

CURRENT REPORT 15/2022

2022-05-25

Convocation of the Ordinary General Assembly of INPRO S.A.

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.

Acting in compliance with § 11 para. 3 of the Statutes of INPRO S.A. and § 12 item 8 of the By-Laws of the Management Board of INPRO SA, on the basis of Article 395, Article 399 § 1, Article 402 [1] and Article 402 [2] of the Commercial Companies Code (further the “CCC”) and § 19 para. 1 item 1 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 Management Board of INPRO S.A. (the “Company”) convenes the Ordinary General Assembly (the General Assembly or GA) to be held on 24 June 2022 in Gdańsk 80-320, ul. Opata Jacka Rybińskiego 8, in the Company's registered office, 11:00 hrs, in the conference hall on the 1st floor.

The announcement by the Company's Management Board on the convocation of the General Assembly of INPRO S.A. with its registered office in Gdańsk, the contents of the announcement complying with Article 4022 of the Commercial Companies Code, is attached to this report.

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

