

CURRENT REPORT 10/2023

2023-05-31

Draft resolutions of the Ordinary General Meeting 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 Meeting of INPRO S.A. (the "General Meeting") convened for 27 June 2023.

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 2022 to 31 December 2022, on setting out the dividend date and the time limit for dividend payment, draft resolutions on the amendments to the Company's Statutes and the By-Laws of the Supervisory Board as well as draft resolutions on the extension of the period of authorisation for the Management Board to acquire treasury shares by INPRO S.A. for redemption and on the amendment of the resolution on the creation of the reserve capital for the acquisition of the treasury shares of INPRO S.A. for redemption.

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 of the Republic of Poland] 2018.757)