

**Resolution No. 1**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 20, 2024**  
**on the election of the chairman**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków resolves as follows:

§ 1

Mr Dawid Radziszewski is elected as the chairman of the General Shareholders Meeting.

§ 2

The resolution enters into force upon its adoption.

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In the ordered secret ballot on the adoption of the resolution, 13,897,133 valid votes were cast from 10,415,133 shares, constituting 56.74% of the share capital, a total of 13,897,133 valid votes were cast, including: 13,897,133 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 2**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 20, 2024**  
**on the approval of the agenda**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków resolves as follows:

§ 1

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków hereby approves the following agenda:

1. Opening of the session.
2. Election of the Chairman of the Meeting.
3. Statement by the Chairman of the correctness of convening the Meeting and its ability to adopt resolutions.
4. Adoption of the agenda.
5. Consideration of the Supervisory Board's report for the financial year 2023 containing an assessment of the Company's financial statements for the financial year 2023, the Management Board's report on the activities of the Company for the financial year 2023, the consolidated financial statements of the Selvita Capital Group for the financial year 2023, the Management Board's report on the activities of the Selvita Capital Group for the financial year 2023 and the motion of the Management Board on the distribution of net profit for the financial year 2023.
6. Consideration and approval of the Management Board's report on the Company's activities for the financial year 2023.
7. Consideration and approval of the Management Board's report on the activities of the Selvita Capital Group for the financial year 2023.
8. Consideration and approval of the Company's financial statements for the financial year 2023.
9. Consideration and approval of the consolidated financial statements of the Selvita Capital Group for the financial year 2023.
10. Adoption of a resolution on the distribution of net profit for the financial year 2023.
11. Adoption of resolutions on granting discharge to the Members of the Management Board and the Supervisory Board of the Company.
12. Adoption of a resolution on expressing an opinion on the report on remuneration of members of the Management Board and Supervisory Board of the Company for the financial year 2023.
13. Adoption of a resolution on approving the Remuneration Policy for members of the Management Board and Supervisory Board of Selvita S.A.
14. Closing of the meeting.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised

**Resolution No. 3  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 20, 2024  
on the approval of the Management Board's report on the activities of Selvita S.A.**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 1 of the Code of Commercial Companies resolves as follows:

§ 1

After consideration, the Management Board's report on the Company's activities for the financial year 2023 covering the period from 01/01/2023 to 31/12/2023 is approved.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 4  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 20, 2024  
on the approval of the Management Board's report on the activities of the Selvita S.A. Capital  
Group**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 1 of the Code of Commercial Companies resolves as follows:

§ 1

After consideration, the Management Board's report on the activities of the Selvita Capital Group for the financial year 2023, covering the period from January 1, 2023 to December 31, 2023, is approved.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 5  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 20, 2024  
on the approval of the financial statements of Selvita S.A.**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 1 of the Code of Commercial Companies resolves as follows:

§ 1

After consideration, the Company's financial statements for the financial year 2023 covering the period 01/01/2023-31/12/2023 are approved.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 6  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 20, 2024  
on the approval of the financial statements of the Selvita S.A. Capital Group**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 1 of the Code of Commercial Companies resolves as follows:

§ 1

After consideration, the consolidated financial statements of the Selvita Capital Group for the financial year 2023 covering the period from 01/01/2023 to 31/12/2023 are approved.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 7  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 20, 2024  
on the distribution of profit for the financial year 2023**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 395 § 2 item 2 of the Code of Commercial Companies resolves as follows:

§ 1

The Company's net profit for 2023, covering the period from January 1, 2023 to December 31, 2023, amounting to PLN 21,787,000.00, will be allocated to the Company's reserve capital.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 8  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 20, 2024  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The President of the Management Board of the Company, Mr. Bogusław Sieczkowski, is hereby granted discharge for his duties in the financial year 2023 in the period from 1 January to 31 December 2023.

§ 2

The resolution enters into force upon its adoption.

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In the ordered secret ballot on the adoption of the resolution, 12,409,188 valid votes were cast from 9,477,188 shares, constituting 51.63% of the share capital, a total of 12,409,188 valid votes were cast, including: 12,409,188 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 9  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 20, 2024  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The Vice-President of the Company's Management Board, Mr. Miłosz Gruca, is hereby granted discharge for his duties in the financial year 2023 in the period from 1 January to 31 December 2023.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 10  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 20, 2024  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mrs. Mirosława Zydroń, Member of the Management Board of the Company, is hereby granted discharge for her duties in the financial year 2023 in the period from 1 January to 31 December 2023.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 11**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 20, 2024**  
**on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Dawid Radziszewski, Member of the Management Board of the Company, is hereby granted discharge for his duties in the financial year 2023 in the period from 1 January to 31 December 2023.

§ 2

The resolution enters into force upon its adoption.

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In the ordered secret ballot on the adoption of the resolution, 13,897,133 valid votes were cast from 10,415,133 shares, constituting 56.74% of the share capital, a total of 13,897,133 valid votes were cast, including: 13,897,133 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised

**Resolution No. 12**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 20, 2024**  
**on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Dariusz Kurdas, Member of the Company's Management Board, is hereby granted discharge for his duties in the financial year 2023 in the period from January 1 to December 31, 2023.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 13**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 20, 2024**  
**on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mrs. Adrijana Vinter, Member of the Management Board of the Company is hereby granted discharge for the performance of her duties in the financial year 2023 in the period from February 1 to December 31, 2023.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from

10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 14  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 20, 2024  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The Chairman of the Supervisory Board of the Company, Mr. Piotr Romanowski, is hereby granted discharge for the performance of his duties in the financial year 2023 in the period from 1 January to 31 December 2023.

§ 2

The resolution enters into force upon its adoption.

In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 15  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 20, 2024  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The Deputy Chairman of the Supervisory Board, Mr. Tadeusz Wesółowski, is hereby granted discharge for the performance of his duties in the financial year 2023 in the period from 1 January to 31 December 2023.

§ 2

The resolution enters into force upon its adoption.

In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 16  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 20, 2024  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Wojciech Chabasiewicz, Member of the Company's Supervisory Board, is hereby granted discharge for his duties in the financial year 2023 in the period from January 1 to December 31, 2023.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 17**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 20, 2024**  
**on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Rafał Chwast, Member of the Company's Supervisory Board, is hereby granted discharge for his duties in the financial year 2023 in the period from January 1 to December 31, 2023.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 18**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 20, 2024**  
**on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Paweł Przewięźlikowski, Member of the Company's Supervisory Board, is hereby granted discharge for his duties in the financial year 2023 in the period from January 1 to December 31, 2023.

§ 2

The resolution enters into force upon its adoption.

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In the ordered secret ballot on the adoption of the resolution, 7,998,790 valid votes were cast from 7,448,790 shares, constituting 40.58% of the share capital, a total of 7,998,790 valid votes were cast, including: 7,998,790 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 19**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 20, 2024**  
**on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Jacek Osowski, Member of the Supervisory Board of the Company, is hereby granted discharge for from fulfillment of his duties in the financial year 2023 in the period from 1 January to 31 December 2023.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 13,901,605 votes "for", 0 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 20  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 20, 2024**

**on expressing an opinion on the report on remuneration of members of the Management Board  
and Supervisory Board of the Company for 2023**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 90g sec. 6 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws of 2020, item 623), resolves as follows:

§ 1

The General Shareholders Meeting decides to give a positive opinion on the report on the remuneration of members of the Management Board and Supervisory Board of the Company for 2023.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 12,918,814 votes "for", 982,791 votes "against" and 0 votes "abstaining"; no objections were raised.

**Resolution No. 21  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 20, 2024**

**on approving the Remuneration Policy for members of the Management Board and Supervisory  
Board of Selvita S.A.**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 90d sec. 1 and Art. 90e sec. 4 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws of 2020, item 623), resolves as follows:

§ 1

The General Shareholders Meeting decides to approve the Remuneration Policy for members of the Management Board and Supervisory Board of Selvita S.A. in the wording attached hereto.

§ 2

The resolution enters into force upon its adoption.

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In the ordered open vote on the adoption of the resolution, 13,901,605 valid votes were cast from 10,419,605 shares, constituting 56.77% of the share capital, a total of 13,901,605 valid votes were cast, including: 12,918,626 votes "for", 982,979 votes "against" and 0 votes "abstaining"; no objections were raised.