

Resolutions adopted
by the Ordinary General Meeting of Shareholders of Talex S.A.
held on 21 June 2023

RESOLUTION No. 1
adopted by the Ordinary General Meeting of Shareholders
of “TALEX“ S.A. located in Poznan
of 21 June 2023

“The Ordinary General Meeting of Shareholders of “TALEX“ S.A. located in Poznan, acting on the basis of Article 409 (1) of the Code of Commercial Companies, hereby appoints Mr. Bartłomiej Nowak as the Chairman of the Ordinary General Meeting of Shareholders.“

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 2,279,415
- *percentage of shares in the share capital:* 75.98 %
- *total number of valid votes:* 2,687,415
 - *including “vote for“:* 2,687,415
 - *including “vote against“:* 0
 - *including “abstain from voting“:* 0

RESOLUTION No. 2
adopted by the Ordinary General Meeting of Shareholders
of “TALEX“ S.A. located in Poznan
of 21 June 2023

“The Ordinary General Meeting of Shareholders of “TALEX” S.A. located in Poznan appoints the Mandate and Returning Committee composed of Mr. Andrzej Rózga and Mr. Jacek Klauziński.“

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 2,279,415
- *percentage of shares in the share capital:* 75.98 %
- *total number of valid votes:* 2,687,415
 - *including “vote for“:* 2,687,415
 - *including “vote against“:* 0
 - *including “abstain from voting“:* 0

RESOLUTION No. 3
adopted by the Ordinary General Meeting of Shareholders
of “TALEX“ S.A. located in Poznan
of 21 June 2023

“The Ordinary General Meeting of Shareholders of “TALEX“ S.A. located in Poznan adopts the agenda of the Ordinary General Meeting of Shareholders.“

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 2,279,415
- *percentage of shares in the share capital:* 75.98 %
- *total number of valid votes:* 2,687,415
 - *including “vote for“:* 2,687,415
 - *including “vote against“:* 0
 - *including “abstain from voting“:* 0

RESOLUTION No. 5
adopted by the Ordinary General Meeting of Shareholders
of “TALEX“ S.A. located in Poznan
of 21 June 2023

“The Ordinary General Meeting of Shareholders of “TALEX“ S.A. located in Poznan, acting on the basis of Article 395 (2) (1) of the Code of Commercial Companies, hereby approves the Report of the Supervisory Board, the Report of the Management Board, and the Financial Statement for the financial year 2022 with the total balance sheet of PLN 76,053,365.23 PLN (in words: seventy-six million fifty-three thousand three hundred sixty-five 23/100), i.e. the amount expressed in thousand of Polish Zlotys PLN 76,053 (in words: seventy-six million fifty-three thousand zlotys) and net profit of PLN 1,747,372.88 (in words: one million seven hundred forty-seven thousand three hundred seventy-two 88/100).“

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 2,279,415
- *percentage of shares in the share capital:* 75.98 %
- *total number of valid votes:* 2,687,415
 - *including “vote for“:* 2,687,415
 - *including “vote against“:* 0
 - *including “abstain from voting“:* 0

RESOLUTION No. 5
adopted by the Ordinary General Meeting of Shareholders
of “TALEX“ S.A. located in Poznan
of 21 June 2023

“The Ordinary General Meeting of Shareholders of “TALEX“ S.A. located in Poznan, acting on the basis of Article 395 (2) (2) of the Code of Commercial Companies, allocates the profit for the year 2022 in the amount of 1,747,372 PLN (in words: one million seven hundred forty-seven thousand three hundred seventy-two 88/100) in full to the supplementary capital of the Company.“

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 2,279,415
- *percentage of shares in the share capital:* 75.98 %
- *total number of valid votes:* 2,687,415
 - *including “vote for“:* 2,687,415
 - *including “vote against“:* 0
 - *including “abstain from voting“:* 0

RESOLUTION No. 6
adopted by the Ordinary General Meeting of Shareholders
of “TALEX“ S.A. located in Poznan
of 21 June 2023

“The Ordinary General Meeting of Shareholders of “TALEX“ S.A. located in Poznan, acting on the basis of Article 395 (2) (3) of the Code of Commercial Companies, acknowledges the fulfilment of duties by Mr. Janusz Gocałek, the President of the Management Board of the Company in the year 2022.“

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,520,622
- *percentage of shares in the share capital:* 50.69 %
- *total number of valid votes:* 1,792,622
 - *including "vote for":* 1,792,622
 - *including "vote against":* 0
 - *including "abstain from voting":* 0

RESOLUTION No. 7
adopted by the Ordinary General Meeting of Shareholders
of "TALEX" S.A. located in Poznan
of 21 June 2023

"The Ordinary General Meeting of Shareholders of "TALEX" S.A. located in Poznan, acting on the basis of Article 395 (2) (3) of the Code of Commercial Companies, acknowledges the fulfilment of duties by Mr. Jacek Klauziński, Vice-President of the Management Board of the Company in the year 2022."

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,520,622
- *percentage of shares in the share capital:* 50.69 %
- *total number of valid votes:* 1,792,622
 - *including "vote for":* 1,792,622
 - *including "vote against":* 0
 - *including "abstain from voting":* 0

RESOLUTION No. 8
adopted by the Ordinary General Meeting of Shareholders
of "TALEX" S.A. located in Poznan
of 21 June 2023

"The Ordinary General Meeting of Shareholders of "TALEX" S.A. located in Poznan, acting on the basis of Article 395 (2) (3) of the Code of Commercial Companies, acknowledges the fulfilment of duties by Mr. Andrzej Rózga, Vice-President of the Management Board of the Company in the year 2022."

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,520,622
- *percentage of shares in the share capital:* 50.69 %
- *total number of valid votes:* 1,792,622
 - *including "vote for":* 1,792,622
 - *including "vote against":* 0
 - *including "abstain from voting":* 0

RESOLUTION No. 9
adopted by the Ordinary General Meeting of Shareholders
of "TALEX" S.A. located in Poznan
of 21 June 2023

"The Ordinary General Meeting of Shareholders of "TALEX" S.A. located in Poznan, acting on the basis of Article 395 (2) (3) of the Code of Commercial Companies, acknowledges the fulfilment of duties by Mr. Rafał Szalek, Member of the Management Board of the Company in the year 2022."

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 2,279,415
- *percentage of shares in the share capital:* 75.98 %
- *total number of valid votes:* 2,687,415
 - *including "vote for":* 2,687,415
 - *including "vote against":* 0
 - *including "abstain from voting":* 0

RESOLUTION No. 10
adopted by the Ordinary General Meeting of Shareholders
of "TALEX" S.A. located in Poznan
of 21 June 2023

"The Ordinary General Meeting of Shareholders of "TALEX" S.A. located in Poznan, acting on the basis of Article 395 (2) (3) of the Code of Commercial Companies, acknowledges the fulfilment of duties by Mr. Radosław Wesołowski, Member of the Management Board of the Company in the year 2022."

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 2,279,415
- *percentage of shares in the share capital:* 75.98 %
- *total number of valid votes:* 2,687,415
 - *including "vote for":* 2,687,415
 - *including "vote against":* 0
 - *including "abstain from voting":* 0

RESOLUTION No. 11
adopted by the Ordinary General Meeting of Shareholders
of "TALEX" S.A. located in Poznan
of 21 June 2023

"The Ordinary General Meeting of Shareholders of "TALEX" S.A. located in Poznan, acting on the basis of Article 395 (2) (3) of the Code of Commercial Companies, acknowledges the fulfilment of duties by all Members of the Supervisory Board in the year 2022."

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 2,276,379
- *percentage of shares in the share capital:* 75.88 %
- *total number of valid votes:* 2,684,379
 - *including "vote for":* 2,684,379
 - *including "vote against":* 0
 - *including "abstain from voting":* 0

RESOLUTION No. 12
adopted by the Ordinary General Meeting of Shareholders
of "TALEX" S.A. located in Poznan
of 21 June 2023

"The Ordinary General Meeting of Shareholders of "TALEX" S.A. located in Poznan, acting on the basis of Article 395 (21) of the Code of Commercial Companies in conjunction with Article 90g (6) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies, adopts the report prepared by the

Supervisory Board of Talex S.A. on remuneration and gives it a positive opinion. The General Meeting of Shareholders, based on the information contained in the report, gives a positive opinion to the manner of implementation in the Company of the remuneration policy for Members of the Company's Management and Supervisory Board. The General Meeting of Shareholders shares the Supervisory Board's opinion showing that the current remuneration policy and the manner of its implementation are adequate to the financial situation of the Company."

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 2,279,415
- *percentage of shares in the share capital:* 75.98 %
- *total number of valid votes:* 2,687,415
 - *including "vote for":* 2,687,415
 - *including "vote against":* 0
 - *including "abstain from voting":* 0