

**RESOLUTION NO. 9**  
**of the Extraordinary General Meeting**  
**of RAFAKO Spółka Akcyjna**  
**of November 23rd 2023**

to adjourn the Extraordinary General Meeting

Section 1

Pursuant to Art. 408.2 of the Commercial Companies Code, the Extraordinary General Meeting resolves to adjourn the Meeting until December 12th 2023. After the adjournment, the Extraordinary General Meeting shall be resumed at the Company's registered office on December 12th 2023, 12:00 noon.

Section 2

This Resolution shall become effective as of its date.

The result of the vote:

1. Number of shares validly voted: 63,680,547
2. Percentage of the share capital represented by the shares: 39.58%
3. Total number of valid votes: 63,680,547  
including:  
Votes in favour: 17,990,481  
votes against: 43,043,734  
abstentions: 2,646,332

**Resolution No. 10  
of the Extraordinary General Meeting  
of RAFAKO Spółka Akcyjna  
of November 23rd 2023**

to abandon voting on the resolutions included in items 6–12 of the agenda of the Extraordinary General Meeting

Section 1

The Extraordinary General Meeting of the Company resolves to abandon voting on the resolutions included in items 6–12 of the Meeting's agenda/

Section 2

This Resolution shall become effective as of its date.

The result of the vote:

1. Number of shares validly voted: 63,680,547
2. Percentage of the share capital represented by the shares: 39.58%
3. Total number of valid votes: 63,680,547  
including:  
Votes in favour: 42,466,000  
votes against: 18,121,940  
abstentions: 3,092,607