

CURRENT REPORT 21/2022

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Resolution of the Ordinary General Assembly of INPRO SA on dividend payment

Only the Polish version of this document is legally binding.

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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 24 June 2022 the Company's Ordinary General Assembly (the "GA") adopted a resolution on the division of the Company's net profit for the financial year 2021 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 2021 in the amount of 10,010,000.00 (in words: ten million and ten thousand zlotys 00/100) i.e. 0.25 zlotys (in words: twenty five 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 19,041,598.30 (in words: nineteen million and forty one thousand five hundred and ninety eight zlotys and 30/100) 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 29 July 2022 as the record date and 12 August 2022 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).

