be covered from the profit from future years.

**§ 2**

The resolution shall become effective upon adoption."

**JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING**

*Pursuant to Art. 395 § 2 point 2) of the Commercial Companies Code and § 28 point 2) of the Company's Articles of Association, the subject of the Ordinary General Meeting is to adopt a resolution on the distribution of profit or coverage of loss. At the same time, adopting a resolution on this subject, as well as on setting the dividend date and the date of its payment, is the exclusive competence of the General Meeting.*

**Resolution No. 7**  
**of the Ordinary General Meeting of**  
**ManyDev Studio SE with its registered office in Warsaw**  
**of June 24th 2025**  
**on granting a vote of acceptance to Mr. Robert Szmitkowski, President of the Management Board, for the fulfillment of his duties, in the financial year 2024**

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

### **§ 1**

Mr. Robert Szmitkowski is hereby granted a vote of acceptance for the performance of the duties of President of the Management Board of the Company within the period from 1 of January 2024 to 26 of March 2024.

### **§ 2**

The resolution shall become effective upon adoption."

### *JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING*

*Pursuant to Art. 395 point 3) of the Commercial Companies Code and § 28 point 3) of the Company's Articles of Association, the subject of the General Shareholders Meeting is the adoption of resolutions on the acknowledgement of the fulfilment of duties by members of the Company's governing bodies. At the same time, adopting a resolution on the matter constitutes the exclusive competence of the General Meeting. The Supervisory Board of the Company gave a positive opinion on the adoption of the aforementioned resolution.*

**Resolution No. 8  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting a vote of acceptance to Mrs. Katarzyna Jamróz, President of the Management Board, for the fulfillment of his duties, in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

### **§ 1**

Mrs. Katarzyna Jamróz is hereby granted a vote of acceptance for the performance of the duties of President of the Management Board of the Company within the period from 30 of April 2024 to 31 of December 2024.

### **§ 2**

The resolution shall become effective upon adoption."

### *JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING*

*Pursuant to Art. 395 point 3) of the Commercial Companies Code and § 28 point 3) of the Company's Articles of Association, the subject of the General Shareholders Meeting is the adoption of resolutions on the acknowledgement of the fulfilment of duties by members of the Company's governing bodies. At the same time, adopting a resolution on the matter constitutes the exclusive competence of the General*

*Meeting. The Supervisory Board of the Company gave a positive opinion on the adoption of the aforementioned resolution.*

**Resolution No. 9  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Marcin Wenus, Chairman of the Supervisory Board, for performance of his duties in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Marcin Wenus is hereby granted a vote of acceptance for the fulfillment of duties of the Chairman of the Supervisory Board of the Company within the period from 1st January 2024 to 15th January 2024.

**§ 2**

The resolution shall become effective upon adoption."

*JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING*

*Pursuant to Art. 395 point 3) of the Commercial Companies Code and § 28 point 3) of the Company's Articles of Association, the subject of the General Shareholders Meeting is the adoption of resolutions on the acknowledgement of the fulfilment of duties by members of the Company's governing bodies. At the same time, adopting a resolution on the matter constitutes the exclusive competence of the General Meeting. The Supervisory Board of the Company gave a positive opinion on the adoption of the aforementioned resolution.*

**Resolution No. 10  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Maksymilian Graś, for performance of his duties of Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

## **§ 1**

Mr. Maksymilian Graś is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 1st January 2024 to 22th January 2024.

## **§ 2**

The resolution shall become effective upon adoption."

### **JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING**

*Pursuant to Art. 395 point 3) of the Commercial Companies Code and § 28 point 3) of the Company's Articles of Association, the subject of the General Shareholders Meeting is the adoption of resolutions on the acknowledgement of the fulfilment of duties by members of the Company's governing bodies. At the same time, adopting a resolution on the matter constitutes the exclusive competence of the General Meeting. The Supervisory Board of the Company gave a positive opinion on the adoption of the aforementioned resolution.*

### **Resolution No. 11 of the Ordinary General Meeting of ManyDev Studio SE with its registered office in Warsaw of June 24th 2025**

on granting the vote of acceptance to Mr. Tomasz Stajszczak, for performance of his duties of Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

## **§ 1**

Mr. Tomasz Stajszczak is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 1st January 2024 to 18th January 2024.

## **§ 2**

The resolution shall become effective upon adoption."

### **JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING**

*Pursuant to Art. 395 point 3) of the Commercial Companies Code and § 28 point 3) of the Company's Articles of Association, the subject of the General Shareholders Meeting is the adoption of resolutions on the acknowledgement of the fulfilment of duties by members of the Company's governing bodies. At the same time, adopting a resolution on the matter constitutes the exclusive competence of the General Meeting. The Supervisory Board of the Company gave a positive opinion on the adoption of the aforementioned resolution.*

### **Resolution No. 12 of the Ordinary General Meeting of ManyDev Studio SE with its registered office in Warsaw of June 24th 2025**

on granting the vote of acceptance to Mr. Paweł Filipek, for performance of his duties of  
Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Paweł Filipek is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 1st January 2024 to 25th January 2024.

**§ 2**

The resolution shall become effective upon adoption."

*JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING*

*Pursuant to Art. 395 point 3) of the Commercial Companies Code and § 28 point 3) of the Company's Articles of Association, the subject of the General Shareholders Meeting is the adoption of resolutions on the acknowledgement of the fulfilment of duties by members of the Company's governing bodies. At the same time, adopting a resolution on the matter constitutes the exclusive competence of the General Meeting. The Supervisory Board of the Company gave a positive opinion on the adoption of the aforementioned resolution.*

**Resolution No. 13  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Robert Szmitkowski, for performance of his duties  
of Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Robert Szmitkowski is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 27th March 2024 to 31st December 2024.

**§ 2**

The resolution shall become effective upon adoption."

*JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING*

*Pursuant to Art. 395 point 3) of the Commercial Companies Code and § 28 point 3) of the Company's Articles of Association, the subject of the General Shareholders Meeting is the adoption of resolutions*

*on the acknowledgement of the fulfilment of duties by members of the Company's governing bodies. At the same time, adopting a resolution on the matter constitutes the exclusive competence of the General Meeting. The Supervisory Board of the Company gave a positive opinion on the adoption of the aforementioned resolution.*

**Resolution No. 14**  
**of the Ordinary General Meeting of**  
**ManyDev Studio SE with its registered office in Warsaw**  
**of June 24th 2025**

on granting the vote of acceptance to Mr. Wielkośław Staniszewski, for performance of his duties of Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Wielkośław Staniszewski is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 27th March 2024 to 31st December 2024.

**§ 2**

The resolution shall become effective upon adoption."

*JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING*

*Pursuant to Art. 395 point 3) of the Commercial Companies Code and § 28 point 3) of the Company's Articles of Association, the subject of the General Shareholders Meeting is the adoption of resolutions on the acknowledgement of the fulfilment of duties by members of the Company's governing bodies. At the same time, adopting a resolution on the matter constitutes the exclusive competence of the General Meeting. The Supervisory Board of the Company gave a positive opinion on the adoption of the aforementioned resolution.*

**Resolution No. 15**  
**of the Ordinary General Meeting of**  
**ManyDev Studio SE with its registered office in Warsaw**  
**of June 24th 2025**

on granting the vote of acceptance to Mrs. Grażyna Brewczyńska, for performance of his duties of Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mrs. Grażyna Brewczyńska is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 27th March 2024 to 31th December 2024.

**§ 2**

The resolution shall become effective upon adoption."

*JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING*

*Pursuant to Art. 395 point 3) of the Commercial Companies Code and § 28 point 3) of the Company's Articles of Association, the subject of the General Shareholders Meeting is the adoption of resolutions on the acknowledgement of the fulfilment of duties by members of the Company's governing bodies. At the same time, adopting a resolution on the matter constitutes the exclusive competence of the General Meeting. The Supervisory Board of the Company gave a positive opinion on the adoption of the aforementioned resolution.*

**Resolution No. 16  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Mariusz Niemyjski, for performance of his duties  
of Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Mariusz Niemyjski is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 27th March 2024 to 31th December 2024.

**§ 2**

The resolution shall become effective upon adoption."

*JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING*

*Pursuant to Art. 395 point 3) of the Commercial Companies Code and § 28 point 3) of the Company's Articles of Association, the subject of the General Shareholders Meeting is the adoption of resolutions on the acknowledgement of the fulfilment of duties by members of the Company's governing bodies. At the same time, adopting a resolution on the matter constitutes the exclusive competence of the General*

*Meeting. The Supervisory Board of the Company gave a positive opinion on the adoption of the aforementioned resolution.*

**Resolution No. 17  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Sebastian Bryła, for performance of his duties of  
Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Sebastian Bryła is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 27th March 2024 to 31st December 2024.

**§ 2**

The resolution shall become effective upon adoption."

**JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING**

*Pursuant to Art. 395 point 3) of the Commercial Companies Code and § 28 point 3) of the Company's Articles of Association, the subject of the General Shareholders Meeting is the adoption of resolutions on the acknowledgement of the fulfilment of duties by members of the Company's governing bodies. At the same time, adopting a resolution on the matter constitutes the exclusive competence of the General Meeting. The Supervisory Board of the Company gave a positive opinion on the adoption of the aforementioned resolution.*

**Resolution No. 18  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Karol Trela, for performance of his duties of  
Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Karol Trela is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 24th June 2024 to 31th December 2024.

**§ 2**

The resolution shall become effective upon adoption."

*JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING*

*Pursuant to Art. 395 point 3) of the Commercial Companies Code and § 28 point 3) of the Company's Articles of Association, the subject of the General Shareholders Meeting is the adoption of resolutions on the acknowledgement of the fulfilment of duties by members of the Company's governing bodies. At the same time, adopting a resolution on the matter constitutes the exclusive competence of the General Meeting. The Supervisory Board of the Company gave a positive opinion on the adoption of the aforementioned resolution.*

**Resolution No. 19  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on issuing an opinion concerning the report on remuneration of the members of the Management Board and the Supervisory Board of ManyDev Studio SE for the year 2024

**§ 1**

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2(1) of the Commercial Companies Code in connection with Article 90g(6) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2022, item 2554) expresses its positive opinion on the Supervisory Board's Report on the remuneration of the Management Board and Supervisory Board of ManyDev Studio SE for the financial year 2024.

**§ 2**

The resolution shall become effective upon adoption."

*JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING*

*Pursuant to Article 395 § 2(1) of the Commercial Companies Code and Article 90g(6) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2022, item 2554), and in accordance with the provisions of the Remuneration Policy for the Members of the Management Board and Supervisory Board of ManyDev Studio SE, the subject of the Ordinary General Meeting is the adoption of a resolution on issuing an opinion by the Ordinary General Meeting on the remuneration report which the Supervisory Board is obliged to prepare. The resolution is advisory in nature. At the same time, adopting a resolution on this subject is the exclusive competence of the General Meeting.*

**Resolution No. 20**  
**of the Ordinary General Meeting of**  
**ManyDev Studio SE with its registered office in Warsaw**  
**of June 24th 2025**  
regarding the dismissal of a member of the Company's Supervisory Board

§1

Based on Article. 385 §1 of the Commercial Companies Code and § 18 section 1 of the Company's Articles of Association, the Extraordinary General Meeting dismisses Mr./Ms.,,,,,,,,,,,,,,,,,,,,,, from the position of member of the Company's Supervisory Board.

§2

The resolution shall become effective upon adoption."

*JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING*

*Pursuant to §18 section 1 of the Company's Articles of Association, the Supervisory Board consists of 6 members elected by the General Meeting. Appointing and dismissing members of the Supervisory Board falls within the competence of the General Meeting.*

**Resolution No. 21**  
**of the Ordinary General Meeting of**  
**ManyDev Studio SE with its registered office in Warsaw**  
**of June 24th 2025**  
regarding the appointment of a member of the Company's Supervisory Board

§1

Based on Article. 385 §1 of the Commercial Companies Code and § 18 section 1 of the Company's Articles of Association, the Extraordinary General Meeting appoints Mr./Ms. *.....* as a member of the Company's Supervisory Board.

§2

The resolution shall become effective upon adoption."

*JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING*

*Pursuant to §18 section 1 of the Company's Articles of Association, the Supervisory Board consists of 6 members elected by the General Meeting. Appointing and dismissing members of the Supervisory Board falls within the competence of the General Meeting.*

**Resolution No. 22  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

regarding the amendment of resolution No. 16 of the Annual General Meeting of Shareholders of 24 June 2024 on issuing an opinion on the report on the remuneration of members of the Management Board and Supervisory Board of ManyDev Studio SE for 2023,

The Annual General Meeting of the Company decides to amend resolution No. 16 of the Annual General Meeting of the Company dated June 24, 2024 on the issuance of an opinion on the report on the remuneration of members of the Management Board and Supervisory Board of ManyDev Studio SE for 2023, giving it the following wording:

§ 1

The Annual General Meeting of the Company, acting under Article 395 § 2(1) of the Commercial Companies Code in connection with Article 90g section 6 of the Act of 29 July 2005 on public offering and conditions for introducing financial instruments to an organised trading system and on public companies (Journal of Laws of 2022, item 2554), gives a positive opinion on the Report of the Supervisory Board on the remuneration of the Management Board and the Supervisory Board of ManyDev Studio SE for the financial year 2023.

§ 2

The resolution shall become effective upon adoption."

*JUSTIFICATION OF THE DRAFT RESOLUTION OF THE GENERAL MEETING*

*In accordance with Article 395 § 2(1) of the Commercial Companies Code and Article 90g paragraph 6 of the Act of 29 July 2005 on public offering and conditions for introducing financial instruments to an organised trading system and on public companies (Journal of Laws of 2022, item 2554), as well as in*

*accordance with the provisions of the Remuneration Policy of Members of the Management Board and Supervisory Board of ManyDev Studio SE, the subject of the Ordinary General Meeting is the adoption of a resolution on the issuance of an opinion of the Ordinary General Meeting on the remuneration report, which the Supervisory Board is obliged to prepare. The resolution is advisory in nature. At the same time, the adoption of a resolution on this subject is the exclusive competence of the General Meeting. Due to the lack of submission of the auditor's assessment of the Supervisory Board's Report on the remuneration of the Management Board and the Supervisory Board for 2023, as regards the inclusion therein of information required under Art. 90g, sections 1–5 and 8 of the Public Offering Act, it is justified to adopt this resolution.*