

**Current report No. 17/2024 of 20/06/2024**

**Subject: Appointment of the Management Board of INPRO S.A. for a new term of office**

Contents of the report:

INPRO Spółka Akcyjna with its registered office in Gdańsk ("INPRO", the "Company") informs that in relation to the session of the General Meeting of INPRO SA on 20/06/2024 and approval of the financial statements of INPRO SA for 2023, the Supervisory Board at its session on 20.06.2024, while acting on the basis of Article 368 § 4 of the Commercial Companies Code in connection with § 7 para. 5 of the Company's Statutes, adopted resolutions Nos. 18, 19, 20 and 21 on the appointment of the Members of the Management Board for the next 5-year term of office (for 2024 - 2028), in the bench consisting of four persons (the President and three Vice-Presidents of the Management Board), that is:

- appointment of Mr Krzysztof Maraszek member of the Management Board and giving him the function of the President of the Management Board,
- appointment of Mr Zbigniew Lewiński member of the Management Board and giving him the function of the Vice-President of the Management Board,
- appointment of Mr Robert Maraszek member of the Management Board and giving him the function of the Vice-President of the Management Board,
- appointment of Mr Marcin Stefaniak member of the Management Board and giving him the function of the Vice-President of the Management Board.

**Mr Krzysztof Maraszek**

Education: university degree in engineering – Master of Science in Civil Engineering, a graduate of the Higher School of Engineering in Koszalin, Institute of Civil Engineering, speciality: civil and engineering structures  
Design licence No. 2902/Gd/87 (issued on 23/3/1987)  
Construction licence No. AN/8346/550/84 (issued on 10/09/1984)

Professional career:

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|-------------------------|---|
| 01/07/1987 –            | INPRO S.A. in Gdańsk (previously Przedsiębiorstwo Budowlane INPRO Sp. z o.o.), President of the Management Board), Vice-President of the Management Board, Production Director, Director's Attorney in Fact |
| 01/02/1985 – 28/02/1989 | Gdański Kombinat Budowy Domów, Facility Manager, Deputy Site Manager, Site Manager  |
| 01/08/1980 – 31/01/1985 | Rejonowe Przedsiębiorstwo Gospodarki Komunalnej i Mieszkaniowej in Lębork, Deputy Repair Department Manager, Construction Works Group Manager, trainee  |

Mr Krzysztof Maraszek conducts the following activity (in addition to that in INPRO S.A.):

- Member of the Management Board: Dom Zdrojowy Sp. z o.o., Hotel Mikołajki Sp. z o.o.,
- Member of the Supervisory Board: DOMESTA Sp. z o.o., Przedsiębiorstwo Instalacyjne ISA Sp. z o.o.,
- shareholder: not applicable

Mr Krzysztof Maraszek is not involved, in any form, in any competitive activity against INPRO S.A.; he does not participate in a competitive company/partnership as a partner in a partnership or a member of a governing body of a company, neither does he participate in any competitive legal person as a

member of its governing body. Mr Krzysztof Maraszek is not recorded in the Register of Insolvent Debtors kept on the basis of the National Court Register Act.

### **Mr Zbigniew Lewiński**

Education: University degree in engineering – a civil engineer, a graduate of the Gdańsk University of Technology, the Faculty of Civil Engineering  
Design and construction licence No. 2904/Gd/87 (issued on 23/03/1987)

Professional career:

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| 01/07/1987 –            | INPRO S.A. in Gdańsk (previously Przedsiębiorstwo Budowlane INPRO Sp. z o.o.) Vice-President of the Management Board, Production Director, Attorney in Fact for the Director and President of the Management Board |
| 01/05/1983 – 31/08/1990 | Gdański Kombinat Budowy Domów, Site Manager, Production Manager, Deputy Production Director  |
| 01/10/1975 – 30/04/1983 | Elbląski Kombinat Budowlany, Site Manager  |
| 01/06/1975 – 30/09/1975 | Wojewódzka Spółdzielnia Budownictwa in Nowy Targ, Deputy Technical Director  |
| 01/04/1974 – 31/05/1975 | County Office in Sztum, Inspector of the Municipal Economy, Planning and Environment Protection Department   |
| 01/12/1972 – 31/03/1974 | Ryjewo Commune Office, Construction Inspector  |
| 20/10/1970 – 30/11/1972 | Housing Cooperative in Sztum, Administrator  |

Mr Zbigniew Lewiński conducts the following activity (in addition to that in INPRO S.A.):

- Member of the Management Board: Dom Zdrowy Sp. z o.o., Hotel Mikołajki Sp. z o.o.,
- Member of the Supervisory Board: inBet Sp. z o.o., DOMESTA Sp. z o.o., Przedsiębiorstwo Instalacyjne ISA Sp. z o.o.,
- shareholder: not applicable

Mr Zbigniew Lewiński is not involved in any form of competitive activity against INPRO S.A.; he does not participate in a competitive company/partnership as a partner in a partnership or a member of a governing body of a company, neither does he participate in any competitive legal person as a member of its governing body. Mr Zbigniew Lewiński is not recorded in the Register of Insolvent Debtors kept on the basis of the National Court Register Act.

### **Mr Robert Maraszek**

Education: University degree in engineering – Master of Science in Civil Engineering, a graduate of the Gdańsk University of Technology, the Faculty of Civil Engineering and Environment; speciality: Construction and Engineering Structures  
Post-graduate studies at the Faculty of Management of the University of Gdańsk, speciality: Property Development Projects  
Construction licence for managing structural and civil works without restrictions, No. POM/0342/OWOK/08 (issued on 04/12/2008)

Professional career:

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|-------------------------|---|
| May 2024 –              | Chairman of the Ethics and Mediation Committee at the Council of the Polish Developers' Association |
| 14/09/2020 –            | INPRO S.A. Vice-President of the Management Board   |
| 23/08/2017 –            | Polish Developers' Association, Member of the Management Board: of the Branch in the Tri-City       |
| 14/07/2016 –            | SML Sp. z o.o., President of the Management Board   |
| 01/02/2016 –            | INPRO S.A., Investment Director,  |
| 01/06/2009 – 31/01/2016 | INPRO S.A., Site Manager,   |
| 22/04/2008 – 31/12/2015 | INPRO S.A., Secretary of the Supervisory Board  |
| 01/11/2006 – 31/05/2009 | INPRO S.A. in Gdańsk (previously Przedsiębiorstwo Budowlane INPRO Sp. z o.o.), Site Engineer        |
| 01/03/2005 – 30/06/2006 | Przedsiębiorstwo Budowlane INPRO Sp. z o.o., Site Engineer's Assistant                              |

Mr Robert Maraszek conducts the following activity (in addition to that in INPRO S.A.):

- Member of the Management Board: SML Sp. z o.o.,
- member of the Supervisory Board: not applicable
- shareholder: not applicable

Mr Robert Maraszek is not involved in any form of competitive activity against INPRO S.A.; he does not participate in a competitive company/partnership as a partner in a partnership or a member of a governing body of a company, neither does he participate in any competitive legal person as a member of its governing body. Mr Robert Maraszek is not recorded in the Register of Insolvent Debtors kept on the basis of the National Court Register Act.

**Mr Marcin Stefaniak**

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| Education: | University degree in engineering – Master of Science in Civil Engineering, a graduate of the Gdańsk University of Technology, the Faculty of Civil Engineering, Technology and Organisation<br>Construction licence for managing structural and civil works without restrictions, No. 257/GD/99 (issued on 14/12/1999) |
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Professional career:

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|-------------------------|--|
| 14/09/2020 –            | INPRO S.A. Vice-President of the Management Board  |
| 01/08/2014 –            | INPRO S.A., Construction Department Director   |
| 01/06/2011 – 31/07/2014 | INPRO S.A., Director for the Construction of the "Hotel Mikołajki" Apartment and Hotel Complex, investor's development supervisor for construction works |
| 01/02/2000 – 31/05/2011 | INPRO S.A. (previously Przedsiębiorstwo Budowlane INPRO Sp. z o.o), Site Manager   |
| 01/10/1996 – 31/01/2000 | Przedsiębiorstwo Budowlane INPRO Sp. z o.o., Site Engineer   |

Mr Marcin Stefaniak is not involved in any activity in addition to that in INPRO S.A.

Mr Marcin Stefaniak is not involved in any form of competitive activity against INPRO S.A.; he does not participate in a competitive company/partnership as a partner in a partnership or a member of a governing body of a company, neither does he participate in any competitive legal person as a member of its governing body. Mr Marcin Stefaniak is not recorded in the Register of Insolvent Debtors kept on the basis of the National Court Register Act.

Legal grounds: § 5 item 5) in connection with §10 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)