

CURRENT REPORT 16/2023

2023-06-27

List of the shareholders holding at least 5% of votes at 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 informs that the shareholders present at the Ordinary General Meeting of INPRO S.A. (the "GM") which was held on 27 June 2023 had 36,319,330 votes at their disposal.

The following shareholders had at least 5% of votes at the GA:

Ms Grażyna Dąbrowska-Stefaniak – 5,640,000 votes, which was 15.53 % of the number of votes at that Meeting and 14.09 % of the total number of votes,

Mr Zbigniew Lewiński – 9,460,000 votes, which was 26.05 % of the number of votes at that Meeting and 23.63 % of the total number of votes,

Mr Krzysztof Maraszek – 10,010,000 votes, which was 27.56 % of the number of votes at that Meeting and 25 % of the total number of votes,

Nationale-Nederlanden Otwarty Fundusz Emerytalny – 7,170,000 votes, which was 19.74 % of the number of votes at that Meeting and 17.91 % of the total number of votes.

The total number of shares issued by INPRO S.A. is 40,040,000, and the number of votes carried by those shares is 40,040,000.

Detailed legal grounds: Article 70 item 3 of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments into the organised trading system, and on public companies (Dz. U. [Journal of Laws of the Republic of Poland] 2005, No. 184, item 1539 as amended)