

**RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
CONVENED ON 20 JUNE 2024**

- 1. Presentation of the consolidated annual report of the Company for 2023 to the shareholders.**

Taken into consideration.

- 2. Presentation of the auditor's report of the Company to the shareholders.**

Taken into consideration.

- 3. Approval of the set of consolidated annual financial statements of the Company for 2023.**

ADOPTED RESOLUTION:

To approve the set of consolidated annual financial statements of the Company for 2023.

- 4. Distribution of profit (loss) of the Company of 2023.**

ADOPTED RESOLUTION:

4.1. To approve the distribution of profit (loss) of the Company of 2023 as indicated in the table below (consolidated amounts are presented).

	Amount (thousand EUR)
Retained earnings – profit (loss) brought forward from the previous year	0
Net result of the financial year – profit (loss)	5,874
Profit (loss) available for distribution at the end of the financial year	5,874
Profit distribution:	2,100
For dividend	1,680
For Legal reserves	420
Retained earnings – profit (loss) at the end of the financial year	3,774

ADOPTED RESOLUTION:

4.2. To pay dividend in the amount of EUR 1,680,000, i.e. the dividend of EUR 0.053 per one share with the nominal value of 0.30 EUR. To set the list of shareholders entitled to receive dividends shall be set as at 23:59 on 26 June 2024 ("Dividend Record Date"). To pay the dividends to eligible shareholders of the Company on 4 July 2024.