

RESOLUTION NO. 1
of the Extraordinary General Meeting
of RAFAKO Spółka Akcyjna
dated February 2nd 2022

on: appointment of the Chair of the Extraordinary General Meeting

SECTION 1

The Extraordinary General Meeting hereby resolves to appoint Mr Paweł Pampuszko as Chair of the Extraordinary General Meeting.

SECTION 2

This Resolution shall become effective upon its adoption.

Result of the voting:

1. number of shares from which valid votes were cast: 14.347.401
2. percentage share of the aforementioned shares in the share capital: 11,26%
3. total number of valid votes: 14.347.401
including:
4. votes in favour of: 14.347.401
votes against: 0
abstentions: 0