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Repertory A No. 3573/2021**NOTARIAL DEED**

On the seventh of July, two thousand twenty-first (07/07/2021) at 9:00 am (nine o'clock) in the presence of **Patrycja Wrzesień-Matera, deputy notary, deputy of Karolina Gózdź, notary public in Warsaw**, running the Notarial Office at ul. Belwederska No. 9A in Warsaw, the **Ordinary General Meeting of the Company under the name of: HM INWEST Spółka Akcyjna (limited company) with its registered office in Warsaw**, hereinafter referred to as the **"Company"**, was held in the Notarial Office; the Company's address: 00-446 Warsaw, ul. Fabryczna No. 5, Statistical ID No. (REGON): 015717427, TAX ID No. (NIP): 1132482686, entered into the register of entrepreneurs of the National Court Register under **KRS No. 0000413734**, from which the information corresponding to the current excerpt from the register of entrepreneurs downloaded on July 7, 2021 pursuant to Article 4 (4aa) of the Act of August 20, 1997 on the National Court Register, was presented, and based on which the notary's deputy prepared these:

MINUTES OF THE ORDINARY GENERAL MEETING

§1. The meeting was opened by Mr. Jarosław Mielcarz – Chairman of the Supervisory Board with a declaration that as of today, i. e. on July 7, 2020, at **09:00** am, in this Notarial Office, the Ordinary General Meeting was convened by the Management Board of the Company under the name of HM INWEST Spółka Akcyjna with its seat in Warsaw; Jarosław Mielcarz also welcomed all the guests.

The meeting was convened by the Management Board of the Company through an announcement made on the website of Company under the name of: HM INWEST Spółka Akcyjna with its registered office in Warsaw (<http://www.grupainwest.pl/>) and in the manner specified for the delivery of current information in accordance with the provisions on public offering and conditions for introducing financial instruments to an organized trading system and on public companies, with the following agenda:

1. Opening of the Meeting.
2. Appointment of the Chairman.
3. Confirmation that the Ordinary General Meeting has been properly convened and is able to adopt resolutions.
4. Adoption of the agenda.
5. Presentation by the Management Board of the following documents:

- a) the Management Board's report on the Company's operations for 2020,
 - b) the Management Board's reports on the Capital Group's operations in the financial year 2020,
 - c) individual financial statements of the Company for the financial year 2020,
 - d) consolidated financial statements of the Company for the financial year 2020,
 - e) application on distribution of profit made by the Company for 2020.
6. Presentation by the Supervisory Board of the report on the concise evaluation of the situation of the Company and the Capital Group, the report on the Supervisory Board's operations in 2020 and the report on the results of the evaluation: the individual financial statements of the Company and the consolidated financial statements of the Capital Group for the financial year 2020, the report of the Management Board on the Company's and the Capital Group's operations for 2020, the Management Board's application on distribution of profit made by the Company for 2020.
 7. Examination and approval of the Management Board's report on the Company's operations for 2020.
 8. Examination and approval of the Management Board's report on the Capital Group's operations for 2020.
 9. Examination and approval of the individual financial statements of the Company for the financial year 2020.
 10. Examination and approval of the consolidated financial statements of the Capital Group for the financial year 2020.
 11. Distribution of profit for the financial year 2020.
 12. Adoption of resolutions on granting a vote of approval to Members of the Management Board of the Company for the discharge of their duties in 2020.
 13. Adoption of resolutions on granting a vote of approval to Members of the Supervisory Board of the Company for the discharge of their duties in 2020.
 14. Adoption of resolutions on expressing an opinion on the report on remuneration for Members of the Management Board and the Supervisory Board.
 15. Closing of the Meeting.

To item 2 of the agenda:

The Chairman of the Supervisory Board, Mr. Jarosław Mielcarz, asked the Shareholders to propose candidates for the position of the Chairman of the Meeting.

The candidacy of Mr. Piotr Mikosik was announced, and he agreed to run for a chairman.

In view of the fact that no other candidacies were announced, Mr. Jarosław Mielcarz proposed that a resolution with the following provisions be adopted:

**Resolution No. 1/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on the election of the Chairman of the Meeting**

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies Code, the Ordinary General Meeting of the Company elects Mr. Piotr Mikosik to be the Chairman of the Meeting.

§ 2

The resolution becomes effective on the day of its adoption.

After the voting, Mr. Jarosław Mielcarz announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot as 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) valid votes were given out of 2,099,332 shares, constituting 89.86% (eighty nine percent and eighty six hundredths) of the share capital. A total of 2,099,332 valid votes were cast, including 2,099,332 votes in favour, 0 votes against and 0 abstentions with no objections raised.

Mr. Piotr Mikosik thanked for the electing him and declared that he accepts the Meeting's decision.

To item 3 of the agenda:

Pursuant to the provisions of Article 410 of the Commercial Companies Code, the Chairman ordered the preparation of the attendance list, signed it and stated that at the time of the Meeting's opening, 4 (four) Shareholders were present, representing 89.86% (eighty-nine percent eighty-six hundredths) of the share capital of 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) shares and 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) votes. He also declared that (i) all Shareholders were properly notified about the date, place and agenda of the Ordinary General Meeting through an announcement made on the Company's website (at: <http://www.grupainwest.pl/>) and in accordance with the provisions on public offering and conditions for introducing financial instruments to an organized trading system and on public companies (through the ESPI current report No. 10/2020) and (ii) that the other conditions set out in Article from 402¹ to Art. 402³ of the Commercial Companies Code, therefore today's Meeting, pursuant to Article 408 of the Commercial Companies Code, is capable of adopting binding resolutions.

The attendance list was presented by the Chairman during the Meeting.

To item 4 of the agenda:

The Chairman put the following draft resolution to the vote:

**Resolution No. 2/07/07/2021 of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on the adoption of the agenda**

§ 1

The Ordinary General Meeting of the Company decides to adopt the following agenda:

1. Opening of the Meeting.
2. Appointment of the Chairman.
3. Confirmation that the Ordinary General Meeting has been properly convened and is able to adopt resolutions.
4. Adoption of the agenda.
5. Presentation by the Management Board of the following documents:
 - a) the Management Board's report on the Company's operations for 2020,
 - b) the Management Board's reports on the Capital Group's operations in the financial year 2020,

- c) individual financial statements of the Company for the financial year 2020,
 - d) consolidated financial statements of the Company for the financial year 2020,
 - e) application on distribution of profit made by the Company for 2020.
6. Presentation by the Supervisory Board of the report on the concise evaluation of the situation of the Company and the Capital Group, the report on the Supervisory Board's operations in 2020 and the report on the results of the evaluation: the individual financial statements of the Company and the consolidated financial statements of the Capital Group for the financial year 2020, the report of the Management Board on the Company's and the Capital Group's operations for 2020, the Management Board's application on distribution of profit made by the Company for 2020.
 7. Examination and approval of the Management Board's report on the Company's operations for 2020.
 8. Examination and approval of the Management Board's report on the Capital Group's operations for 2020.
 9. Examination and approval of the individual financial statements of the Company for the financial year 2020.
 10. Examination and approval of the consolidated financial statements of the Capital Group for the financial year 2020.
 11. Distribution of profit for the financial year 2020.
 12. Adoption of resolutions on granting a vote of approval to Members of the Management Board of the Company for the discharge of their duties in 2020.
 13. Adoption of resolutions on granting a vote of approval to Members of the Supervisory Board of the Company for the discharge of their duties in 2020.
 14. Adoption of resolutions on expressing an opinion on the report on remuneration for Members of the Management Board and the Supervisory Board.
 15. Closing of the Meeting.

§ 2

The resolution becomes effective on the day of its adoption.

After the voting, Mr. Jarosław Mielcarz announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) valid votes were given out of 2,099,332 shares, constituting 89.86% (eighty nine percent and eighty six hundredths) of the share capital. A total of 2,099,332 valid votes were cast, including 2,099,332 votes in favour, 0 votes against and 0 abstentions with no objections raised.

To item 5 of the agenda:

The representative of the Company's Management Board provided the Shareholders with the Management Board's report on the Company's operations for 2020, the Management Board's report on the Capital Group's operations for 2020, the Company's individual financial statements for the financial year 2020, the consolidated financial statements of the Capital Group for the financial year 2020, and also applied for the distribution of profit earned by the Company for the year 2020.

Moreover, the representative of the Company's Management Board informed the Shareholders that the Management Board's report on the Company's operation in 2020, the Management Board's report on the Capital Group's operations for 2020, the Company's individual financial statements for the financial year 2020, the consolidated financial statements of the Capital

Group for the financial year 2020, including the auditor's opinion and report, were made available to the Shareholders in the materials for the General Meeting.

To item 6 of the agenda:

Mr. Jarosław Mielcarz, the Chairman of the Supervisory Board, provided the Shareholders with the Supervisory Board's report on the concise evaluation of the situation of the Company and the Capital Group, the report on the Supervisory Board's operations in 2020 and the report on the results of the evaluation of the individual financial statements of the Company and the consolidated financial statements of the Capital Group for the financial year 2020, the report of the Management Board on the Company's and the Capital Group's operations for 2020, the Management Board's application on the distribution of profit earned by the Company for the year 2020.

Furthermore, Mr. Jarosław Mielcarz, the Chairman of the Supervisory Board, informed the Shareholders that the Supervisory Board's report on the concise evaluation of the situation of the Company and the Capital Group, the report on the Supervisory Board's operations in 2020 and the report on the results of the evaluation of the individual financial statements of the Company and the consolidated financial statements of the Capital Group for the financial year 2020, the report of the Management Board on the Company's and the Capital Group's operations for 2020, the Management Board's application on distribution of profit earned by the Company for the year 2020, were made available to the Shareholders in the materials for the General Meeting.

To item 7 of the agenda:

The Chairman put the following draft resolution to the vote:

**Resolution No. 3/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on approval of the Management Board's report on the Company's operations for the year
2020**

§ 1

The Ordinary General Meeting of HM Inwest SA (hereinafter the "Company"), acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code, having read the reports of the Management Board and the Supervisory Board of the Company referred to in items 5 and 6 of the agenda of this meeting, and the report of an independent auditor on the audit of the Company's financial statements for the financial year ended December 31, 2020 year, approves the Management Board's report on the Company's operations for 2020.

§ 2

The resolution becomes effective on the day of its adoption.

After the voting, Mr. Jarosław Mielcarz announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) valid votes were given out of 2,099,332 shares, constituting 89.86% (eighty nine percent and eighty six hundredths) of the share capital. A total of 2,099,332 valid votes were cast, including 2,099,332 votes in favour, 0 votes against and 0 abstentions with no objections raised.

To item 8 of the agenda:

The Chairman put the following draft resolution to the vote:

**Resolution No. 4/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on approval of the Management Board's report on the Capital Group's operations for the
year 2020**

§ 1

The Ordinary General Meeting of HM Inwest SA (hereinafter the "Company"), acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code, having read the reports of the Management Board and the Supervisory Board of the Company referred to in items 5 and 6 of the agenda of this meeting, and the report of an independent auditor on the audit of the Company's consolidated financial statements for the financial year ended December 31, 2020 year, approves the Management Board's report on the Capital Group's operations for 2020.

§ 2

The resolution becomes effective on the day of its adoption.

After the voting, Mr. Jarosław Mielcarz announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) valid votes were given out of 2,099,332 shares, constituting 89.86% (eighty nine percent and eighty six hundredths) of the share capital. A total of 2,099,332 valid votes were cast, including 2,099,332 votes in favour, 0 votes against and 0 abstentions with no objections raised.

To item 9 of the agenda:

The Chairman put the following draft resolution to the vote:

**Resolution No. 5/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on approval of individual financial statements of the Company for the financial year 2020**

§ 1

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code, the Ordinary General Meeting of the Company, having read the individual financial statements of the Company as at and for the financial year ended December 31, 2020 presented by the Management Board of the Company, which include:

1. the balance sheet (statement of financial position) prepared as of December 31, 2020, showing the amount of PLN 107,452,801.00 (one hundred and seven million, four hundred and fifty two thousand, eight hundred and one zlotys) on the side of assets and liabilities;
2. the income statement (profit and loss account) for the financial year from January 1, 2020 to December 31, 2020, showing a net profit of PLN 11,717,262.00 (eleven million seven hundred

- seventeen thousand two hundred and sixty two zlotys);
3. statement of changes in equity for the financial year from January 1, 2020 to December 31, 2020;
 4. cash flow statement for the financial year from January 1, 2020 to December 31, 2020, showing a net cash decrease of PLN 548,972.00 (five hundred forty eight thousand nine hundred seventy two zlotys);
 5. additional information and explanations,
- and having read the report of an independent statutory auditor on the audit of individual financial statements of the Company for the financial year ended December 31, 2020 and the report of the Supervisory Board referred to in item 6 of the agenda of this meeting, approves the individual financial statements of the Company as at and for the year financial year ended on December 31, 2020.

§ 2

The resolution becomes effective on the day of its adoption.

After the voting, Mr. Jarosław Mielcarz announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) valid votes were given out of 2,099,332 shares, constituting 89.86% (eighty nine percent and eighty six hundredths) of the share capital. A total of 2,099,332 valid votes were cast, including 2,099,332 votes in favour, 0 votes against and 0 abstentions with no objections raised.

To item 10 of the agenda:

The Chairman put the following draft resolution to the vote:

**Resolution No. 6/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on approval of the consolidated financial statements of the Capital Group for the financial
year 2020**

§ 1

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code, the Ordinary General Meeting of the Company, having read the Capital Group's consolidated financial statements as at and for the financial year ended December 31, 2020 presented by the Management Board of the Company, which include:

1. consolidated balance sheet (statement of financial position) prepared as of December 31, 2020, showing the amount of PLN 204,976,591.00 (two hundred four million nine hundred seventy six thousand five hundred ninety one zlotys) on the side of assets and liabilities;
2. consolidated income statement (profit and loss account) for the financial year from January 1, 2020 to December 31, 2020, showing a net profit of PLN 2,161,730.00 (two million one hundred sixty-one thousand seven hundred and thirty zlotys);
3. the consolidated statement of changes in equity for the financial year from January 1, 2020 to December 31, 2020;
4. consolidated cash flow statement for the financial year from January 1, 2020 to December 31,

2020, showing a net cash increase by the amount of PLN 6,950,312.00 (six million nine hundred fifty thousand three hundred and twelve zlotys);

5. additional information and explanations,

and having read the report of an independent statutory auditor on the audit of consolidated financial statements of the Company for the financial year ended December 31, 2020 and the report of the Supervisory Board referred to in item 6 of the agenda of this meeting, approves the consolidated financial statements of the Capital Group as at and for the year financial year ended on December 31, 2020.

§ 2

The resolution becomes effective on the day of its adoption.

After the voting, Mr. Jarosław Mielcarz announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) valid votes were given out of 2,099,332 shares, constituting 89.86% (eighty nine percent and eighty six hundredths) of the share capital. A total of 2,099,332 valid votes were cast, including 2,099,332 votes in favour, 0 votes against and 0 abstentions with no objections raised.

To item 11 of the agenda:

The Chairman put the following draft resolution to the vote:

**Resolution No. 7/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on the distribution of profit for the year 2020**

§ 1

The Ordinary General Meeting of HM Inwest SA (hereinafter the “Company”), acting pursuant to Article 395 § 2 (2) of the Commercial Companies Code, having considered a request of the Management Board of the Company regarding the distribution of the Company’s profit for the year 2020, hereby decides to allocate the net profit for the financial year 2020 in the amount of PLN 11,717,262.00 (eleven million seven hundred seventeen thousand two hundred and sixty two zlotys) for supplementary capital.

§2

The resolution becomes effective on the day of its adoption.

After the voting, Mr. Jarosław Mielcarz announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) valid votes were given out of 2,099,332 shares, constituting 89.86% (eighty nine percent and eighty six hundredths) of the share capital. A total of 2,099,332 valid votes were cast, including 2,099,332 votes in favour, 0 votes against and 0 abstentions, with no objections raised.

To item 12 of the agenda:

The Chairman put the following draft resolution to the vote:

Resolution No. 8/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on granting a vote of approval to a Member of the Management Board of the Company for
the discharge of his duties in 2020

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Mr. Piotr Hofman a vote of approval for the discharge of his duties as the President of the Management Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption.

After the voting, the Chairman announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 1,726,246 (one million seven hundred twenty six thousand two hundred and forty six) valid votes were given out of 1,726,246 shares, constituting 73.89 % (seventy three percent and eighty nine hundredths) of the share capital. A total of 1,726,246 valid votes were cast, including 1,726,246 votes in favour, 0 votes against and 0 abstentions, with no objections raised. Shareholder Piotr Hofman, pursuant to Article 413 of the Commercial Companies Code, did not vote.

To item 13 of the agenda:

The Chairman put the following draft resolution to the vote:

Resolution No. 9/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on granting a vote of approval to a Member of the Supervisory Board of the Company for the
discharge of her duties in 2020

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Mr. Jarosław Mielcarz a vote of approval for the discharge of his duties as the Chairman of the Company's Supervisory Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption.

After the voting, the Chairman announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 2,051,504 (two million fifty-one thousand five hundred and four) valid votes were given out of 2,051,504 shares, constituting 87.81% (eighty seven percent and eighty one hundredths) of the share capital. A total of 2,051,504 valid votes were cast, including 2,051,504 votes in favour, 0 votes against and 0 abstentions with no objections raised. Shareholder Jarosław Mielcarz, pursuant to Article 413 of the Commercial

Companies Code, did not vote.

**Resolution No. 10/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on granting a vote of approval to a Member of the Supervisory Board of the Company for the
discharge of her duties in 2020**

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Mr. Waldemar Ołdak a vote of approval for the discharge of his duties as the Member of the Supervisory Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption.

After the voting, the Chairman announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) valid votes were given out of 2,099,332 shares, constituting 89.86% (eighty nine percent and eighty six hundredths) of the share capital. A total of 2,099,332 valid votes were cast, including 2,099,332 votes in favour, 0 votes against and 0 abstentions, with no objections raised.

**Resolution No. 11/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on granting a vote of approval to a Member of the Supervisory Board of the Company for the
discharge of her duties in 2020**

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Ms. Paula Glaser a vote of approval for the discharge of her duties as the Member of the Supervisory Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption. After the voting, the Chairman announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) valid votes were given out of 2,099,332 shares, constituting 89.86% (eighty nine percent and eighty six hundredths) of the share capital. A total of 2,099,332 valid votes were cast, including 2,099,332 votes in favour, 0 votes against and 0 abstentions, with no objections raised.

**Resolution No. 12/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw**

of July 7, 2021
on granting a vote of approval to a Member of the Supervisory Board of the Company for the discharge of her duties in 2020

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Mr. Edward Chopcian a vote of approval for the discharge of his duties as the Member of the Supervisory Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption.

After the voting, the Chairman announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) valid votes were given out of 2,099,332 shares, constituting 89.86% (eighty nine percent and eighty six hundredths) of the share capital. A total of 2,099,332 valid votes were cast, including 2,099,332 votes in favour, 0 votes against and 0 abstentions, with no objections raised.

Resolution No. 13/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on granting a vote of approval to a Member of the Supervisory Board of the Company for the discharge of her duties in 2020

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Ms. Aneta Klimek a vote of approval for the discharge of her duties as the Member of the Supervisory Board for the period of performing this function in 2020.

§2

The resolution becomes effective on the day of its adoption.

After the voting, the Chairman announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) valid votes were given out of 2,099,332 shares, constituting 89.86% (eighty nine percent and eighty six hundredths) of the share capital. A total of 2,099,332 valid votes were cast, including 2,099,332 votes in favour, 0 votes against and 0 abstentions, with no objections raised.

Resolution No. 14/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on granting a vote of approval to a Member of the Supervisory Board of the Company for the discharge of her duties in 2020

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Ms. Irmina Kaczmarek a vote of approval for the discharge of her duties as the Member of the Supervisory Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption.

After the voting, the Chairman announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) valid votes were given out of 2,099,332 shares, constituting 89.86% (eighty nine percent and eighty six hundredths) of the share capital. A total of 2,099,332 valid votes were cast, including 2,099,332 votes in favour, 0 votes against and 0 abstentions, with no objections raised.

**Resolution No. 15/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on granting a vote of approval to a Member of the Supervisory Board of the Company for the
discharge of her duties in 2020**

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Ms. Ewa Hofman a vote of approval for the discharge of her duties as the Member of the Supervisory Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption.

After the voting, the Chairman announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) valid votes were given out of 2,099,332 shares, constituting 89.86% (eighty nine percent and eighty six hundredths) of the share capital. A total of 2,099,332 valid votes were cast, including 2,099,332 votes in favour, 0 votes against and 0 abstentions, with no objections raised.

To item 14 of the agenda:

The Chairman put the following draft resolution to the vote:

**Resolution No. 16/07/07/2021
of the Ordinary General Meeting
of the company HM INWEST SA with its registered office in Warsaw
of July 7, 2021
on expressing an opinion on the report on remuneration for Members of the Management
Board and the Supervisory Board**

§ 1

The Ordinary General Meeting of Shareholders of the Company under the name of HM INWEST Spółka Akcyjna with its registered office in Warsaw expresses a positive opinion on the report of the Supervisory Board of HM INWEST Spółka Akcyjna with its registered office in Warsaw on the remuneration of Members of the Management Board and Supervisory Board for the year 2020, including the statutory auditor's evaluation of this report to the extent specified by law.

§ 2

The resolution becomes effective on the day of its adoption.

After the voting, Mr. Jarosław Mielcarz announced the results and stated that the above resolution was adopted unanimously by the Meeting in a secret ballot, because 2,099,332 (two million ninety-nine thousand three hundred and thirty-two) valid votes were given out of 2,099,332 shares, constituting 89.86% (eighty nine percent and eighty six hundredths) of the share capital. A total of 2,099,332 valid votes were cast, including 2,099,332 votes in favour, 0 votes against and 0 abstentions, with no objections raised.

To item 15 of the agenda:

As the agenda was exhausted, the Chairman of the Ordinary Meeting closed the Meeting.

The following is attached to the minutes:

- 1) the attendance list at the Ordinary General Meeting of the company under the name of HM INWEST Spółka Akcyjna with its registered office in Warsaw, held on July 7, 2021,
- 2) a printout of the ESPI Current Report No. 13/2021 of June 11, 2021 regarding the convening of the Ordinary General Meeting of the company under the name of **HM INWEST Spółka Akcyjna with its registered office in Warsaw** on July 7, 2021,
- 3) list of persons authorized to participate in the General Meeting of a public company downloaded from the website of the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych, KDPW),

and it the following document was provided:

- 1) information corresponding to the current excerpt from the Register of Entrepreneurs of the National Court Register, downloaded on July 7, 2021 pursuant to Article 4 (4aa) of the Act of August 20, 1997 on the National Court Register.

§2. The deputy notary informed those present about the content of Article 92a of the Act of February 14, 1991, Law on Notaries (i.e. Journal of Laws of 2020, item 1192, as amended).

§3. The costs of this Act shall be borne by **HM INWEST Spółka Akcyjna with its registered office in Warsaw**.

§4. [...].

Mr. Jarosław Leszek Mielcarz stated that no circumstances provided for in Article 50 of the Act of August 6, 2010 on Identity Cards (i.e. Journal of Laws of 2020, item 332) exist.

§5. Extracts of this Deed must be issued to the Company and Shareholders in any number.

§6. The following fees were collected:

- 1) **notarial fee** pursuant to § 9 (1) (2) of the Regulation of the Minister of Justice of June 28, 2004 on the maximum rates of notarial fees (Journal of Laws of 2020, item 1473) amounting to:

PLN 1.100,00

2) **value added tax (23%)** on the above notarial fee pursuant to Article 5 (1) and Article 41 (1) in connection with Articles 2, 15 and 146aa (1) (1) of the Act of March 11, 2004 on Tax on Goods and Services (Journal of Laws of 2021, item 685) amounting to:

PLN 253,00

The above fees do not include the costs of extracts of this Deed, which, together with the reference to the legal basis for their collection, will be provided separately on each extract.

This Deed was read, accepted, and signed.

The original is signed by the Chairman of the Meeting and the deputy notary.

Repertory A No. 3577/2021

The extract was issued to a company under the name of HM Inwest Spółka Akcyjna.

The following fees were collected:

- notarial fee for the preparation of an extract of a notarial deed pursuant to §12 (1) of Regulation of the Minister of Justice of June 28, 2004 (consolidated text, Journal of Laws of 2020, item 1473) – PLN 84.00,
- 23% VAT (Article 41 (1) of the Act of March 11, 2004 on Tax on Goods and Services, Journal of Laws of 2020) – PLN 19.32

In total: PLN 103,32

Warsaw, July 7, 2021

/two red ink stamps with a national emblem in the brim, each reading: Karolina Góźdz , notary public in Warsaw/

Patrycja Wrzesień-Matera, deputy notary, illegible handwritten signature