

Resolution No. 8
of 8 April 2026
Extraordinary General Meeting
of CPD Spółka Akcyjna with its registered office in Warsaw
convened for 19 March 2026
on announcing an adjournment of the General Meeting

The Extraordinary General Meeting of the Company, acting pursuant to Article 408 §2 of the Commercial Companies Code, resolves to adjourn the proceedings until 17 April 2026 at 11:30 a.m., at the Notarial Office in Warsaw at ul. Sandomierska 18, suite 1.

This Resolution shall enter into force upon its adoption.

In the voting on the resolution, valid votes were cast in respect of 4,717,989 shares, representing 31.64% of the share capital, including 4,717,989 valid votes, of which 4,717,989 votes were cast “for”; no votes were cast “against” or “abstained”, and therefore the above resolution was adopted.