

CURRENT REPORT 7/2023

2023-05-19

Making a decision on the extension of the period of authorisation for the Management Board to acquire treasury shares by 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.

In relation to current report No. 12/2021 of 27 May 2021 on the decision on the start of buyout of treasury shares by INPRO SA, the Management Board of INPRO SA with its registered office in Gdańsk (the "Company", "Issuer") informs that, at the meeting on 19 May 2023, the Management Board recommended the extension of the period over which the Management Board is authorised to acquire treasury shares by the Company for redemption. Pursuant to resolution No. 6/2023, the Management Board will recommend to the General Assembly to be held on 27 June 2023 that it should adopt a resolution on the extension of the deadline of the authorisation period from 30 June 2023 to 30 June 2025. The final decision on the extension of the period of that authorisation for the Management Board is up to the General Assembly of INPRO SA.

Legal grounds: Article 17 para. 1 of 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 (OJ L of 2014, No. 173, page 1, as amended)