

**Resolution No. 3
of the Extraordinary General Meeting of
of RAFAKO S.A. ("Company")
dated August 26th 2022**

to appoint a Ballot Counting Committee.

Section 1

Acting in accordance with the Rules of Procedure for the Company's General Meeting, the General Meeting hereby appoints a Ballot Counting Committee consisting of:

- Adam Górnicki
- Katarzyna Sokołowska

Section 2

This Resolution shall become effective as of its date.

The result of the vote:

1. Number of shares validly voted: 21,781,189
2. Percentage of shares voted: 13.54%
3. Total number of valid votes: 21,781,189
including:
Votes in favour: 21,781,189
Votes against: 0
Abstentions: 0

**Resolution No. 4
of the Extraordinary General Meeting of
of RAFAKO S.A. (“Company”)
dated August 26th 2022**

not to vote on Resolution No. 3, Resolution No. 4 or Resolution No. 5 as included in the agenda of the Extraordinary General Meeting

Section 1

The Extraordinary General Meeting hereby resolves not to vote on certain resolutions included in its Agenda, i.e. Resolution No. 3 to determine the number of Supervisory Board members, Resolution No. 4 to remove members of the Supervisory Board, and Resolution No. 5 to appoint members of the Supervisory Board.

Section 2

This Resolution shall become effective as of its date.

The result of the vote:

1. Number of shares validly voted: 21,781,189
2. Percentage of shares voted: 13.54%
3. Total number of valid votes: 21,781,189
including:
Votes in favour: 20,281,768
Votes against: 0
Abstentions: 1,499,421