

1.

Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019
on the election of the Chairperson

§ 1

On the basis of § 4 para. 2 of the By-Laws of the Company's General Assembly, the Ordinary General Assembly hereby elects Mr to fulfil the duties of the Chairman of the Assembly.

§2

The resolution shall come into force on the date of its adoption.

2.

Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019
on the adoption of the agenda

§1

Acting on the basis of § 4 para. 3 of the By-Laws of the Company's General Assembly, the Ordinary General Assembly hereby decides to accept the following agenda:

- 1) Opening the session and election of the Chairperson of the Ordinary General Assembly.
- 2) Making, signing by the Chairperson and laying out the list of attendance.
- 3) Ascertaining the correctness of the convocation of the Ordinary General Assembly and its capacity to adopt resolutions.
- 4) Adoption of the agenda of the Ordinary General Assembly.
- 5) Abrogation of the secrecy of voting on the resolution on the election of the Ballot Counting Committee.
- 6) Election of the Ballot Counting Committee.
- 7) Presentation of the following by the Company's Management Board:
 - a. the financial statements of INPRO SA for the year 2018 ended on 31 December 2018,
 - b. the consolidated financial statements of the INPRO SA Corporate Group for the year 2018 ended on 31 December 2018,
 - c. report of the Management Board of the activity of the INPRO SA Corporate Group in 2018 containing the report of the activity of the parent entity, INPRO Spółka Akcyjna.
- 8) Presentation of the following by the Company's Supervisory Board:
 - a. the assessment of the Company's situation in 2018 with the evaluation of the internal control system, the risk management system as well as compliance, prepared by the Supervisory Board of INPRO SA in conformity with the Code of Best Practice for WSE Listed Companies, along with the need to separate the internal audit function from the organisation point of view,
 - b. the report of the activity of the Supervisory Board of INPRO SA, prepared in conformity with the Code of Best Practice for WSE Listed Companies,
 - c. the assessment of the Company's compliance with the disclosure obligations concerning compliance with the corporate governance principles defined in the Exchange Rules and with the obligations regarding

current and periodic information submitted by the issuers of securities, as well as information on sponsoring, charity or other similar policies.

- 9) Consideration of the financial statements of INPRO SA for the year 2018 ended on 31 December 2018.
- 10) Consideration of the consolidated financial statements of the INPRO SA Corporate Group for the year 2018 ended on 31 December 2018.
- 11) Consideration of the report of the Management Board of the activity of the INPRO SA Corporate Group in 2018 containing the report of the activity of the parent entity, INPRO Spółka Akcyjna.
- 12) Consideration of resolutions by the Supervisory Board of the Company:
 - a. on the assessment of the financial statements of INPRO SA for the year ended on 31 December 2018, the consolidated financial statements of the INPRO SA Corporate Group for the year ended on 31 December 2018 and of the report of the Management Board of the activity of the INPRO SA Corporate Group in 2018 containing the report of the activity of the parent entity, INPRO Spółka Akcyjna,
 - b. on the assessment by the Supervisory Board of INPRO SA of the Company's situation in 2018 with the evaluation of the internal control system, the risk management system as well as compliance, prepared by the Supervisory Board of INPRO SA in conformity with the Code of Best Practice for WSE Listed Companies, along with the need to separate the internal audit function from the organisation point of view,
 - c. on the assessment by the Supervisory Board of INPRO SA of the Company's compliance with the disclosure obligations concerning compliance with the corporate governance principles defined in the Exchange Rules and with the obligations regarding current and periodic information submitted by the issuers of securities, as well as information on the pursuance/non-pursuance of sponsoring or charity policies by the Company,
 - d. on the adoption of the report of the activity of the Supervisory Board of INPRO SA in 2018,
 - e. on the assessment of the proposal by the Management Board concerning the division of profit, fixing the record day and the dividend day.
- 13) Adoption by the Ordinary General Assembly of a resolution on the approval of the financial statements of INPRO SA for the year 2018 ended on 31 December 2018.
- 14) Adoption by the Ordinary General Assembly of a resolution on the approval of the consolidated financial statements of the INPRO SA Corporate Group for the year 2018 ended on 31 December 2018.
- 15) Adoption by the General Assembly of a resolution on the approval of the report of the Management Board of the activity of the INPRO SA Corporate Group in 2018 containing the report of the activity of the parent entity, INPRO Spółka Akcyjna.
- 16) Adoption by the Ordinary General Assembly of a resolution on the division of the Company's net profit for the period from 1 January 2018 to 31 December 2018, and on setting out the record day and the dividend day.
- 17) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by the President of the Company's Management Board, Mr Piotr Janusz Stefaniak, in 2018.
- 18) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by the Vice-President of the Company's Management Board, Mr Zbigniew Feliks Lewiński, in 2018.
- 19) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by the Vice-President of the Company's Management Board, Mr Krzysztof Marian Maraszek, in 2018.
- 20) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by the Chairman of the Company's Supervisory Board, Mr Jerzy Glanc, in 2018.
- 21) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by a Member of the Company's Supervisory Board, Mr Krzysztof Gaśak, in 2018.
- 22) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by a Member of the Company's Supervisory Board, Mr Wojciech Stefaniak, in 2018.
- 23) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by a Member of the Company's Supervisory Board, Mr Szymon Lewiński, in 2018.
- 24) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by a Member of the Company's Supervisory Board, Mr Łukasz Maraszek, in 2018.
- 25) Adoption by the Ordinary General Assembly of a resolution on the payment of additional remuneration to the members of the Supervisory Board,
- 26) Closing the session.

§2

The resolution shall come into force on the date of its adoption.

3. **Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019
- on the abrogation of the secrecy of voting on the resolution on the election of the Ballot Counting Committee**

§ 1

Acting on the basis of Article 420 § 3 of the Commercial Companies Code, the Ordinary General Assembly hereby decides to abrogate the secrecy of voting on the resolution on the election of the Ballot Counting Committee.

§ 2

This resolution shall come into force on the date of its adoption.

4. **Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019
on the election of the Ballot Counting Committee**

§ 1

Acting on the basis of § 5 para. 1 of the By-Laws of the Company's General Assembly, the Ordinary General Assembly hereby decides to appoint the following members of the Ballot Counting Committee:

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§ 2

This resolution shall come into force on the date of its adoption.

5. **Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019
on the approval of the financial statements of INPRO SA for the year ended on 31 December 2018**

§ 1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 1 of the Commercial Companies Code, having become familiar with and reviewed the details the financial statements of INPRO SA for the year ended on 31 December 2018, the Ordinary General Assembly approves the financial statements of INPRO SA for the year ended on 31 December 2018, comprising:

1. the balance sheet made as at 31 December 2018 showing at the assets and equity and liabilities sides the sum of 436,423 k zlotys,
2. the income statement showing the net profit of 29,157 k zlotys,
3. the cash flow statement showing the increase of cash by the sum of 17,729 k zlotys,
4. the statement of changes in equity showing the increase of equity by the sum of 19,146 k zlotys,
5. Notes and explanations.

§ 2

This resolution shall come into force on the date of its adoption.

6. **Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019
on the approval of the consolidated financial statements of the INPRO SA Corporate Group
for the year ended on 31 December 2018**

§ 1

Acting on the basis of Article 395 § 5 of the Commercial Companies Code, having become familiar with and reviewed the details the consolidated financial statements of the INPRO SA Corporate Group for the year ended on 31 December 2018, the Ordinary General Assembly approves the consolidated financial statements of the INPRO SA Group for the year ended on 31 December 2018, comprising:

1. the balance sheet made as at 31 December 2018 showing at the assets and equity and liabilities sides the sum of 543,855 k zlotys,
2. the income statement showing the net profit of 40,858 k zlotys,
3. the cash flow statement showing the increase of cash by the sum of 15,490 k zlotys,
4. the statement of changes in equity showing the increase of equity by the sum of 30,216 k zlotys,
5. Notes and explanations.

§ 2

This resolution shall come into force on the date of its adoption.

7.

**Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019**

**on the approval of the report of the Management Board of the activity of the INPRO SA Corporate Group in 2018
containing the report of the activity of the parent entity, INPRO Spółka Akcyjna**

§1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 1 and Article 395 § 5 of the Commercial Companies Code, having become familiar with and reviewed in detail the report of the Management Board of the activity of INPRO SA Corporate Group in 2018 containing the report of the activity of the parent entity, INPRO Spółka Akcyjna, the Ordinary General Assembly hereby approves the report of the Management Board of the activity in 2018 as described above.

§ 2

This resolution shall come into force on the date of its adoption.

8.

**Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019**

**on the division of the Company's net profit for the period from 1 January 2018 to 31 December 2018
and on setting out the record day and the dividend day**

§1

1. Acting on the basis of Article 395 § 2 item 2 of the Commercial Companies Code, the Ordinary General Assembly decides to allocate part of the profit following from the Company's financial statements for 2018 in the amount of **10,010,000.00** zlotys i.e. 0.25 zlotys per share, towards the dividend to the Company's shareholders and allocate the remaining part of the profit in the amount of **19,146,510.76** zlotys to the Company's supplementary capital.
2. Acting on the basis of Article 348 § 3 of the Commercial Companies Code, the Ordinary General Assembly decides to set out the record day for 16 August 2019 and the dividend day for 30 August 2019.

§2

This resolution shall come into force on the date of its adoption.

9.

**Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019
on the acknowledgement of the fulfilment of duties by the President of the Management Board,
Piotr Janusz Stefaniak,
of the fulfilment of duties in 2018**

§1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Piotr Janusz Stefaniak, President of the Management Board of the Company, in his activity as a member of the Management Board in the financial year 2018 comprising the period from 01/01/2018 to 31/12/2018.

§2

This resolution shall come into force on the date of its adoption.

10.

**Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019
on the acknowledgement of the fulfilment of duties by the Vice-President of the Management Board,
Zbigniew Feliks Lewiński,
of the fulfilment of duties in 2018**

§1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Zbigniew Feliks Lewiński, the Vice-President of the Management Board of the Company, in his activity as a member of the Management Board in the financial year 2018 comprising the period from 01/01/2018 to 31/12/2018.

§2

This resolution shall come into force on the date of its adoption.

11.

**Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019
on the acknowledgement of the fulfilment of duties by the Vice-President of the Management Board,
Krzysztof Marian Maraszek,
of the fulfilment of duties in 2018**

§1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Krzysztof Marian Maraszek, the Vice-President of the Management Board of the Company, in his activity as a member of the Management Board in the financial year 2018 comprising the period from 01/01/2018 to 31/12/2018.

§2

This resolution shall come into force on the date of its adoption.

12.

**Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019**

**on the acknowledgement of the fulfilment of duties by the Chairman of the Supervisory Board, Jerzy Glanc,
of the fulfilment of duties in 2018**

§ 1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Jerzy Glanc, the Chairman of the Supervisory Board of the Company, in his activity as a member of the Supervisory Board in the financial year 2018 comprising the period from 01/01/2018 to 31/12/2018.

§2

This resolution shall come into force on the date of its adoption.

13.

**Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019**

**on the acknowledgement of the fulfilment of duties by a Member of the Supervisory Board, Krzysztof Gąsak,
of the fulfilment of duties in 2018**

§1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Krzysztof Gąsak, a member of the Supervisory Board of the Company, in his activity as a member of the Supervisory Board in the financial year 2018 comprising the period from 01/01/2018 to 31/12/2018.

§2

This resolution shall come into force on the date of its adoption.

14.

**Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019**

**on the acknowledgement of the fulfilment of duties by a Member of the Supervisory Board, Wojciech Stefaniak,
of the fulfilment of duties in 2018**

§ 1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Wojciech Stefaniak, a Member of the Supervisory Board of the Company, in his activity as a member of the Supervisory Board in the financial year 2018 comprising the period from 01/01/2018 to 31/12/2018.

§2

This resolution shall come into force on the date of its adoption.

**15. Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019
on the acknowledgement of the fulfilment of duties by a Member of the Supervisory Board, Szymon Lewiński,
of the fulfilment of duties in 2018**

§ 1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Szymon Lewiński, a Member of the Supervisory Board of the Company, in his activity as a member of the Supervisory Board in the financial year 2018 comprising the period from 01/01/2018 to 31/12/2018.

§2

This resolution shall come into force on the date of its adoption.

**16. Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019
on the acknowledgement of the fulfilment of duties by a Member of the Supervisory Board, Łukasz Maraszek,
of the fulfilment of duties in 2018**

§ 1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Łukasz Maraszek, a Member of the Supervisory Board of the Company, in his activity as a member of the Supervisory Board in the financial year 2018 comprising the period from 01/01/2018 to 31/12/2018.

§2

This resolution shall come into force on the date of its adoption.

**17. Resolution No./2019
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 12 June 2019
on the payment of single additional remuneration to the members of the Company's Supervisory Board**

§ 1

Acting on the basis of § 12 item 10 of the Company's Statutes and Article 392 § 1 of the Commercial Companies Code, the Ordinary General Assembly grants the members of the Supervisory Board single additional remuneration in the amount of:

1. Jerzy Glanc – 15,000.00 zlotys gross,
2. Krzysztof Gąsak – 10,000.00 zlotys gross,
3. Łukasz Maraszek – 5,000.00 zlotys gross,
4. Wojciech Stefaniak – 5,000.00 zlotys gross,
5. Szymon Lewiński – 5,000.00 zlotys gross.

The remuneration shall be paid within 14 days from the adoption of this resolution.

§ 2

This resolution shall come into force on the date of its adoption.