

## **CURRENT REPORT 15/2021**

2021-05-31

### **Draft resolutions of the Ordinary General Assembly of INPRO SA**

*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 Spółka Akcyjna (the "Company") provides the attached draft resolutions, which will be the subject matter of the session of the Ordinary General Assembly of INPRO S.A. (the "General Assembly") convened for 28 June 2021.

The Company also presents the justification for certain draft resolutions, i.e. on the division of the Company's net profit for the period from 1 January 2020 to 31 December 2020, on setting out the record date and the dividend date, on the amendment to the Remuneration Policy for the Members of the Management Board and Supervisory Board of INPRO S.A., on the change of the remuneration of the members of the Supervisory Board of INPRO S.A., on the amendment to the Statutes of INPRO SA with regard to §10 and on fixing the new consolidated text, on the approval of an amendment to the By-Laws of the Supervisory Board of INPRO S.A. and approval of the new consolidated text of the By-Laws of the Supervisory Board, on the creation of the reserve capital for the buy-back of the Company's own shares for their redemption, as well as on granting the Management Board the authorisation to buy the Company's own shares back for their redemption.

The full texts of the appendices to draft resolutions to be the subject of the session of the General Assembly are available on the Company's web site at [www.inpro.com.pl](http://www.inpro.com.pl), the For Investors / General Meeting tab.

Detailed legal grounds: § 19 para. 1 item 2 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)