NOTICE OF CONVOCATION 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, XIV Commercial Department of the National Court Register, under KRS number 19753 hereby convene **XLVIII Ordinary General Meeting of PROCHEM S.A., which will be held on 24 June 2026 at 3 P.M.** in Warsaw at 95 Łopuszańska Street, in ASTRUM Business Park building, room no. 217 on the 2nd floor.

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 2025.
8. Consideration of the Report of the Supervisory Board for 2025.
9. Adoption of resolutions concerning:
    a) approval of the report on the activities of the company in 2025,
    b) approval of financial statements of the company for 2025,
    c) granting the members of the Company's Management Board discharge from their duties in 2025,
    d) granting the members of the Supervisory Board discharge from their duties in 2025,
    e) covering the loss for 2025.
10. Presentation of the consolidated financial statements of PROCHEM S.A. for 2025.
11. Adoption of a resolution approving the consolidated financial statements of PROCHEM S.A. for 2025.
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 2025.
13. Closing the meeting.