

## **NOTICE OF CONVOCAATION OF THE EXTRAORDINARY GENERAL MEETING OF PROCHEM S.A.**

The Management Board of PROCHEM S. A. seated in Warsaw, at 95 Łopuszańska Street, entered into the Register of Entrepreneurs of the National Court Register by the District Court for the Capital City Warsaw, XIV Commercial Department of the National Court Register, under KRS number 19753 hereby convene **XLIV Extraordinary General Meeting of PROCHEM S.A., which will be held on September 24, 2022 at 9 A.M.**, in Warsaw, at 95 Łopuszańska Street, in ASTRUM Business Park building.

### **The proposed agenda:**

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Election of the Secretariat of the General Meeting.
4. Drawing up the attendance list.
5. Confirmation of the correctness of convening the Ordinary General Meeting and its capability of adoption of resolutions.
6. Adoption of agenda.
7. Adoption of a resolution on consenting to the acquisition by Prochem S.A. own shares for the purpose of their redemption and in the matter of granting authorization to acquire own shares of Prochem S.A..
8. Adoption of a resolution on the creation of a reserve capital to finance the acquisition of the Company's own shares.
9. Closing the meeting.