

**Resolution No. 1
of the Extraordinary General Meeting of RAFAKO S.A. (the “Company”)
dated December 6th 2022**

to appoint the Chair of the Extraordinary General Meeting

Section 1

The Extraordinary General Meeting of the Company hereby resolves to appoint Mr Jakub Skawiński as Chair of the Extraordinary General Meeting.

Section 2

This Resolution shall take effect upon adoption.

The result of the vote:

1. Number of shares validly voted: 56,599,011
2. Percentage of the share capital represented by the shares: 35.18%
3. Total number of valid votes:
including:
votes in favour: 56,599,011
votes against: 0
abstentions: 0

Resolution No. 2
of the Extraordinary General Meeting of RAFAKO S.A. (the “Company”)
dated December 6th 2022

to remove the item concerning election of the ballot counting committee from the agenda of the Company’s Extraordinary General Meeting

Section 1

Acting pursuant to Art. 409.2 of the Commercial Companies Code, the Company’s Extraordinary General Meeting resolves to remove item 3 “Election of the Ballot Counting Committee” from the agenda.

Section 2

This Resolution shall take effect upon adoption.

The result of the vote:

1. Number of shares validly voted: 56,599,011
2. Percentage of the share capital represented by the shares: 35.18%
3. Total number of valid votes:
including:
votes in favour: 55,081,769
votes against: 0
abstentions: 1,517,242

**Resolution No. 3
of the Extraordinary General Meeting of RAFAKO S.A. (the “Company”)
dated December 6th 2022**

to abandon voting on Resolution No. 3 included in the agenda

Section 1

The Extraordinary General Meeting resolves to abandon voting on a resolution included in its agenda, namely Resolution No. 3 to: (i) increase the Company’s share capital (ii) issue shares, (iii) fully waive the pre-emptive rights of the Company’s shareholders to subscribe for new shares, and (iv) amend the Company’s Articles of Association.

Section 2

This Resolution shall take effect upon adoption.

The result of the vote:

1. Number of shares validly voted: 56,599,011
2. Percentage of the share capital represented by the shares: 35.18%
3. Total number of valid votes:
including:
votes in favour: 55,081,769
votes against: 0
abstentions: 1,517,242

**Resolution No. 4
of the Extraordinary General Meeting of RAFAKO S.A. (the “Company”)
dated December 6th 2022**

to abandon voting on Resolution No. 4 and Resolution No. 5 included in the agenda

Section 1

The Extraordinary General Meeting hereby resolves to abandon voting on certain resolutions included in its agenda, that is Resolution No. 4 to remove members of the Company’s Supervisory Board, and Resolution No. 5 to appoint a member to the Company’s Supervisory Board.

Section 2

This Resolution shall take effect upon adoption.

The result of the vote:

1. Number of shares validly voted: 56,599,011
2. Percentage of the share capital represented by the shares: 35.18%
3. Total number of valid votes:
including:
votes in favour: 55,081,769
votes against: 0
abstentions: 1,517,242