

**DRAFT RESOLUTIONS FOR THE EXTRAORDINARY GENERAL MEETING
OF CPD S.A.
CONVENED FOR 27 NOVEMBER 2026**

**Resolution No. 1
of the Extraordinary General Meeting
of CPD Spółka Akcyjna with its registered office in Warsaw
of 27 November 2026
on the election of the Chairperson of the Extraordinary General Meeting**

§ 1

The Extraordinary General Meeting of CPD SPÓŁKA AKCYJNA hereby elects Mr/Ms [•] as the Chairperson of the General Meeting.

§ 2

The resolution enters into force upon its adoption.

Justification for the resolution:

The resolution is of a technical nature. The requirement to elect the Chairperson of the General Meeting immediately after the opening of the proceedings follows from Art. 409 § 1 of the Commercial Companies Code.

**Resolution No. 2
of the Extraordinary General Meeting
of CPD Spółka Akcyjna with its registered office in Warsaw
of 27 November 2026
on the adoption of the agenda**

§ 1

The Extraordinary General Meeting of CPD SPÓŁKA AKCYJNA hereby adopts the following agenda:

1. Opening of the General Meeting.
2. Election of the Chairperson of the General Meeting.
3. Verification of the proper convening of the General Meeting and its capacity to adopt resolutions.
4. Adoption of the agenda.
5. Adoption of a resolution on the dismissal of a member of the Company's Management Board.
6. Adoption of resolutions on changes in the composition of the Company's Supervisory Board.
7. Adoption of a resolution on covering the costs of convening and holding the Extraordinary General Meeting.
8. Closing of the General Meeting.

§ 2

The resolution enters into force upon its adoption.

Justification for the resolution:

The General Meeting deliberates in accordance with the adopted agenda. Pursuant to Art. 404 § 1 of the CCC, no resolution may be adopted on matters not included on the agenda, unless the entire share capital is represented at the General Meeting and none of those present has raised an objection to the adoption of such a resolution.

Resolution No. 3
of the Extraordinary General Meeting
of CPD Spółka Akcyjna with its registered office in Warsaw
of 27 November 2026
on the dismissal of a Member of the Management Board of the Company

§ 1

Acting pursuant to Art. 368 § 4 of the Commercial Companies Code, the Extraordinary General Meeting of CPD SPÓŁKA AKCYJNA hereby dismisses [•] from the Management Board of the Company.

§ 2

This resolution enters into force upon its adoption.

Justification for the resolution:

Shareholder Tomasz Górski submitted a request to include on the agenda of the General Meeting an item concerning the dismissal of a Member of the Management Board of the Company, with a view to improving decision-making processes.

Resolution No. 4
of the Extraordinary General Meeting
of CPD Spółka Akcyjna with its registered office in Warsaw
of 27 November 2026
on a change in the composition of the Supervisory Board

§ 1

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of CPD SPÓŁKA AKCYJNA hereby appoints Mr/Ms [•] to the Supervisory Board of the Company.

§ 2

The resolution enters into force upon its adoption.

Justification for the resolution:

Shareholder Tomasz Górski submitted a request to include on the agenda of the General Meeting an item concerning changes in the composition of the Supervisory Board of the Company, with a view to strengthening ongoing oversight of the Company's operational activities.

Resolution No. 5
of the Extraordinary General Meeting
of CPD Spółka Akcyjna with its registered office in Warsaw
of 27 November 2026
on covering the costs of convening and holding the Extraordinary General Meeting

§ 1

Acting pursuant to Art. 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting of CPD SPÓŁKA AKCYJNA hereby resolves that the costs of convening and holding this Extraordinary General Meeting shall be borne in full by the Company.

§ 2

The resolution enters into force upon its adoption.

Justification for the resolution:

Art. 400 § 4 of the Commercial Companies Code provides that a General Meeting convened at the request of a shareholder shall adopt a resolution determining whether the costs of convening and holding the meeting are to be borne by the Company. Shareholder Tomasz Górski indicated in the request to convene the General Meeting that the costs should be covered by the Company. In the Management Board's assessment, this is not justified, and the costs of convening and holding the General Meeting should be borne by shareholder Tomasz Górski.