

Resolution No. 43/2025

of the Supervisory Board of Apator SA of 30 September 2025

on: issuing an opinion on the resolution to repeal Resolution No. 28/VI/2025 of the Ordinary General Meeting of Apator S.A. of 25 June 2025.

1. Acting pursuant to § 15 sec. 11 point 8) of the Articles of Association of Apator SA, and with reference to Resolution No. 42/2025 of the Supervisory Board of Apator SA adopted on the positive opinion on the intention to liquidation of the subsidiary FAP Pafal S.A. with its registered office in Świdnica, the Supervisory Board gives a positive opinion on the Management Board's proposal to repeal Resolution No. 28/VI/2025 of the Ordinary General Meeting of Apator S.A. of 25 June 2025 concerning the merger of Apator S.A. with FAP Pafal S.A.
2. The Supervisory Board of Apator SA requests the General Meeting to approve the draft resolution of the Extraordinary General Meeting proposed by the Management Board of the Company, constituting an appendix to this resolution.
3. The resolution shall enter into force upon its adoption.

Seven persons voted in favour of the resolution, zero persons abstained, and zero persons voted against it.

Janusz Niedźwiecki

Mariusz Lewicki

Janusz Marzygliński

Monika Guzowska

Grażyna Sudzińska - Amroziewicz

Kazimierz Piotrowski

Tadeusz Sosgórnik

Resolution No. 44/2025

of the Supervisory Board of Apator SA of 30 September 2025

on: issuing an opinion on amendments to the Articles of Association of Apator SA and the Rules of Procedure of the Supervisory Board, and adopting consolidated texts of the above documents

1. Acting pursuant to § 15 sec. 11 point 8) of the Articles of Association of Apator SA, the Supervisory Board of SA gives a positive opinion on the Management Board's proposal to amend the Company's Articles of Association and the Rules of Procedure of the Supervisory Board, consisting in clarifying the scope of powers of the Company's Supervisory Board to select a certified auditor to certify sustainable development reporting in connection with Article 66 sec. 4 of the Accounting Act of September 29, 1994.
2. In connection with the above, the Supervisory Board gives a positive opinion on the amendment to § 15 sec. 11 point 9 of the Articles of Association of Apator S.A. and § 3 sec. 9 point 9 of the Rules of Procedure of the Supervisory Board of Apator S.A. to read as follows:
 - 9) selecting an auditor to audit the financial statements,

to the following:

- 9) selecting an auditor to audit the financial statements or certify sustainable development reporting.
3. The Supervisory Board of Apator SA gives a positive opinion on the proposal to adopt the consolidated text of the Company's Articles of Association and the consolidated text of the Rules of Procedure of the Supervisory Board, and also requests the General Meeting to approve the changes proposed by the Company's Management Board to the above documents, which constitute an appendix to this resolution.
4. The resolution shall enter into force upon its adoption.

Seven persons voted in favor of the resolution, zero persons abstained, and zero persons voted against it.

Janusz Niedźwiecki

Mariusz Lewicki

Janusz Marzygliński

Monika Guzowska

Grażyna Sudzińska - Amroziewicz

Kazimierz Piotrowski

Tadeusz Sosgórnik