

*(This is a translation of the document issued originally in Polish language
The Polish original should be referred to in matters of interpretation)*

**Resolutions adopted by the Extraordinary General Meeting
of ZE PAK Spółka Akcyjna
on November 28, 2023**

**Resolution No. 1
of the Extraordinary General Meeting
of ZE PAK Spółka Akcyjna
based in Konin
of November 28, 2023**

on: election of Chairman of the Extraordinary General Meeting

The Extraordinary General Meeting of ZE PAK Spółka Akcyjna („**Company**” or „**ZE PAK SA**”), acting on the basis of Article 409 § 1 of the Code of Commercial Companies and § 13 of the articles of association of the Company adopts as follows:

§ 1

To the position of the Chairman of the Extraordinary General Meeting the following is elected: Jerzy Modrzejewski.

§ 2

1. The Resolution was adopted by secret ballot.
2. This Resolution comes into force upon adoption.

The number of shares from which valid votes were cast is 45 249 233. The percentage of those shares in the share capital amounts to 89.03%. The total number of valid votes is 45 249 233, of which 45 249 233 votes were cast “for”, 0 votes were cast “against” and 0 votes were cast “abstention”.

**Resolution No. 2
of the Extraordinary General Meeting
of ZE PAK Spółka Akcyjna
based in Konin
of November 28, 2023**

on: adoption of the agenda

The Extraordinary General Meeting of ZE PAK Spółka Akcyjna („**Company**” or „**ZE PAK SA**”) adopts as follows:

§ 1

The agenda of this Extraordinary General Meeting is adopted as follows:

1. Opening of the Extraordinary General Meeting.
2. Election of Chairman of the Extraordinary General Meeting.
3. Confirmation of the correctness of convening the Extraordinary General Meeting and its ability to adopt Resolutions.
4. Adoption of the agenda.
5. Adoption of a resolution on the approval to the merger of ZE PAK SA with PAK-ATOM SA pursuant to art. 492 § 1 item 1) of the Code of Commercial Companies, i.e. by transferring all assets of PAK-ATOM SA („Acquired Company”) to ZE PAK SA („Acquiring Company”).
6. Closing the sessions.

§ 2

This Resolution comes into force upon adoption.

The number of shares from which valid votes were cast is 45 249 233. The percentage of those shares in the share capital amounts to 89.03%. The total number of valid votes is 45 249 233, of which 45 249 233 votes were cast “for”, 0 votes were cast “against” and 0 votes were cast “abstention”.

**Resolution No. 3
of the Extraordinary General Meeting
of ZE PAK Spółka Akcyjna
based in Konin
of November 28, 2023**

on: approval to the merger of ZE PAK SA with PAK-ATOM SA pursuant to art. 492 § 1 item 1) of the Code of Commercial Companies, i.e. by transferring all assets of PAK-ATOM SA („Acquired Company”) to ZE PAK SA („Acquiring Company”).

§ 1

The Extraordinary General Meeting of ZE PAK SA („Acquiring Company” or „ZE PAK”), acting pursuant to art. 492 § 1 item 1) of the Code of Commercial Companies („CCC”) and art. 506 § 1 of CCC, § 14 sec. 3 item 8) of Articles of Associations of ZE PAK, having a positive opinion of the Supervisory Board of the Company (Resolution No. 1520/2023/VIII dated October 24, 2023):

- a) consents to the merger plan agreed on October 24, 2023 (“Merger Plan”), the content of which is attached as Annex No. 1 to this resolution;

- b) resolves on the merger of ZE PAK with PAK-ATOM SA seated in Konin, address: 45 Kazimierska str., 62-510 Konin, entered into the Register of Entrepreneurs of the National Court Register kept by the District Court Poznań – Nowe Miasto and Wilda in Poznań, 9th Commercial Division of the National Court Register, under KRS number 0000985789 („Acquired Company”) pursuant to art. 492 § 1 item 1) of CCC, i.e. by transferring all assets of Acquired Company to Acquiring Company and dissolution of the Acquired Company without its liquidation („Merger”);
- c) decides that due to the fact that the Acquiring Company directly holds 100% of the shares in the share capital of the Acquired Company, the Merger of the Acquiring Company with the Acquired Company will take place without increasing the share capital of the Acquiring Company and without changing the Articles of Association of the Acquiring Company, on the terms specified in the Merger Plan;
- d) authorizes the Management Board of ZE PAK to perform all necessary activities related to the Merger procedure.

§ 2

This Resolution comes into force upon adoption.

The number of shares from which valid votes were cast is 45 249 233. The percentage of those shares in the share capital amounts to 89.03%. The total number of valid votes is 45 249 233, of which 45 249 233 votes were cast “for”, 0 votes were cast “against” and 0 votes were cast “abstention”.