

**RESOLUTION NO. 1**  
**OF THE ANNUAL GENERAL MEETING**  
**OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA**  
**dated 25 May 2022**  
**to appoint the Chairperson of the Annual General Meeting**

Pursuant to Art. 409.1 of the Commercial Companies Code, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Mr. Jacek Jonak shall be appointed as Chairperson of the Annual General Meeting. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,838,469 shares, representing 52,904% of the Company's share capital. The resolution was passed unanimously, with 15,838,469 votes in its favour.* -----

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**RESOLUTION NO. 2**  
**OF THE ANNUAL GENERAL MEETING**  
**OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA**  
**dated 25 May 2022**  
**to appoint the Ballot Counting Committee**

Acting on the proposal put forward by the Chairperson, the Annual General Meeting of IPOPEMA Securities S.A. resolves as follows: -----

Section 1

The Ballot Counting Committee shall be appointed, composed of the following persons: -----

Marcin Bańkowski, Marcin Kurowski and Kamil Słomiany. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,838,469 shares, representing 52,904% of the Company's share capital. The resolution was passed unanimously, with 15,838,469 votes in its favour.* -----

**RESOLUTION NO. 3  
OF THE ANNUAL GENERAL MEETING  
OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA  
dated 25 May 2022  
to adopt the agenda**

Acting on the proposal put forward by the Chairperson, the Annual General Meeting of IPOPEMA Securities S.A. resolves as follows: -----

Section 1

The Annual General Meeting adopts the following agenda:-----

1. Opening of the Annual General Meeting.-----
2. Appointment of the Chairperson.-----
3. Preparation of a list of attendees.-----
4. Confirmation that the Annual General Meeting has been properly convened and has the capacity to adopt resolutions.-----
5. Appointment of the Ballot Counting Committee.-----
6. Adoption of the agenda.-----
7. Review of the Directors' Report on the operations of the Company and its Group in the financial year 2021.-----
8. Review of the Company's separate financial statements for the financial year 2021.-----
9. Review of the Group's consolidated financial statements for the financial year 2021.-----
10. Review of the Supervisory Board's written report for 2021 and the Management Board's proposal concerning covering of the Company's loss for the financial year 2021.-----
11. Resolution on approval of the Directors' Report on the operations of the Company and its Group in the financial year 2021.-----
12. Resolution on approval of the Company's financial statements for the financial year 2021.-----
13. Resolution on approval of the Group's consolidated financial statements for the financial year 2021.-----
14. Resolution on allocation of the Company's net profit for the financial year 2021.-----
15. Grant of discharge in respect of performance of duties by members of the Management Board and the Supervisory Board.-----
16. Resolution on the assessment of the Company's remuneration policy and expressing an opinion on the Report of the Supervisory Board on remuneration for 2021.-----
17. Closing of the Annual General Meeting.-----

Section 2

This Resolution shall become effective as of its date.-----

*Valid votes were cast on 15,838,469 shares, representing 52,904% of the Company's share capital. The resolution was passed unanimously, with 15,838,469 votes in its favour.*-----

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**RESOLUTION NO. 4  
OF THE ANNUAL GENERAL MEETING  
OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA  
dated 25 May 2022**

**on review and approval of the Directors' Report on the operations of the Company  
and its Group in the financial year 2021**

Pursuant to Art. 382.3 in conjunction with Art. 395.2.1) of the Commercial Companies Code, and pursuant to Art. 16.3b) and Art. 19.1a) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Accepting the Supervisory Board's report for 2021, the Annual General Meeting approves the Directors' Report on the operations of the Company and its Group in the financial year 2021. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,838,469 shares, representing 52,904% of the Company's share capital. The resolution was passed unanimously, with 15,838,469 votes in its favour.* -----

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**RESOLUTION NO. 5  
OF THE ANNUAL GENERAL MEETING  
OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA  
dated 25 May 2022**

**on review and approval of the financial statements of the Company  
for the financial year 2021**

Pursuant to Art. 382.3 in conjunction with Art. 395.2.1 of the Commercial Companies Code, and pursuant to Art. 16.3b) and Art. 19.1a) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Accepting the Supervisory Board's report for 2021, the Annual General Meeting approves the Company's financial statements for the financial year 2021, including:-----

- a) introduction to the financial statements; -----
- b) balance sheet as at 31 December 2021, showing total assets and total equity and liabilities of PLN 337,672 thousand; -----
- c) income statement for the period 1 January–31 December 2021, showing a net profit of PLN 9,454 thousand; -----
- d) statement of changes in equity for the period 1 January–31 December 2021, showing equity of PLN 66,166 thousand as at the end of the period;-----

- e) statement of cash flows for the period 1 January–31 December 2021, showing a net decrease in cash of PLN 175,829 thousand; -----
- f) notes. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,838,469 shares, representing 52,904% of the Company's share capital. The resolution was passed unanimously, with 15,838,469 votes in its favour.* -----

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**RESOLUTION NO. 6  
OF THE ANNUAL GENERAL MEETING  
OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA  
dated 25 May 2022  
on review and approval of  
the consolidated financial statements of the Group  
for the financial year 2021**

Pursuant to Art. 395.5 of the Commercial Companies Code, and Art. 19.1.l) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Accepting the Supervisory Board's report for 2021, the Annual General Meeting approves the Group's consolidated financial statements for the financial year 2021, including: -----

- a) consolidated statement of financial position as at 31 December 2021, showing total assets and total equity and liabilities of PLN 420,867 thousand; -----
- b) consolidated statement of comprehensive income for the period 1 January-31 December 2021, showing a net profit of PLN 13,337 thousand;
- c) consolidated statement of changes in equity for the period 1 January-31 December 2021, showing equity of PLN 116,158 thousand as at the end of the period; -----
- d) consolidated statement of cash flows for the period 1 January-31 December 2021, showing a net increase in cash by PLN 166,388 thousand; -----
- e) notes. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,838,469 shares, representing 52,904% of the Company's share capital. The resolution was passed unanimously, with 15,838,469 votes in its favour.* -----

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**RESOLUTION NO. 7**  
**OF THE ANNUAL GENERAL MEETING**  
**OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA**  
**dated 25 May 2022**  
**on covering of the Company's loss for the financial year 2021**

Pursuant to Art. 395.2.2 of the Commercial Companies Code, and Art. 19.1.b) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

1. Having considered the Management Board's motion on allocation of the Company's profit and the Supervisory Board's opinion thereon, the Annual General Meeting hereby resolves that the Company's profit for the financial year 2021, in the amount of PLN 9,454,028.75 shall be paid out as dividend. -----
2. The amount of dividend per share determined (calculated as of the dividend day) will be rounded down to full grosz, while the difference between the amount of net profit for 2021 specified above and the amount of dividend payable to the shareholders after rounding will be posted to the Company's statutory reserve funds.-----
3. The list of shareholders entitled to the dividend will be established on 3 June 2022 (dividend day). -----
4. The dividend will be paid out on 8 July 2021. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,838,469 shares, representing 52,904% of the Company's share capital. The resolution was passed unanimously, with 15,838,469 votes in its favour.* -----

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**RESOLUTION NO. 8**  
**OF THE ANNUAL GENERAL MEETING**  
**OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA**  
**dated 25 May 2022**  
**to grant discharge in respect of performance of duties by**  
**President of the Company's Management Board**

Pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 19.1.c) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Jacek Lewandowski, President of the Company's Management Board, is granted discharge in respect of performance of his duties in the financial year 2021, in the period 1 January-31 December 2021. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,499,179 shares, representing 51,771% of the Company's share capital. The resolution was passed unanimously, with 15,838,469 votes in its favour.* -----

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**RESOLUTION NO. 9**  
**OF THE ANNUAL GENERAL MEETING**  
**OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA**  
**dated 25 May 2022**  
**to grant discharge in respect of performance of duties by**  
**Vice-President of the Company's Management Board**

Pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 19.1.c) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Mirosław Borys, Vice-President of the Company's Management Board, is granted discharge in respect of performance of his duties in the financial year 2021, in the period 1 January-31 December 2021. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,142,041 shares, representing 50,578% of the Company's share capital. The resolution was passed unanimously, with 15,142,041 votes in its favour.* -----

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**RESOLUTION NO. 10**  
**OF THE ANNUAL GENERAL MEETING**  
**OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA**  
**dated 25 May 2022**  
**to grant discharge in respect of performance of duties by**  
**Vice-President of the Company's Management Board**

Pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 19.1.c) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Mariusz Piskorski, Vice-President of the Company's Management Board, is granted discharge in respect of performance of his duties in the financial year 2021, in the period 1 January-31 December 2021. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,323,469 shares, representing 51,184% of the Company's share capital. The resolution was passed unanimously, with 15,323,469 votes in its favour.* -----

**RESOLUTION NO. 11**  
**OF THE ANNUAL GENERAL MEETING**  
**OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA**  
**dated 25 May 2022**

**to grant discharge in respect of performance of duties by**  
**Vice-President of the Company's Management Board**

Pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 19.1.c) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Stanisław Waczkowski, Vice-President of the Company's Management Board, is granted discharge in respect of performance of his duties in the financial year 2021, in the period 1 January-31 December 2021. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,547,034 shares, representing 51,931% of the Company's share capital. The resolution was passed unanimously, with 15,547,034 votes in its favour.* -----

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**RESOLUTION NO. 12**  
**OF THE ANNUAL GENERAL MEETING**  
**OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA**  
**dated 25 May 2022**

**to grant discharge in respect of performance of duties by**  
**Member of the Company's Supervisory Board**

Pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 19.1.c) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Jacek Jonak, Chairperson of the Company's Supervisory Board, is granted discharge in respect of performance of his duties in the financial year 2021, in the period 1 January-31 December 2021. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,838,469 shares, representing 52,904% of the Company's share capital. The resolution was passed unanimously, with 15,838,469 votes in its favour.* -----

**RESOLUTION NO. 13**  
**OF THE ANNUAL GENERAL MEETING**  
**OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA**  
**dated 25 May 2022**  
**to grant discharge in respect of performance of duties by**  
**Member of the Company's Supervisory Board**

Pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 19.1.c) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Janusz Diemko, Vice-Chairperson of the Company's Supervisory Board, is granted discharge in respect of performance of his duties in the financial year 2021, in the period 1 January-31 December 2021. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,838,469 shares, representing 52,904% of the Company's share capital. The resolution was passed unanimously, with 15,838,469 votes in its favour.* -----

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**RESOLUTION NO. 14**  
**OF THE ANNUAL GENERAL MEETING**  
**OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA**  
**dated 25 May 2022**  
**to grant discharge in respect of performance of duties by**  
**Member of the Company's Supervisory Board**

Pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 19.1.c) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Bogdan Kryca, Member of the Company's Supervisory Board, is granted discharge in respect of performance of his duties in the financial year 2021, in the period 1 January-31 December 2021. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,838,469 shares, representing 52,904% of the Company's share capital. The resolution was passed unanimously, with 15,838,469 votes in its favour.* -----

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**RESOLUTION NO. 15  
OF THE ANNUAL GENERAL MEETING  
OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA  
dated 25 May 2022**

**to grant discharge in respect of performance of duties by  
Member of the Company's Supervisory Board**

Pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 19.1.c) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Michał Dobak, Member of the Company's Supervisory Board, is granted discharge in respect of performance of his duties in the financial year 2021, in the period 1 January-31 December 2021. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,838,469 shares, representing 52,904% of the Company's share capital. The resolution was passed unanimously, with 15,838,469 votes in its favour.* -----

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**RESOLUTION NO. 16  
OF THE ANNUAL GENERAL MEETING  
OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA  
dated 25 May 2022**

**to grant discharge in respect of performance of duties by  
Member of the Company's Supervisory Board**

Pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 19.1.c) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Ewa Radkowska-Świętoń, Member of the Company's Supervisory Board, is granted discharge in respect of performance of his duties in the financial year 2021, in the period 1 January-31 December 2021. -----

Section 2

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,838,469 shares, representing 52,904% of the Company's share capital. The resolution was passed unanimously, with 15,838,469 votes in its favour.* -----

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**RESOLUTION NO. 17  
OF THE ANNUAL GENERAL MEETING  
OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA  
dated 25 May 2022**

**to grant discharge in respect of performance of duties by  
Member of the Company's Supervisory Board**

Pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 19.1.c) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Andrzej Knigawka, Member of the Company's Supervisory Board, is granted discharge in respect of performance of his duties in the financial year 2021, in the period 21 June -31 December 2021.-----

Section 2

This Resolution shall become effective as of its date.-----

*Valid votes were cast on 15,838,469 shares, representing 52,904% of the Company's share capital. The resolution was passed unanimously, with 15,838,469 votes in its favour.*-----

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**RESOLUTION NO. 18  
OF THE ANNUAL GENERAL MEETING  
OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA  
dated 25 May 2022**

**on the assessment of the Company's remuneration policy  
and expressing an opinion on the Report of the Supervisory Board  
on remuneration for 2021**

Pursuant to Par. 28 of "Zasady Ładu Korporacyjnego dla instytucji nadzorowanych" (Corporate Governance Rules for Supervised Institutions) issued by the Polish Financial Supervision Authority, Article 90g(6) of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organised trading system and on public companies and § 19(1)(l) of the Company's Articles of Association, the Annual General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Based on the report on assessment of the Company's remuneration policy issued by the Supervisory Board --- the Annual General Meeting of IPOPEMA Securities S.A. reaffirms that the abovementioned remuneration policy functions properly and fulfils its function.-----

Section 2

The Annual General Meeting hereby approves the Report of the Supervisory Board of the Company on the remuneration of the members of the Management Board and the Supervisory Board for 2021.-----

Section 3

This Resolution shall become effective as of its date. -----

*Valid votes were cast on 15,838,469 shares, representing 52,904% of the Company's share capital. The resolution was passed, with 12,844,785 votes in its favour and 2.933.684 abstentions. -----*