

CURRENT REPORT 16/2022

2022-05-25

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 24 June 2022.

The Company also submits the substantiation of some draft resolutions i.e. of a resolution on the division of the Company's net profit for the period from 1 January 2021 to 31 December 2021, and on setting out the record date and dividend date.

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, 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)