

**RESOLUTION NO. 6**  
**of the Extraordinary General Meeting**  
**of RAFAKO S.A. (the “Company”)**  
**of September 15th 2023**

to remove item 6 and 7 from the agenda of the Extraordinary General Meeting and to abandon voting on the resolutions included in items 6–7 of the agenda of the Extraordinary General Meeting

Section 1

Following submissions by shareholders of draft resolutions concerning items 6–7 of the agenda of the Extraordinary General Meeting, the Extraordinary General Meeting resolves to abandon voting on the resolutions included in item 6 to (i) increase the Company’s share capital, (ii) fully waive the existing shareholders’ pre-emptive rights to subscribe for the new shares, and (iii) amend the Company’s Articles of Association, and on the resolutions included in item 7 to (i) issue subscription warrants carrying the rights to subscribe for RAFAKO shares, (ii) fully waive the existing shareholders’ pre-emptive rights to acquire the subscription warrants, (iii) conditionally increase the Company’s share capital, (iv) fully waive the existing shareholders’ pre-emptive rights to subscribe for shares issued as part of the conditional share capital increase, and (v) amend the Company’s Articles of Association.

Section 2

This Resolution shall become effective upon its adoption.

The result of the vote:

1.Number of shares validly voted: 61,466,872

2.Percentage of shares voted: 38.21%

3.Total number of valid votes: 61,466,872

including:

votes in favour: 42,466,000

votes against: 0

abstentions: 19,000,872