

# **XLV Ordinary General Meeting of PROCHEM S.A. on 14 June 2022**

**(meeting starts at 15:00 in the conference room of Prochem S.A. in the building of  
ASTRUM Business Park at 95 Łopuszańska Street in Warsaw)**

## **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 of the correctness of convening the Ordinary General Meeting and its capability of adoption of resolutions.
6. Adoption of agenda.
7. Consideration of the Report of the Management Board on the company's activity and the company's financial statements for 2022.
8. Consideration of the Report of the Supervisory Board for 2022.
9. Adoption of resolutions concerning:
  - a) approval of the report on the activities of the company in 2022,
  - b) approval of financial statements of the company for 2022,
  - c) granting the members of the Company's Management Board discharge from their duties in 2022,
  - d) granting the members of the Supervisory Board discharge from their duties in 2022,
  - e) distribution of profit for 2022.
10. Presentation of the consolidated financial statements of PROCHEM S.A. for 2022.
11. Adoption of a resolution approving the consolidated financial statements of PROCHEM S.A. for 2022.
12. Adoption of a resolution on issuing an opinion on the Report of the Supervisory Board on the remuneration of Members of the Management Board and Supervisory Board for 2022.
13. Adoption of resolutions on:
  - a) redemption of own shares acquired pursuant to Resolution No. 4 of the Extraordinary General Meeting of PROCHEM S.A. of September 24, 2022.
  - b) reduction of the share capital of PROCHEM S.A. in connection with the redemption of own shares acquired pursuant to Resolution No. 4 of the Extraordinary General Meeting of PROCHEM S.A. of September 24, 2022.
  - c) Amendment to § 7 of the Company's Statutes as a result of a decrease in the share capital in connection with the redemption of own shares acquired pursuant to Resolution No. 4 of the Extraordinary General Meeting of PROCHEM S.A. of September 24, 2022,
  - d) Amendment to § 19 section 2 of the Company's Statutes.
  - e) Amendment to § 25 section 1 of the Company's Statutes.
  - f) Adopting the uniform text of the Statutes.
14. Adopting a resolution on changes to § 12 of the "Bylaws of the Supervisory Board of Spółka Akcyjna Prochem S.A. (**item added at the request of the Shareholder**).
15. Adoption of resolutions on changes in the composition of the Supervisory Board of the Company (**item added at the request of the Shareholder**).
16. Closing the meeting.