

Current report No. 3/2025 of 13/02/2025

Acquisition of shares in a subsidiary by the Issuer

The Management Board of INPRO Spółka Akcyjna with its registered office in Gdańsk, hereinafter: The "Issuer" informs that on 13 February 2025 he executed a notarised agreement under which he acquired 47 (in words: forty seven) shares in the share capital of the company under the business name of DOMESTA Sp. z o.o. with its registered office in Gdańsk (court registration: KRS 0000061417) (hereinafter also referred to as the "Company"), which is the Issuer's subsidiary. The shares constitute 11.99% of the Company's share and were acquired for PLN 2,350,000.00.

The Issuer acquired the shares in the Company from natural persons, who are the heirs of one of the late shareholders of the Company. The acquisition took place in the performance of the Issuer's pre-emption right in relation to the acquisition of the shares in the share capital of the Company as its shareholder, in the proportions fixed in the sale agreement referred to above, which was also executed by other shareholders of the Company.

The purchase of the shares will be financed with the Issuer's own funds. The nominal value of each of the acquired shares is PLN 8,000.00. The terms and conditions of the agreement do not deviate from market standards used in similar agreements.

The issuer had 224 shares in DOMESTA Sp. z o.o. before, which was 57.14% of the Company's share capital. As a result of the share purchase agreement executed by the Issuer, he now holds 271 (in words: two hundred and seventy one) shares in the share capital of the Company, which number constitutes 69.13 % of its share capital and carries the same number of votes at the general meeting.

The Issuer publishes this report as the purchase of additional shares in the Company's share capital has affected the Issuer's percentage share in the share capital of the subsidiary, that being Domesta Sp. z o.o. with its registered office in Gdańsk.

Detailed legal grounds: Article 17 para. 1 of the Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16 April 2014 on market abuse 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 also referred to as the MAR.