


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 2023** 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 2022 and passing a resolution regarding this issue.
7. Considering and approving the financial report of the Company for year 2022 and passing a resolution regarding this issue.
8. Passing a resolution regarding a division of the net profit for year 2022.
9. Considering and accepting the consolidated financial report of the CELMA INDUKTA S.A. capital group for year 2022.
10. Passing resolutions regarding granting exoneration to the members of the Company Management Board concerning execution of duties by them in year 2022.
11. Approving the Supervisory Board report about the activity of the Board in year 2022 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 2022.
13. Passing a resolution regarding on determining the number of members of the Supervisory Board for the next term of office.
14. Any other business.
15. Closing of the meeting.

Chairman of the Management Board


Mariusz Kozica

Cieszyn, 6th of June 2023