

Resolution No 38/2021
Of the Supervisory Board of Apator SA dated 21
September 2021

on: the opinion on draft resolutions to be adopted at EGM of Apator SA convened on 18th October 2021

1. The Supervisory Board of Apator SA gives positive opinion of the draft resolutions presented by the Executive Board of Apator SA Extraordinary General Shareholders Meeting called to be held on 18th October 2021 being the enclosure to the hereby resolution.

2. The resolution comes into force on the moment of its adoption.

Legal basis: § 15 par. 11 of the Statute of Apator SA.

There were 7 votes in favour, 0 abstentions and 0 votes against. The resolution was adopted by

means of direct communication over distance.

Janusz Niedźwiecki
Mariusz Lewicki
Janusz Marzygliński
Danuta Guzowska
Kazimierz Piotrowski
Marcin Murawski
Tadeusz Sosgórnik