



PENTACOMP

Think. Feel. Innovate.

Warsaw, 31 August 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. 398 CCC, hereby convenes the Extraordinary General Meeting of Shareholders to be held on **15 September 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) Specifying the number of Members of the Supervisory Board;
- 5) Appointment of a new member of the Supervisory Board and determination of his remuneration;
- 6) Consent to the acquisition of own shares and authorization of the Management Board to acquire own shares;
- 7) Consent to the disposal of shares in the Company by the Company's shareholders;
- 8) Consent to incurring new financial debt;
- 9) Free applications;
- 10) 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. 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.