

**RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
CONVENED ON 20 JUNE 2025**

- 1. Presentation of the consolidated annual report of the Company for 2024 to the shareholders.**

Taken into consideration.

- 2. Presentation of the auditor's report of the Company to the shareholders.**

Taken into consideration.

- 3. Approval of the set of consolidated annual financial statements of the Company for 2024.**

ADOPTED RESOLUTION:

To approve the set of consolidated annual financial statements of the Company for 2024.

- 4. Distribution of profit (loss) of the Company of 2024.**

ADOPTED RESOLUTION:

4.1. To approve the distribution of profit (loss) of the Company of 2024 as indicated in the table below (consolidated amounts are presented).

	Amount (thousand EUR)
Retained earnings – profit (loss) brought forward from the previous year	3,780
Net result of the financial year – profit (loss)	6,505
Profit (loss) available for distribution at the end of the financial year	10,285
Profit distribution:	6,028
For dividend	5,500
For Legal reserves	528
Retained earnings – profit (loss) at the end of the financial year	4,257

ADOPTED RESOLUTION:

4.2. To pay dividend in the amount of EUR 5,500,000, i.e. the dividend of EUR 0.174 per one share with the nominal value of 0.30 EUR. To set the list of shareholders entitled to receive dividends shall be set as at 23:59 on 27 June 2025 (“Dividend Record Date”). To pay the dividends to eligible shareholders of the Company on 03 July 2025.