

Resolution No. 9
of 17 April 2026
of the Extraordinary General Meeting
of CPD Spółka Akcyjna with its registered office in Warsaw
convened on 19 March 2026
on the withdrawal from consideration of certain agenda items

§ 1

The Extraordinary General Meeting of the Company hereby withdraws from adopting resolutions on the following agenda items:

- 1) Item 6(d) concerning the adoption of a resolution on increasing the share capital of the Company through the issuance of ordinary bearer shares of series I, the full exclusion of the pre-emptive rights of existing shareholders with respect to all issued shares of series I, and amendment of the Company's Articles of Association.
- 2) Item 6(e) concerning the adoption of a resolution on increasing the share capital of the Company through the issuance of ordinary bearer shares by way of a closed subscription, i.e. with preservation of the pre-emptive rights of existing shareholders of the Company, and amendment of the Company's Articles of Association (proposed record date for pre-emptive rights: 31 March 2026).
- 3) Item 6(f) concerning the adoption of a resolution on increasing the share capital of the Company through the issuance of ordinary bearer shares of series H, the full exclusion of the pre-emptive rights of existing shareholders with respect to all issued shares of series H, and amendment of the Company's Articles of Association.
- 4) Item 6(g) concerning the adoption of a resolution on the introduction of an Incentive Programme for the years 2026–2028.
- 5) Item 6(h) concerning the adoption of a resolution on the issuance of subscription warrants with the exclusion of the pre-emptive rights of existing shareholders, entitling the holders to subscribe for ordinary bearer shares, and the conditional increase of the share capital through the issuance of ordinary bearer shares, with the exclusion of the pre-emptive rights of existing shareholders, and amendment of the Company's Articles of Association.

§ 2

The resolution enters into force upon adoption.

In the vote on the resolution, valid votes were cast from 4,717,989 shares, representing 31.64% of the share capital, with a total of 4,717,989 valid votes cast, of which 4,567,989 votes were cast "for", no votes were cast "against", and 150,000 votes were cast "abstaining", and accordingly the above resolution was adopted.