**ESPI Current Report No. 31/2022**

Announcement about the convening of the Ordinary General Meeting of HM INWEST SA and draft resolutions of the General Meeting

**Date: 12/08/2022**

The Management Board of HM INWEST SA, with its registered office in Warsaw (the Issuer), acting pursuant to Article 399 in connection with Article 402¹ § 1 of the Commercial Companies Code, convenes the Ordinary General Meeting of the Company on September 13, 2022 at 08:00. The OGM will be held at the Notary Public’s Office of Notary Karolina Góźdź at ul. Belwederska 9A, 00-761 Warsaw.

The full text of the announcement including the agenda with a description of the procedures for participation in the OGM and draft resolutions of the OGM is attached hereto.

Information on the total number of shares, a draft of power of attorney form, a form for voting by a proxy and other materials related to the Ordinary General Meeting of HM Inwest SA convened on September 13, 2022 have been published on the Company’s corporate website [www.grupainwest.pl](http://www.grupainwest.pl/) , in the “Investor Relations” tab.

Detailed legal basis: §19 (1) (1) and (2) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information published by issuers of securities and on considering information required by the laws of a non-member state as equivalent.

**Company’s representatives:**

Piotr Hofman – President of the Board