

The Management Board of INPRO S.A. (the "Company") with its registered office in Gdańsk informs that on 14 June 2018 the Company's Ordinary General Assembly (the "GA") adopted a resolution on the division of the Company's net profit for the financial year 2017 into the dividend and supplementary capital, on setting out the dividend date and the dividend payment date.

In conformity with Resolution No. 11, the Ordinary General Assembly of INPRO S.A. decided to allocate a part of the Company's net profit for 2017 in the amount of 10,010,000.00 (ten million and ten thousand 00/100) zlotys (in words: ten million and ten thousand zlotys 00/100) i.e. 0.25 zlotys (in words: twenty five groszes) per share towards the dividend to the Company's shareholders and the remaining part of the Company's net profit in the amount of 12,414,759.24 (in words: twelve million four hundred and fourteen thousand seven hundred and fifty nine zlotys and 24/100) towards the Company's supplementary capital.

The dividend concerns all the Company's shares i.e. 40,040,000 shares (30,030,000 series A and 10,010,000 series B shares).

The General Assembly set out 16 August 2018 as the record date and 30 August 2018 as the dividend payment date.

Detailed legal grounds: § 19 par. 2 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*] 2018.757)