

CURRENT REPORT 20/2023

2023-07-10

Registration of the increase of share capital in the Issuer's subsidiary

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. with its registered office in Gdańsk (the "Company", "Issuer") informs that on 10 July 2023 it became aware of the registration on 7 July 2023 by the Gdańsk-North District Court in Gdańsk, 7th Business Division of the National Court Register, of the resolution of 2 June 2023 on the increase of the share capital of Domesta Sp. z o.o. with its registered office in Gdańsk ("Domesta"), the Issuer's subsidiary, about which resolution the Issuer informed in current report No. 11/2023 of 2 June 2023.

Pursuant to resolutions Nos. 13 and 14 of 2 June 2015, the General Meeting of DOMESTA spółka z ograniczoną odpowiedzialnością with its registered office in Gdańsk increased the share capital of that company from PLN 300,800.00 by the amount of PLN 2,771,200.00 to PLN 3,072,000.00 as follows. Following the registration of the capital increase, the share capital of DOMESTA is PLN 3,072,000.00 and is divided into 384 equal and indivisible shares with the nominal value of PLN 8,000 each.

As a result of the increase of the share capital of DOMESTA, the Issuer now holds 224 shares with the nominal value of PLN 8,000.00 each, totalling PLN 1,792,000.00, that is 58.33% of the share capital of DOMESTA.

The Issuer publishes this report as the registration of the share capital increase in the subsidiary has affected the Issuer's percentage share in the share capital of the subsidiary, that being Domesta.

Legal grounds:

Article 17 para. 1 of the MAR (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).