

*The Management Board of INPRO S.A. announces the amendments to the wording of the Company's Statutes:*

1. *The provision of § 10 of the Company's Statutes shall be amended in such manner that §10 par. 9 point g shall read as follows:*

*make once a year and present to the Ordinary General Assembly a concise assessment of the Company's situation, taking into account the assessment of internal control, risk management systems, compliance and of the internal audit function (if separate) or the need to separate the audit function from the organisation point of view,*

2. *The provision of § 10 of the Company's Statutes shall be amended in such manner that §10 par. 9 point h shall read as follows:*

*make once a year and present to the Ordinary General Assembly the assessment of its work and a report of the activity of the Supervisory Board with regard to the scope following from the current Best Practice for WSE Listed Companies,*

3. *The provision of § 10 of the Company's Statutes shall be amended in such manner that §10 par. 9 point i shall read as follows:*

*make once a year and present to the Ordinary General Assembly the assessment of the Company's compliance with the disclosure obligations concerning compliance with the corporate governance rules defined in the Exchange Rules and in the provisions of law on current and periodic information submitted by the issuers of securities, as well as information on the rationality of the pursuance of sponsoring, charity and similar policies or information that the Company does not pursue such policies,*

4. *The provision of § 10 of the Company's Statutes shall be amended in such manner that §10 par. 9 shall be amended by adding point j which shall read as follows:*

*consider once a year and give an opinion on matters which are to be the objects of the resolutions of the General Assembly.*

5. *The provision of § 10 of the Company's Statutes shall be amended in such manner that §10 par. 10 shall read as follows:*

*The Supervisory Board shall give approval of the conclusion by the Company's Management Board of a significant agreement with a shareholder holding at least 5% of the total number of votes in the company or with a related entity. The foregoing obligation does not apply to typical transactions and transactions at arm's-length made as part of the Company's operating activities between the Company and members of its group.*

6. *The provision of § 10 of the Company's Statutes shall be amended in such manner that the dot after point "j" in paragraph 12 shall be replaced with a comma and the provision at point "k" shall be added, which shall read as follows:*

*such a person is not an employee of the company, a subsidiary or associated entity and is not a person bound with those entities by agreements of a similar character.*