

NOTICE OF CONVOCAATION OF THE ORDINARY 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, XIII Commercial Department of the National Court Register, under KRS number 19753, hereby convene **XLI Ordinary General Meeting of PROCHEM S.A., which will be held on 25 August 2020 at 4 P. M.**, in Warsaw, at 95 Łopuszańska Street, in the office building ASTRUM Business Park, in the conference room of Prochem S.A.

The proposed agenda:

1. Opening of the Ordinary General Meeting
2. Election of the Chairman of the Ordinary General Meeting
3. Election of the Secretariat of the General Meeting
4. Drawing up the attendance list
5. Confirmation that the Annual General Meeting has been duly convened and is capable of adopting resolutions.
6. Adoption of agenda
7. Consideration of the Management Board's report on the company's activity and the company's financial statements for 2019
8. Consideration of the Supervisory Board's report for 2019
9. Adoption of resolutions concerning:
 - a) approval of the report on the activities of the company in 2019,
 - b) approval of financial statements of the company for 2019,
 - c) granting the members of the Management Board discharge from their duties in 2019,
 - d) granting the members of the Supervisory Board discharge from their duties in 2019,
 - e) distribution of profit for 2019
10. Presentation of the consolidated financial statements of PROCHEM S.A. for 2019
11. Adoption of the resolution approving the consolidated financial statements of PROCHEM S.A. for 2019
12. Elections to the Supervisory Board of the 11th term of office
13. Adoption of a resolution on the approval of the Remuneration Policy of the Management Board and Supervisory Board
14. Closing the meeting