

**Draft resolutions of the Extraordinary General Meeting of Boryszew S.A., convened
for March 20, 2023**

Management Board of Boryszew S.A. announces the content of draft resolutions to be discussed at the Extraordinary General Meeting of Boryszew S.A., convened for March 20, 2023.

regarding point 2 of the planned agenda

(Draft)

**"Resolution No. 1
of the Extraordinary General Meeting of Boryszew SA of March 20, 2023
on election of the Chairman of the General Meeting**

§ 1

The Extraordinary General Meeting of the Company, acting pursuant to the provisions of Article 409 § 1 of the Commercial Companies Code, elects the Chairman of the Extraordinary General Meeting of the Company in the person

§ 2

The resolution comes into force upon its adoption."

regarding point 4 of the planned agenda

(Draft)

**"Resolution No. 2
of the Extraordinary General Meeting of Boryszew SA of March 20, 2023
on approval of the agenda of the meeting**

§ 1

The Extraordinary General Meeting of the Company approves the agenda of the Meeting published on the Company's website www.boryszew.com and in the form of a current report No. 4/2023 made public on March 20, 2023.

§ 2

The resolution comes into force upon its adoption."

regarding point 5 of the planned agenda

(Draft)

**"Resolution No. 3
of the Extraordinary General Meeting of Boryszew SA of March 20, 2023
on: election of the Committee Returning**

§ 1

The Extraordinary General Meeting of the Company elected the Returning Committee in the following persons:

§ 2

The resolution comes into force upon its adoption."

regarding point 6 of the planned agenda

(Draft)

**"Resolution No. 4
of the Extraordinary General Meeting of Boryszew SA of March 20, 2023
on changes in the composition of the Company's Supervisory Board**

Pursuant to Art. 385 § 1 of the Commercial Companies Code and § 13 sec. 8 point 6 of the Company's Articles of Association, the following is resolved:

§ 1

On , Mr. / Mrs. is recalled from the Supervisory Board of Boryszew S.A.

§ 2

The resolution comes into force upon its adoption.

§ 3

The resolution was passed by secret ballot. "

(Draft)

**" Resolution No. 5
of the Extraordinary General Meeting of Boryszew S.A. of March 20, 2023
on changes in the composition of the Company's Supervisory Board**

Pursuant to Art. 385 § 1 of the Commercial Companies Code and § 13 sec. 8 point 6 of the Company's Articles of Association, the following is resolved:

§ 1

On, Mr. / Ms is hereby appointed to the composition of the Supervisory Board of Boryszew SA

§ 2

The resolution comes into force upon its adoption.

§ 3

The resolution was passed in a secret ballot. "

Signatures:

Wojciech Kowalczyk - Chairman of the management board

Translation from the original Polish version.

In the event of differences resulting from the translation, reference should be made to the official Polish version.