

CURRENT REPORT 14/2023

2023-06-27

Resolutions adopted by the Ordinary General Meeting of INPRO S.A. on 27 June 2023

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") with its registered office in Gdańsk hereby presents the wording of the resolutions (with appendices) adopted by the Ordinary General Meeting of the Company on 27 June 2023 with the indication, with each of the resolutions adopted, of the number of shares under which valid votes were cast, the percentage of those shares in the share capital and the total number of valid votes, including "in favour," "against" and "abstaining".

The Ordinary General Meeting of the Company did not abandon the consideration of any item on the agenda. No objections were made against any of the resolutions covered by the minutes of the General Meeting. All the resolutions put to the vote were adopted.

Detailed legal grounds: § 19 para. 1 item 6) 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)