CURRENT REPORT 5/2022

2022-01-31

Transaction notification under Article 19 of the MAR

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, Issuer) informs that on 31 January 2022 it received from Mr Wojciech Stefaniak, a member of the Company's Supervisory Board, the notification under Article 19 para. 1 of the Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16 April 2014 on market abuse (MAR) about the acquisition of a package of Company shares by inheritance.

Enclosed is the notification received from Mr Wojciech Stefaniak.

When filing the notification at the Company's registered office, Mr Wojciech Stefaniak also pointed out that following acceptance on 27 January 2022 of the estate of his father, Piotr Stefaniak, the distribution of the estate had not yet been effected, therefore Wojciech Stefaniak was jointly entitled, with the other heirs, to 8,460,000 shares of INPRO S.A. as referred to in the notification, his shareholding of the above-mentioned shares being 1/6.

Legal grounds: Article 19 para. 3 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).