

CURRENT REPORT 18/2020

2020-06-25

Resolutions adopted by the Ordinary General Assembly of INPRO S.A. on 25 June 2020

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") with its registered office in Gdańsk hereby presents the wording of the resolutions (with appendices) adopted by the Ordinary General Assembly of the Company on 25 June 2020 with the indication, with each of the resolutions adopted, of the number of shares under which valid votes were cast, the percentage of those shares in the share capital and the total number of valid votes, including "in favour," "against" and "abstaining."

Detailed legal grounds: § 19 par. 1 item 6) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information submitted by the issuers of securities and on the conditions for regarding information required by the law of a non-member state as equivalent (Dz.U. [Journal of Laws] 2018.757)The value of the asset (land) on which the above security was established is, in the books of accounts of INPRO S.A., PLN 1.193.188,20.

There are no connections between the Company, its managers and supervisors and the Bank and its managers.

The Company's Supervisory Board gave consent to the establishment of the above-mentioned mortgage.

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).