



PENTACOMP

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Warsaw, 14 June 2023

The Management Board of the company Pentacomp Systemy Informatyczne SA with its registered office in Warsaw, address: Al. Jerozolimskie 179, level 5, 02-222 Warsaw, Poland, entered into the Register of Entrepreneurs of the National Court Register of the District Court for the Capital City of Warsaw, XII Commercial Division of the National Court Register, under KRS number: 0000282983, REGON: 012872179, NIP: 1181242640, with share capital in the amount of 1.139.010,00 zloty (fully paid), acting in accordance with Art. 399 §1 of the Commercial Companies Code (CCC) in conjunction with Art. 395 CCC, hereby convenes the Ordinary General Meeting of Shareholders to be held on **30 June 2023**, under art. 402 §3 CCC, with the following agenda:

- 1) Opening of the General Meeting;
- 2) Election of the Chairman of the General Meeting;
- 3) Confirmation of the correctness of convening the General Meeting and its capacity to adopt resolutions;
- 4) Adoption of a resolution on approval of the Management Board's report on the Company's activity in 2022;
- 5) Adoption of a resolution on approval of the Company's Financial Statements (separate and consolidated financial statements) of and for the year 2022;
- 6) Adoption of a resolution on the approval of the Supervisory Board's report on the assessment of the Financial Statements for the financial year 2022 (separate and consolidated financial statements), the Management Board's report on the Company's activities for the financial year 2022 and the Management Board's motion regarding the distribution of profit;
- 7) Adoption of a resolution on distribution of the net profit generated by Company for the financial year 2022;
- 8) Adoption of resolutions on the acknowledgment of the fulfilment of duties by members of the Management Board and Supervisory Board of the Company;
- 9) Adoption of the resolution on changes in the composition of the Supervisory Board of the Company;
- 10) Free applications;
- 11) Closing of the General Meeting.

The General Meeting will be held in Warsaw, address: **Al. Jerozolimskie 179, level 5, at 3:00 p.m.**

The Management Board informs that pursuant to art. 395 §4 of the Commercial Companies Code Documents corresponding to the content of the management board's report on the company's activities, financial statements, supervisory board's report, or audit report shall be issued to a stockholder at their request, which may be made from the date of convening the ordinary general meeting. Documents shall be made available without delay, and no later than two business days after the request has been made. At the request of the stockholder, documents shall be made available in electronic form, including by electronic communication means.



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The Management Board informs that pursuant to art. 406 of the Commercial Companies Code beneficial holders of shares, likewise those pledgees and usufructuaries who are entitled to vote, may participate in the general meeting of a company other than a public company, provided they have been entered in the register of shareholders no later than one week before the general meeting is held.

According to art. 407 of the Commercial Companies Code, the list of the shareholders entitled to participate in the General Meeting shall be displayed in the seat of the Company three working days prior to the date of the General Meeting.