

CURRENT REPORT 12/2023

2023-06-22

Curricula vitae of the candidates for the members of the Supervisory Board

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.

In relation to the Ordinary General Assembly convened for 27/06/2023, whose proposed agenda allows for adopting resolutions on the appointment of the members of the Company's Supervisory Board for the new term of office, with relevant information having been given in current report No. 9/2023 of 31 May 2023 and in current report No. 10/2023 of 31 May 2023, the Management Board of INPRO S.A. submits the attached profiles of the candidates for the Supervisory Board as submitted to the Company on 22 June 2023 by the shareholders, with CVs received with the profiles.

The submissions received from a shareholder and the candidates' CVs are attached to this report.

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)