

CURRENT REPORT 10/2020

2020-05-11

Decision of the Management Board of INPRO S.A. on the payment of a dividend

Only the Polish version of this document is legally binding.

This translation is provided for information only.

Every effort has been made to ensure the accuracy of this publication.

The Management Board of INPRO S.A. (the "Company") informs that it will propose the Ordinary General Assembly the payment of the dividend of PLN 0.15 (in words: fifteen groszes) per share for 2019.

The above intention will be confirmed by a resolution of the Management Board, which will be adopted in the coming weeks.

Following the adoption of a relevant resolution by the Management Board, such a recommendation as to the dividend payment will be submitted to the Company's Supervisory Board for assessment.

Detailed legal grounds: Article 17 para. 1 of the Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16 April 2014 on market abuse (the market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (also referred to as the MAR)