

NOTIFICATION

The Management Board of CELMA INDUKTA Spółka Akcyjna with its registered office in Cieszyn at 19 3-May Street, acting pursuant to § 17 section 1 of the Company's Articles of Association, convenes for **28 June 2022** the Annual General Meeting of Shareholders, which will be held at **14³⁰** at the headquarters of CANTONI MOTOR S.A. in Cieszyn at 28 3-May street with the following agenda:

1. Opening of the Meeting and choosing a Chairperson.
2. Stating legal validity of calling the General Meeting and its ability to pass resolutions
3. Accepting the agenda.
4. Passing a resolution on annulling secrecy of voting on the election of ballot counting committee.
5. Election of ballot counting committee.
6. Considering and approving the Management report on the Company activity for the year 2021 and passing a resolution regarding this issue.
7. Considering and approving the financial report of the Company for year 2021 and passing a resolution regarding this issue.
8. Passing a resolution regarding a division of the net profit for year 2021.
9. Considering and accepting the consolidated financial report of the CELMA INDUKTA S.A. capital group for year 2021.
10. Passing resolutions regarding granting exoneration to the members of the Company Management Board concerning execution of duties by them in year 2021.
11. Approving the Supervisory Board report about the activity of the Board in year 2021 and making a resolution in that matter.
12. Passing resolutions regarding granting exoneration to the members of the Supervisory Board concerning execution of duties by them in year 2021.
13. Adoption of a resolution to amend § 11 section 1 of the Company's Articles of Association.
14. Adopting a consolidated text of the Company's Articles of Association.
15. Any other business.
16. Closing of the meeting.

The existing wording of § 11 section 1:


1. The Company's Management Board shall be composed of one or more members.
A multi-member Management Board shall be composed of Management Board President, up to two Vice Presidents and members.

Proposed wording of § 11 section 1:

1. The Company's Management Board shall be composed of one or more members.
A multi-member Management Board shall be composed of Management Board President, up to two Vice Presidents (if they are appointed) and members.

Chairman of the Management Board

Mariusz Kozica



Cieszyn, 6th of June 2022