

NON-BINDING TRANSLATION

Resolution No. 1
Extraordinary General Meeting
CPD Spółka Akcyjna
of November 15, 2023
regarding the election of the Chairman

§1

Acting pursuant to Art. 409 §1 of the Commercial Companies Code, the Extraordinary General Meeting elects Ms. Elżbieta Wiczowska as the Chairperson of the Extraordinary General Meeting. -----

§2

The resolution comes into force upon its adoption. -----

The resolution was adopted in a secret ballot, in which: -----

- valid votes were cast from 2,301,737 shares, constituting 25.67% of the share capital,---

- 2,301,737 valid votes were cast, of which: 2,301,737 votes in favor of adopting the resolution, 0 votes against adopting the resolution and 0 votes abstaining, -----

- no objections to the resolution were raised, -----

- no invalid votes were cast. -----

Resolution No. 2
Extraordinary General Meeting
CPD Spółka Akcyjna
of November 15, 2023
regarding the adoption of the agenda of the Meeting

§1.

The Extraordinary General Meeting of the company under the name CPD Spółka Akcyjna with its registered office in Warsaw adopts the following agenda of the Meeting:

1. Opening of the Assembly.
2. Election of the Chairman of the Meeting.
3. Confirmation that the Meeting was properly convened and its ability to adopt resolutions.
4. Adoption of the agenda.
5. Adopting a resolution on the redemption of the Company's own shares.
6. Adoption of a resolution on reducing the Company's share capital and amending the Company's statute.
7. Adoption of a resolution on changes in the composition of the Supervisory Board. -----

8. Closing of the Meeting.

§2.

The resolution comes into force upon its adoption.

The resolution was adopted in a secret ballot, in which: -----

- valid votes were cast from 2,301,737 shares, constituting 25.67% of the share capital,---
- 2,301,737 valid votes were cast, of which: 2,301,737 votes in favor of adopting the resolution, 0 votes against adopting the resolution and 0 votes abstaining, -----
- no objections to the resolution were raised, -----
- no invalid votes were cast. -----

Resolution No. 3
Extraordinary General Meeting
CPD Spółka Akcyjna
of November 15, 2023
regarding the redemption of the Company's own shares

The Extraordinary General Meeting of the Company, acting pursuant to Art. 359 §1 and §2 in connection with joke. 362 §1 point 5) and art. 360 of the Commercial Companies Code and §4 section 3 of the Company's Articles of Association, resolves as follows: -----

§1.

The Extraordinary General Meeting of the Company, acting pursuant to Art. 359 §1 and §2 in connection with joke. 362 §1 point 5) of the Commercial Companies Code and §4 section 3 of the Company's Articles of Association, hereby redeems, with the consent of the Shareholders (voluntary redemption), a total of 4,483,092 (in words: four million four hundred eighty-three thousand ninety-two) own shares of the Company with a nominal value of PLN 0.10 (ten groszy) each and a total nominal value of PLN 448,309, PLN 20 (in words: four hundred forty eight thousand three hundred nine zlotys and twenty groszy), marked with the ISIN code PLCELPD00013 - hereinafter collectively referred to as the "Shares", acquired by the Company:-----

a) in relation to 1,672,591 Shares - as a result of the invitation to submit offers for the sale of the Company's shares announced by the Company on July 5, 2022 ("Own Shares I");-----

b) in relation to 1,535,558 Shares - as a result of the invitation to submit offers for the sale of the Company's shares announced by the Company on March 7, 2023 ("Own Shares II");-----

c) in relation to 1,274,943 Shares - as a result of the invitation to submit offers for the sale of the Company's shares announced by the Company on July 24, 2023 ("Own Shares III");-----

based on the authorization granted in resolution No. 21 of the Ordinary General Meeting of CPD S.A. of June 28, 2022 regarding the authorization of the Company's Management Board to purchase own shares for the purpose of their redemption. -----

§2.

1. The redemption of Own Shares I takes place against the remuneration specified on the basis of Resolution No. 1/VII/2022 of the Company's Management Board of July 5, 2022 on establishing detailed conditions for the purchase of the Company's shares, amounting to PLN 29.90 (say: twenty-nine zlotys and ninety groszy).) for one Own Share I, i.e. for remuneration in the total amount of PLN 50,010,470.90 (in words: fifty million ten thousand four hundred seventy and ninety groszy) for all Own Shares I.-----

2. The redemption of Own Shares II takes place against the remuneration specified on the basis of Resolution No. 2/III/2023 of the Company's Management Board of March 7, 2023 on establishing detailed conditions for the purchase of the Company's shares, amounting to PLN 29.90 (in words: twenty-nine zlotys and ninety groszy).) for one Own Share II, i.e. for remuneration in the total amount of PLN 45,913,184.20 (say: forty-five million nine hundred thirteen thousand one hundred eighty-four zloty twenty groszy) for all Own Shares II.-----

3. The redemption of Own Shares III takes place against the remuneration specified on the basis of Resolution No. 1/VII/2023 of the Company's Management Board of July 24, 2023 on establishing detailed conditions for the purchase of the Company's shares, amounting to PLN 25.24 (in words: twenty-five twenty-four zlotys). grosz) for one Own Share III, i.e. for remuneration in the total amount of PLN 32,179,561.32 (in words: thirty-two thousand one hundred and seventy-nine thousand five hundred and sixty-one zlotys and thirty-two groszy) for all Own Shares III.--

4. The remuneration referred to in section 1 - 3 above, is settled as the sales price of Own Shares I, Own Shares II, Own Shares III, respectively, determined as part of the procedure for submitting individual offers for the sale of Shares (including invitations to submit offers for the sale of the Company's Shares and in the offers of Shareholders whose shares The company acquired for the purpose of redemption).-----

§3.

1. The redemption of Shares referred to in §1 above will take place upon registration of the share capital reduction.-----

2. The Company's share capital will be reduced pursuant to Art. 455 §1 of the Commercial Companies Code, after carrying out the procedure described in Art. 456 of the Commercial Companies Code.-----

§4.

The resolution enters into force upon its adoption. -----

The resolution was adopted in a secret ballot, in which: -----

- valid votes were cast from 2,301,737 shares, constituting 25.67% of the share capital,---

- 2,301,737 valid votes were cast, of which: 2,301,737 votes in favor of adopting the resolution, 0 votes against adopting the resolution and 0 votes abstaining, -----

- no objections to the resolution were raised, -----

- no invalid votes were cast. -----

Resolution No. 4
Extraordinary General Meeting
CPD Spółka Akcyjna
of November 15, 2023

regarding the reduction of the Company's share capital and amendments to the Company's
Articles of Association

§1.

The Extraordinary General Meeting of the Company, acting pursuant to Art. 455 §1 and §2 in connection with Art. 360 §1 of the Commercial Companies Code, resolves as follows: -----

1. Due to the adoption by the Extraordinary General Meeting of the Company on November 15, 2023 of resolution No. 3 regarding the redemption of CPD S.A.'s own shares, the share capital of the Company is reduced by the amount of PLN 448,309.20 (in words: four hundred forty-eight thousand three hundred nine zlotys twenty cents).-----

2. The Company's share capital is reduced by redeeming a total of 4,483,092 (in words: four million four hundred eighty-three thousand ninety-two) Company's own shares with a nominal value of PLN 0.10 (ten groszy) each and with a total nominal value of PLN 448,309.20 (in words : four hundred forty eight thousand three hundred nine zlotys and twenty groszy), marked with the ISIN code PLCELPD00013 (hereinafter jointly referred to as the "Shares") acquired by the Company as a result of invitations to submit offers for the sale of the Company's shares announced by the Company on July 5, 2022, March 7, 2023 , July 24, 2023.-----

3. The share capital is reduced in connection with the redemption of own shares pursuant to Resolution No. 3 of the Extraordinary General Meeting of the Company of November 15, 2023 regarding the redemption of CPD S.A.'s own shares. – goal of reducing the share capital.

4. In connection with the content of resolution No. 3 of the Extraordinary General Meeting of the Company of November 15, 2023 regarding the redemption of CPD S.A.'s own shares, and the redemption of Shares against remuneration, the Company's share capital will be reduced pursuant to Art. 360 §1 and art. 455 §1 of the Commercial Companies Code after carrying out the procedure described in Art. 456 of the Commercial Companies Code. -----

§2.

Due to the reduction of the share capital referred to in §1, §4 section is amended. 1 of the Company's Articles of Association in the following manner: -----

“1. The Company's share capital amounts to PLN 448,309.30 (in words: four hundred forty-eight thousand three hundred nine thirty groszy) and is divided into 4,483,093 (four million four hundred eighty-three thousand ninety-three) series AA shares with a nominal value of PLN 0.10 (ten groszy).) each.”-----

§3.

The Company's Management Board is authorized to perform all legal and factual actions aimed at registering this resolution, including:-----

1. announcement in the Court and Economic Monitor about the adopted reduction of the share capital and a call on the Company's creditors to submit claims against the Company within three months from the date of announcement;-----

2. satisfaction or security of creditors who submitted claims on time;-----

3. reporting the reduction of the share capital to the register of entrepreneurs of the
National Court Register. -----

§4.

Based on Article. 430 §5 of the Commercial Companies Code, the Supervisory Board of the
Company is authorized to establish the uniform text of the amended Articles of Association
of the Company taking into account the changes made on the basis of this resolution. -----

§5

The resolution enters into force upon its adoption, with effect from the date of its
registration in the register of entrepreneurs of the National Court Register.-----

The resolution was adopted in a secret ballot, in which: -----

- valid votes were cast from 2,301,737 shares, constituting 25.67% of the share capital,---
- 2,301,737 valid votes were cast, of which: 2,301,737 votes in favor of adopting the
resolution, 0 votes against adopting the resolution and 0 votes abstaining, -----
- no objections to the resolution were raised, -----
- no invalid votes were cast. -----

Resolution No. 5
Extraordinary General Meeting
CPD Spółka Akcyjna
of November 15, 2023

regarding changes in the composition of the Supervisory Board

The Extraordinary General Meeting of the Company, acting pursuant to Art. 385 §1 and art. 392 §1 of the Commercial Companies Code and §6 section 2 points 4) and 5) of the Company's Articles of Association, resolves as follows: -----

§1.

Appointments to the Supervisory Board:-----

1. Mr. Tobisz Chosen,-----
2. Mr. Adam Proń,-----
3. Mr. Wojciech Włodarczyk.-----

§2.

1. The amount of fixed components of remuneration of members of the Supervisory Board is determined: -----

a. PLN 500.00 (in words: five hundred) gross per month - remuneration for appointment, ----

b. PLN 200.00 (in words: two hundred) gross monthly - remuneration for performing additional functions in a separate Audit Committee.--

2. Method of payment of remuneration referred to in section 1 above is set out in the remuneration policy for members of the Management Board and Supervisory Board of the Company, constituting Annex No. 1 to Resolution No. 20 of the Ordinary General Meeting of the Company of May 27, 2020. -----

§3.

The resolution comes into force upon its adoption.-----

The resolution was adopted in a secret ballot, in which: -----

- valid votes were cast from 2,301,737 shares, constituting 25.67% of the share capital,---

- 2,301,737 valid votes were cast, of which: 2,301,737 votes in favor of adopting the resolution, 0 votes against adopting the resolution and 0 votes abstaining, -----

- no objections to the resolution were raised, -----

- no invalid votes were cast. -----