

**Proxy's Form  
For STALPRODUKT S.A.  
The Ordinary General Meeting  
as of 27 June 2023**

Shareholder's particulars:

Name and Surname/Company: .....

Address: .....

Identity Card Series and Number/ National Court Register Number: .....

*(cf. Company Reg. No:)*

PESEL Personal Identification Number :

.....

Taxpayer's Identification Number/ VAT No:

.....

Number of Shares Authorizing the Shareholder to Vote:.....

Proxy's particulars:

Name and Surname/Company: .....

Address: .....

Identity Card Series and Number/ National Court Register Number: .....

*(cf. Company Reg. No:)*

PESEL Personal Identification Number :

.....

Taxpayer's Identification Number/ VAT No:

.....

Number of Shares Authorizing the Proxy to Vote:.....

.....

I, the undersigned, authorize the proxy to represent me/ the company..... at the STALPRODUKT S.A. the Ordinary General Meeting convened as of 27 June 2023, and, in particular, to attend and speak at the Ordinary General Meeting, sign the list of attendance and vote on my behalf. This proxy document shall be valid until the conclusion of the above mentioned General Meeting.

.....  
To be signed by Shareholder or by  
Persons authorized to represent the  
Shareholder – Shareholder's entity

[Place and date]

## INFORMATION FOR PROXY'S SHAREHOLDER

1. *In the event of divergences between the shareholder's particulars provided in the proxy document and the ones given in the shareholders' list drawn up on the basis of the listing received by Stalprodukt S.A from the subject operating the securities account in compliance with Art.406(3) of the Code of Commercial Companies, the shareholder may not be admitted to participate in the Ordinary General Meeting.*
2. *A proxy grantor's notification on the proxy granting or revocation, rendered in an electronic form, should be sent, at the latest, within 12:00 o'clock on the day preceding the General Meeting day.*
3. *The risk concerned with the use of electronic communication shall rest on the shareholder.*
4. *In order to verify the validity of the proxy granted by electronic means and to identify the shareholder and the proxy representative, having received the proxy grantor's notification by electronic means, Stalprodukt S.A shall check:*
  - *If the electronic documents (scans), enabling the identification and verification of the shareholder and proxy representative, have been attached, and also if, in the case of legal persons and organizational units, the legal representation rules provided for such entities have been observed. Along with the proxy document in an electronic form, the shareholder shall send the text of the proxy granted to him, scans of the identity card, passport or another identification document enabling the shareholder's identification as the proxy grantor and identification of the appointed proxy representative, including a natural person acting proxy for a legal person or organizational unit, referred to in Art. 33 item 1 of the Civil Code. If the power of the proxy is granted by a legal person or an organizational unit, referred to in Art.33 item 1 of the Civil Code, the shareholder, as the grantor thereof, shall, additionally, send a scan of the register in which the proxy representative is recorded.*

*The documents sent by electronic means should be translated into the Polish language by a sworn translator. Sending the proxy grantor's notification, the shareholder shall, at the same time, send the Company an e-mail address (electronic mail address) via which the Company will be able to communicate with the shareholder and his proxy. All the documents, referred to in this section are to be sent by electronic means. The provisions of this section do not exempt the proxy representative from the obligation to submit the identification documents defined herein while the list of attendance of entitled general meeting participants is being compiled.*

*The rules provided for herein, concerned with the proxy grantor's identification, apply, respectively, to notifying the Company on the revocation of the granted proxy. The proxy grantor's notification on the proxy granting or revocation, non-compliant with the requirements provided for herein, shall be of no legal effect to the Company. The Company may also undertake other activities aimed at the shareholder's and his proxy's identification in order to verify his entitlements exercised by means of electronic communication. These activities should be proportional to the end they serve.*
5. *All the documents sent to Stalprodukt S.A by electronic means should be converted to the PDF format (scanned in PDF format).*
6. *The attached instruction on the manner of voting on particular resolutions during the Ordinary General Meeting is a confidential document between the shareholder and his proxy and should not be disclosed to Stalprodukt S.A, regardless if before or after the Ordinary General Meeting. A vote cast by the proxy in a manner violating the instruction provided to him/her by the shareholder does not affect the voting validity.*
7. *The attached instruction on the voting manner does not serve to verify the manner of the proxy's voting on the shareholder's behalf.*
8. *The attached instruction on the manner of voting does not replace the proxy granted to the proxy representative by the shareholder.*
9. *The manner of voting during the Ordinary General Meeting is provided for in the General Meeting Rules.*

## **Form Authorizing to Exercise Voting Right Via Proxy at Stalprodukt S.A The Ordinary General Meeting Convened as of 27 June 2023.**

### **Note:**

- 1. This form does not replace the proxy granted to the proxy representative by the shareholder.*
- 2. Using the form provided by Stalprodukt S.A. is not obligatory and is not a necessary condition for casting votes by proxy at the Ordinary General Meeting.*
- 3. The option of using the form is the shareholder's right and not their duty. The manner in which the proxy will exercise the voting right in compliance with the Articles of Association and applicable General Meeting Rules, exclusively depends on the shareholder's decision.*

### **Draft Resolutions of the Ordinary General Meeting to be held on 27 June 2023**

#### **DRAFT RESOLUTION N° XLII/1/2023 of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 27 June 2023 concerning the election of the Chairman of the Meeting.**

The Ordinary General Meeting of Stalprodukt S.A. in Bochnia, acting pursuant to Article 409 par. 1 of the Code of Commercial Companies adopts the following resolution:

§1

The Ordinary General Meeting of Shareholders elects ..... as the Chairman of the Ordinary General Meeting.

§2

The Resolution takes effect on the day of adoption.

§2

The Resolution takes effect on the day of adoption.

| <b>Votes</b>                 | <b>Number of Shares</b> | <b>Number of Votes</b> |
|------------------------------|-------------------------|------------------------|
| <b>For</b>                   |                         |                        |
| <b>Against</b>               |                         |                        |
| <b>Abstention</b>            |                         |                        |
| <b>Objection</b>             |                         |                        |
| <b>At Proxy's Discretion</b> |                         |                        |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

|  |
|--|
|  |
|--|

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 on the Adoption of the Respective Resolution Regarding the Chairman's Election**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/2/2023  
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 27 June 2023 concerning the adoption of the agenda.**

The Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting adopts the agenda which was included in the Announcement on the Ordinary General Meeting published on the Company's web-site <https://www.stalprodukt.com.pl/en/investor-relations/general-meeting/> 31 May 2023.

§2

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 on the adoption of the agenda.**

**Content of Instructions for the Proxy:**

|  |
|--|
|  |
|--|

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/3/2023  
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 27 June  
2023 concerning the election of the Ballot Counting Committee of the Ordinary General  
Meeting of Stalprodukt S.A. in Bochnia.**

The Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The following persons were elected to the Ballot Counting Committee:

1. ....
2. ....

§2

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

|                              |
|------------------------------|
| <b>Content of Objection:</b> |
|                              |

|   |
|---|
| <b>Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting<br/>Convened as of 27 June 2023 concerning the election of the Ballot Counting Committee.</b> |
| <b>Content of Instructions for the Proxy:</b>   |
|   |

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/4/2023**  
**of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 27 June 2023 concerning the election of the Resolutions Committee of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia.**

The Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The following persons were elected to the Resolutions Committee:

1. ....
2. ....

§2

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 concerning the election of the Resolutions Committee.**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N<sup>o</sup> XLII/5/2023**  
**of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 27 June 2023 concerning the approval of the Stalprodukt's Financial Report and the Management Board's Report on Stalprodukt's Activities for 2022.**

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 1 of the Code of Commercial Companies and in connection with par. 36 subpar. 2 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting approves of the Stalprodukt's Financial Report and the Management Board's Report on Stalprodukt's Activities for the period from 1 January 2022 to 31 December 2022.

§2

Pursuant to Article 69 of the Accountancy Act ((Journal of Laws 2023.120 consolidated text of January 16, 2023) the resolution shall be submitted with the National Court Register.

§3

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 concerning the approval of the Stalprodukt's Financial Report and the Management Board's Report on Stalprodukt's Activities for 2022.**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....

.....

/signature of the elected /  
Chairman of the Meeting /

/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/6/2023**  
**of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 27 June 2023 concerning the approval of the Capital's Group Financial Report and the Management Board's Report on Capital's Group Activities for 2022.**

Pursuant to Article 395 par. 5 of the Code of Commercial Companies and in connection with par. 36 subpar. 2 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting approves of the Capital's Group Financial Report and the Management Board's Report on Capital's Group and Parent Company Stalprodukt's Activities for the period from 1 January 2022 to 31 December 2022.

§2

Pursuant to Article 69 of the Accountancy Act ((Journal of Laws 2023.120 consolidated text of January 16, 2023) the resolution shall be submitted with the National Court Register.

§3

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 concerning the approval of the Capital's Group Financial Report and the Management Board's Report on Capital's Group Activities for 2022.**

**Content of Instructions for the Proxy :**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/



**DRAFT RESOLUTION N° XLII/7/2023**  
**of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 27 June 2023 concerning the approval of the Supervisory Board's Report for 2022.**

Pursuant to Article 395 par. 5 of the Code of Commercial Companies and in connection with par. 28 subpar. 4 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting approves of the Supervisory Board's Report for the period from 1 January 2022 to 31 December 2022.

§2

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 concerning the approval of the Supervisory Board's Report for 2022.**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/8a/2023**  
**of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 27 June 2023 on granting the vote of acceptance to the President (Member) of the Management Board for the fulfillment of their duties in 2022.**

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 6 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Piotr Janeczek – President of the Management Board for the fulfillment of his duties in the period from 1 January 2022 to 31 December 2022.

§2

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2022 on granting the vote of acceptance to the President of the Management Board for the fulfilment of their duties in 2022.**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/8b/2023**  
**of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 27 June 2023 on granting the vote of acceptance to the Member of the Management Board for the fulfillment of their duties in 2022.**

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 6 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Łukasz Mentel – Member of the Management Board for the fulfillment of his duties in the period from 1 January 2022 to 31 December 2022.

§2

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 on granting the vote of acceptance to the Member of the Management Board for the fulfilment of their duties in 2022.**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/9a/2023**  
**of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 27 June 2023 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2022.**

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 6 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Stanisław Kurnik for the fulfillment of his duties in the period from 1 January 2022 to 31 December 2022.

§2

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfilment of their duties in 2022.**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/9b/2023**  
**of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 27 June 2023 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2022.**

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 6 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Sanjay Samaddar for the fulfillment of his duties in the period from 1 January 2022 to 31 December 2022.

§2

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfilment of their duties in 2022.**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/9c/2023**  
**of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 27 June 2023 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2022.**

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 6 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Ms. Magdalena Janeczek for the fulfillment of his duties in the period from 1 January 2022 to 31 December 2022.

§2

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfilment of their duties in 2022.**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/9d/2023**  
**of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 23 June 2023 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2022.**

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 6 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mrs. Agata Sierpińska-Sawicz for the fulfillment of his duties in the period from 1 January 2022 to 31 December 2022.

§2

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfilment of their duties in 2022.**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/9e/2023**  
**of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 27 June 2023 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfillment of their duties in 2022.**

Pursuant to Article 393 subpar. 1 and Article 395 par. 2 subpar. 3 of the Code of Commercial Companies and par. 36 subpar. 6 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting grants a vote of absolute acceptance to Mr. Romuald Talarek for the fulfillment of his duties in the period from 1 January 2022 to 31 December 2022.

§2

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 on granting the vote of acceptance to the Member of the Supervisory Board for the fulfilment of their duties in 2022.**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/10/2023  
of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia to be held on 27 June  
2023 concerning the distribution of profit for the year 2022.**



Pursuant to Article 395 par. 2 subpar. 2 of the Code of Commercial Companies, in connection with par. 36 subpar. 5 of the Company's Articles of Association - the Ordinary General Meeting of Stalprodukt S.A. in Bochnia adopts the following resolution:

§1

The Ordinary General Meeting of Shareholders made the distribution of net profit in the amount of PLN 398,121,895.02, for the year 2022, as follows:

- dividend for Shareholders: PLN 80,993,970.00
- reserve capital: PLN 317,127,925.02.

§2

The level of dividend per 1 share of the series A, B, C, D, E, F, G was determined in the amount of PLN 15.00 (in words: fifty zlotys).

§3

The Dividend Day is 3 July 2023. The dividend entitlement is acquired by the Shareholder who held the shares by the end of the day concerned.

§4

The dividend shall be disbursed on 17 July 2023.

§5

The execution of the resolution is entrusted with the Company's Management Board.

§6

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 concerning the distribution of profit for the year 2022.**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/11/2023**  
**of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia of 27 June 2023**  
**regarding the expression of an opinion on the “Report on the remuneration of Members**  
**of the Management Board and Supervisory Board of Stalprodukt S.A. for 2022”.**

Based on Article. 90g sec. 6 of the Act of 29 July 2005 on Public Offering and the Conditions Governing the Introduction of Financial Instruments to Organized Trading and on Public Companies (Journal of Laws 2022.2554, consolidated text of 2022.12.09), and § 36 point 4 of the Articles of Association of the General Meeting of Stalprodukt S.A. in Bochnia resolves as follows:

§1

The Ordinary General Meeting decides to express a positive opinion on the "Report on the remuneration of members of the Management Board and Supervisory Board of Stalprodukt S.A. for the years 2022", adopted by the Supervisory Board by resolution No. 85/XII/2023 of 12 May 2023.

§2

The Resolution takes effect on the day of adoption.

The content of the above The reports have been posted on the website  
<https://www.stalprodukt.com.pl/en/investor-relations/general-meeting/>

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 regarding the expression of an opinion on the “Report on the remuneration of Members of the Management Board and Supervisory Board of Stalprodukt S.A. for 2022.**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/12/2023**

of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia of June 27, 2023 on redemption of own shares purchased by the Company.

Based on Article. 359 § 1 and § 2 of the Code of Commercial Companies - the Ordinary General Meeting of Stalprodukt S.A. ("Company"),

whereas on October 4, 2022 and December 13, 2022, the Company, with the consent of the Company's Shareholders expressed in Resolution No. XLI/14/2022, adopted at the Ordinary Meeting of the Company on June 23, 2022, acquired in two tranches in order to redeem from the Company's shareholders a total of 180,669 (in words: one hundred and eighty thousand, six hundred and sixty-nine) registered preferred and non-preference shares of the Company with a nominal value of PLN 2 (in words: two zlotys) each - dematerialized and marked by the National Depository for Securities S.A. with the codes ISIN PLSTLPD00025 and ISIN PLSTLPD00033, respectively, for a price of PLN 250 (say: two hundred and fifty zlotys) per share, hereby resolves as follows:

§1

A total of 180,669 (one hundred eighty thousand six hundred and sixty nine) registered shares of the Company with a nominal value of PLN 2 (say: two zlotys) each are redeemed by way of voluntary redemption, including:

- 121,415 (one hundred and twenty-one thousand, four hundred and fifteen) registered preference shares marked with the KDPW code ISIN PLSTLPD00025, of which 5,066 (five thousand sixty-six) series A shares, 14,239 (fourteen thousand, two hundred and thirty-nine) series B shares, 102,110 (one hundred two thousand, one hundred and ten) series E shares,
- 59,254 (fifty-nine thousand, two hundred and fifty-four) non-preferred registered shares marked with the KDPW code ISIN PLSTLPD00033, of which 374 (three hundred and seventy-four) series A shares, 14,510 (fourteen thousand, five hundred and ten) series B shares, 44,370 (forty-four thousand three hundred and seventy) series E shares.

§2

1. The shares subject to redemption were acquired by the Company on:
  - October 4, 2022 - 165,801 (one hundred sixty-five thousand eight hundred and one) shares,
  - December 13, 2022 - 14,868 (fourteen thousand eight hundred and sixty eight) shares.
2. In total, for all shares purchased for redemption, the Company paid PLN 45,167,250 (forty-five million, one hundred and sixty-seven thousand, two hundred and fifty zlotys) to the

Company's shareholders selling the shares, purchasing a total of 180,669 (one hundred eighty thousand, six hundred and sixty-nine) shares in the Company.

§3

The remuneration for the shares was paid only from the amount which, in accordance with Art. in Resolution No. XLI/14/2022, adopted at the Ordinary General Meeting of the Company on June 23, 2022 on consent to the acquisition of own shares by the Company for redemption. In order to finance the above remuneration for the shares, i.e. in the amount of PLN 45,167,250 (forty-five million one hundred and sixty-seven thousand two hundred and fifty zlotys), it is decided to reduce the Company's reserve capital accordingly by PLN 45,167,250 (forty-five million, one hundred and sixty-seven thousand, two hundred and fifty).

§4

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 23 June 2022 on redemption of own shares purchased by the Company.**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

## **DRAFT RESOLUTION N° XLII/13/2023**

of the Ordinary General Meeting of Stalprodukt S.A. in Bochnia of June 27, 2023 on reducing the share capital.

Based on Article. 360 § 1 and § 2 point 2), art. 430 §1 and §5, art. 455 § 1 and § 2 and art. 457 § 2 of the Code of Commercial Companies - Ordinary General Meeting of Stalprodukt S.A. ("Company") resolves as follows:

### § 1

1. In connection with the adoption by the Ordinary General Meeting of Stalprodukt S.A. of Resolution No. XLII/12/2023 of June 27, 2023 on redemption of own shares purchased by the Company, the share capital is reduced from PLN 11,160,534 (eleven million, one hundred and sixty thousand, five hundred and thirty-four zlotys) to PLN 10,799,196 (ten million, seven hundred and ninety-nine thousand, one hundred and ninety-six zlotys), i.e. by PLN 361,338 (three hundred and sixty-one thousand, three hundred and thirty-eight zlotys), corresponding to the total nominal value of the Company's own shares redeemed.
2. The amount obtained from the reduction of the Company's share capital, i.e. the amount of PLN 361,338 (three hundred and sixty-one thousand three hundred and thirty-eight) will be transferred to a separate reserve capital of the Company, established in accordance with Art. 457 § 2 sentence 1 of the Code of Commercial Companies.

### § 2

The reduction of the Company's share capital takes place through the redemption of 180,669 (one hundred and eighty thousand, six hundred and sixty-nine) registered shares of the Company with a nominal value of PLN 2 (say: two zlotys) each, including:

- 121,415 (one hundred and twenty-one thousand, four hundred and fifteen) registered preference shares marked with the KDPW code ISIN PLSTLPD00025, of which 5,066 (five thousand and sixty-six) series A shares, 14,239 (fourteen thousand, two hundred and thirty-nine) series B shares, 102,110 (one hundred two thousand one hundred ten) series E shares,
- 59,254 (fifty-nine thousand, two hundred and fifty-four) non-preferred registered shares marked with the KDPW code ISIN PLSTLPD00033, of which 374 (three hundred and seventy-four) series A shares, 14,510 (fourteen thousand, five hundred and ten) series B shares, 44,370 (forty-four thousand three hundred and seventy) series E shares,

with a total value of PLN 361,338 (three hundred and sixty-one thousand three hundred and thirty-eight zlotys).

### § 3

The purpose of reducing the share capital of the Company is the implementation of the Resolution No. XLI/14/2022, adopted by the Ordinary General Meeting of the Company on June 23, 2022 on consent to the acquisition by the Company of its own shares for redemption, i.e. redemption of shares.

### § 4

The reduction of the Company's share capital will take place, in accordance with Art. 360 § 2 item 2) of the Code of Commercial Companies, without applying the requirements set out in Art. 456 of the Code of Commercial Companies.

### § 5

In connection with the reduction of the Company's share capital, the Company's Articles of Association are amended in such a way that § 7 of the Company's Articles of Association with the current wording:

1. The Company's share capital (alternatively, share capital) amounts to PLN 11,160,534 (eleven million, one hundred and sixty thousand, five hundred and thirty-four zlotys) and is divided into 5,580,267 (five million, five hundred and eighty thousand, two hundred and sixty-seven) shares with a nominal value of PLN 2.00 (two zlotys) each, as follows:
  - a) 73,483 (seventy-three thousand, four hundred and eighty-three) series A registered preference shares,
  - b) 295,540 (two hundred and ninety-five thousand, five hundred and forty) series B registered preference shares,
  - c) 780,000 (seven hundred and eighty thousand) series C ordinary bearer shares,
  - d) 780,000 (seven hundred and eighty thousand) series D ordinary bearer shares,
  - e) 1,346,244 (one million, three hundred and forty-six, two hundred and forty-four) series E registered preference shares,
  - f) 1,105,000 (one million one hundred and five thousand) series F ordinary bearer shares,
  - g) 1,200,000 (one million two hundred thousand) series G ordinary bearer shares.
2. The Company's shares may be registered and bearer shares. Shares may be issued in collective vouchers. Series A, B and E shares are registered preferred shares and cannot be converted into bearer shares. C, D, F and G shares are bearer shares.

is replaced by:

1. *The Company's share capital (alternatively, registered capital) amounts to PLN 10,799,196 (ten million seven hundred ninety-nine thousand one hundred and ninety-six zlotys) and is divided into 5,399,598 (five million, three hundred and ninety-nine thousand, five hundred and ninety-eight) shares with a nominal value of PLN 2.00 (two zlotys) each in the following way:*
  - a) 68,043 (sixty-eight thousand and forty-three) series A registered preference shares,*
  - b) 266,791 (two hundred and sixty-six thousand, seven hundred and ninety-one) series B registered preference shares,*
  - c) 780,000 (seven hundred and eighty thousand) series C ordinary bearer shares,*
  - d) 780,000 (seven hundred and eighty thousand) series D ordinary bearer shares,*
  - e) 1,199,764 (one million, one hundred and ninety-nine thousand, seven hundred and sixty-four) series E registered preference shares,*
  - f) 1,105,000 (one million one hundred and five thousand) series F ordinary bearer shares,*
  - g) 1,200,000 (one million two hundred thousand) series G ordinary bearer shares.*
2. *The Company's shares may be registered and bearer shares. Shares may be issued in collective vouchers. Series A, B and E shares are registered preference shares and cannot be converted into bearer shares. C, D, F and G shares are bearer shares.*

§6

The Resolution takes effect on the day of adoption.

| Votes                 | Number of Shares | Number of Votes |
|-----------------------|------------------|-----------------|
| For                   |                  |                 |
| Against               |                  |                 |
| Abstention            |                  |                 |
| Objection             |                  |                 |
| At Proxy's Discretion |                  |                 |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 on reducing the share capital.**

**Content of Instructions for the Proxy:**

.....  
(Date, place, Shareholder's signature)

.....  
/signature of the elected /  
Chairman of the Meeting /

.....  
/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/14/2023  
of the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia of  
27 June 2023 concerning the amendment to the Company's Articles of Association.**

Pursuant to Article 430 § 1 of the Code of Commercial Companies and § 36 items 5 and 7 Articles of Association, the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia adopts as follows:

§ 1

The General Meeting of Shareholders amends the Company's Articles of Association as follows:

1. The existing § 14 with the following wording:

1. Shares may be redeemed both from pure profit and in compliance with the regulations on the reduction of the share capital.

2. The shares will be redeemed in such a way that after the General Meeting of Shareholders determines the amount from the profit allocated for the redemption of shares, the Supervisory Board will determine by way of a resolution, the terms and manner of redemption.
3. Shares may not be redeemed without the shareholder's consent.
4. The Company may purchase its own shares for redemption.

is replaced:

1. *The Company may purchase its own shares for redemption.*
2. *Shares may not be redeemed without the shareholder's consent.*
3. *Shares may be redeemed both from pure profit and in accordance with the regulations on the reduction of the share capital.*
4. *In order to redeem the shares, the General Meeting will authorize the Management Board to purchase the shares, specifying its conditions, including the number of shares, the authorization period and the maximum and minimum price. The terms of the acquisition require approval by the Supervisory Board.*

2. § 27 sec. 1 with the current wording:

The Council meets once a quarter or more frequently at the invitation of the Chairman. In addition, a meeting of the Supervisory Board must be convened at the written request of three members of the Supervisory Board, submitted to the Chairman, or at the request of the Management Board.

is replaced by:

*The Council meets once a quarter or more frequently at the invitation of the Chairman. Moreover, a meeting of the Supervisory Board should be convened at the written request of three members of the Supervisory Board, submitted to the Chairman, or at the request of the Management Board. The invitation must meet the requirements set out in Art. 389 of the Code of Commercial Companies.*

3. § 27 sec. 4 with the current wording:

The proceedings should be recorded. The minutes are signed by the Chairman and the present members of the Supervisory Board. Participating members should be listed in the minutes of the meeting and state the method of conducting and the result of voting. The minutes should be collected in the book of minutes. The minutes should be accompanied by dissenting opinions of the members present and objections sent later by the members absent from the meeting of the Supervisory Board.

is replaced by:

*The proceedings should be recorded. The minutes are signed by the Chairman and the present members of the Supervisory Board. The minutes should list the members participating in the meeting and specify the method of conduct, names and surnames of the members participating in the voting and the number of votes cast for individual resolutions. The minutes should be collected in the book of minutes. The minutes should be accompanied by dissenting opinions of the members present and the objections of the members who were absent from the meeting of the Supervisory Board, sent later.*



4. § 28 sec. 4 with the current wording:

Submitting to the General Meeting of Shareholders a report on the performance of duties in the financial year.

is replaced by:

*Preparation and submission to the General Meeting of the report (report of the supervisory board) for the previous financial year in accordance with Art. 382 § 3 point 3 and § 3<sup>1</sup> of the Code of Commercial Companies.*

5. § 28 sec. 18 with the current wording:

Developing a procedure for periodic assessment of significant transactions with related parties within the meaning of the Act of October 16, 2019 amending the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, and Certain Other Acts (Journal of Laws of 2019, item 2217 ).

is replaced by:

*Development of a procedure for periodic assessment of significant transactions with related parties within the meaning of the Act of 29 July 2005 on Public Offering and Conditions for Introducing Financial Instruments to Organized Trading and on Public Companies.*

6. in § 28, sec. 21 with the following wording:

*If the Company's financial statements are subject to statutory audit, the Supervisory Board is obliged, at least one week in advance, to notify the key statutory auditor who audited the Company's financial statements of the date of the meeting on the matters specified in Art. 382 § 3 of the Code of Commercial Companies.*

## §2

The Resolution takes effect on the day of adoption.

### **Justification**

The above-proposed amendments to the Company's Articles of Association are intended to adapt its provisions to the amended provisions of the Commercial Companies Code, which entered into force on October 13, 2022, and to clarify other required provisions.

| <b>Votes</b>                 | <b>Number of Shares</b> | <b>Number of Votes</b> |
|------------------------------|-------------------------|------------------------|
| <b>For</b>                   |                         |                        |
| <b>Against</b>               |                         |                        |
| <b>Abstention</b>            |                         |                        |
| <b>Objection</b>             |                         |                        |
| <b>At Proxy's Discretion</b> |                         |                        |

*\* if the shareholder decides to split their voting direction between the shares held, the shareholder is requested to specify the number of shares which authorize to voting „for”, „against” or „abstain from vote”. If no*

*specification is given, it shall be assumed that the proxy is authorized to vote all the shares held by the shareholder in the set out manner*

**Content of Objection:**

**Instructions on the Manner of Voting by Proxy at the Stalprodukt S.A. Ordinary General Meeting Convened as of 27 June 2023 concerning the amendment to the Company's Articles of Association**

**Content of Instructions for the Proxy:**

.....

*(Date, place, Shareholder's signature)*

.....

/signature of the elected /  
Chairman of the Meeting /

.....

/signature of the Chairman  
of the Supervisory Board/

**DRAFT RESOLUTION N° XLII/15/2023  
of the Ordinary General Meeting of Shareholders of Stalprodukt S.A. in Bochnia of  
27 June 2023 concerning the determination of a consolidated text of the Articles of  
Association.**

**§ 1**

The Ordinary General Meeting adopts a consolidated text of the Company's Articles of Association in the wording constituting appendix to this resolution.

**§ 2**

The resolution enters into force on the date of registration in the National Court Register.

.....

Chairman of the General Meeting