

## **CURRENT REPORT 19/2021**

2021-06-28

### **Resolution of the Ordinary General Assembly of INPRO SA regarding the payment of 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") with its registered office in Gdańsk informs that on 28 June 2021 the Company's Ordinary General Assembly (the "GA") adopted a resolution on the division of the Company's net profit for the financial year 2020 into the dividend and supplementary capital, on setting out the record date and the dividend date.

In conformity with Resolution No. 8, the Ordinary General Assembly of INPRO S.A. decided to allocate a part of the Company's net profit for 2020 in the amount of PLN 20,020,000,00 (twenty million and twenty thousand 00/100 zlotys) i.e. 0.50 zlotys (fifty groszes) per share towards the dividend to the Company's shareholders and the remaining part of the Company's net profit in the amount of PLN 34,146,610.48 (thirty four million one hundred and fourth six thousand six hundred and ten zlotys and 48/100) towards the Company's supplementary capital.

The dividend concerns all the Company's shares i.e. 40,040,000 shares (30,030,000 series A and 10,010,000 series B shares).

The General Assembly set out 26 July 2021 as the record date and 9 August 2021 as the dividend date.

Detailed legal grounds: § 19 para. 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).