

CURRENT REPORT 27/2022

2022-08-22

Adoption by a subsidiary of a resolution on the reimbursement of the additional contribution to capital to the shareholder

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 SA with its registered office in Gdańsk (the "Issuer") informs that on 22 August 2022 the Extraordinary General Meeting of Dom Zdrojowy Sp. z o.o. with its registered office in Gdańsk (the Issuer's subsidiary hereinafter also referred to as the "Company") adopted resolution No. 1/08/2022 on the reimbursement to the Issuer (the Company's sole shareholder) of the sum paid by INPRO S.A. with its registered office in Gdańsk (acting on the date on which the additional contributions were made under the business name of Przedsiębiorstwo Budowlane INPRO Sp. z o.o.), under resolution No. 1 of the Extraordinary General Meeting of the Company of 4 August 2004 and under resolution No. 1/07/2006 of the Extraordinary General Meeting of the Company of 11 July 2006, of additional contributions to the capital in the total amount of PLN 1,916,335.99 (one million nine hundred and sixteen thousand three hundred and thirty five zlotys and ninety nine groszes).

Pursuant to the resolution, in connection with Article 179§2 of the Commercial Companies Code, the additional contribution will be returned to the Issuer within 14 days after one month has passed from the announcement of the intended reimbursement of the additional contribution in the Monitor Sądowy i Gospodarczy official gazette.

Detailed legal grounds: Article 17(1) of Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16 April 2014 on market abuse (the market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (also referred to as the MAR).