

ESPI Current Report No. 17/2021

Resolutions adopted at the Ordinary General Meeting of HM Inwest SA on 07/07/2021

Date: 07/07/2021

The Management Board of HM INWEST SA, in addition to this report, publishes the resolutions adopted by the Ordinary General Meeting of the Company on July 7, 2021 in Warsaw.

The Ordinary General Meeting of the Company considered all items on the agenda and adopted all resolutions covered by the agenda. There were no objections to any of the resolutions from the minutes of the General Meeting.

Legal basis: §19 (1) (6-9) 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