

**Resolutions passed by the Extraordinary General Meeting of Boryszew S.A.
held on March 20, 2023**

Management Board of Boryszew S.A. with its seat in Warsaw (hereinafter referred to as: "Company", "Issuer") publishes the content of the resolutions passed by the Extraordinary General Meeting of Boryszew S.A. held on March 20, 2023 (hereinafter also referred to as the EGM).

Resolutions passed by the EGM:

Ad. 2 of the agenda

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

§ 1

Extraordinary General Meeting The Company, pursuant to the provisions of Article 409 §1 of the Commercial Companies Code, elects Mr. Jakub Nadachewicz as the Chairman of the Extraordinary General Meeting of the Company.

§ 2

The resolution comes into force upon its adoption."

In a secret ballot, 138,295,433 valid votes were cast from 138,295,433 shares, i.e. 57.62% of the shares in the Company's share capital, where:

- 1) for adopting the resolution: 103,319,323 votes,
- 2) against adopting a resolution: 0 votes,
- 3) abstaining: 34,976,110 votes,

therefore the above resolution was passed. Mr. Jakub Nadachewicz accepted the election.

Ad. 4 of the agenda

**"Resolution No. 2
of the Extraordinary General Meeting of Boryszew S.A. of March 20, 2023
on: approval of the agenda**

§ 1

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 February 21, 2023.

§ 2

The resolution comes into force upon its adoption."

In open ballot 138,295,433 valid votes were cast from 138,295,433 shares, i.e. from 57.62% of shares in the share capital of the Company, where:

- 1) for adopting the resolution: 136,319,323 votes,
- 2) against adopting the resolution: 0 votes,
- 3) abstaining: 1,976,110 votes,

therefore the above resolution was passed.

Ad. 5 of the agenda

**“Resolution No. 3
of the Extraordinary General Meeting of Boryszew S.A. of March 20, 2023
on: failure to appoint a Returning Committee**

§ 1

Extraordinary General Meeting of the Company decides not to appoint a Returning Committee.

§ 2

The resolution comes into force upon its adoption.”

In open ballot 138,295,433 valid votes were cast from 138,295,433 shares, i.e. 57.62% of shares in the share capital of the Company, where:

- 1) for adopting a resolution: 136,089,805 votes,
- 2) against adopting resolutions: 0 votes,
- 3) abstentions: 2,205,628 votes,

therefore the above resolution was passed.

Ad. 6 of the agenda

**“Resolution No. 4
of the Extraordinary General Meeting of Boryszew S.A. of March 20, 2023
on changes in the composition of the Company’s Supervisory Board**

§ 1

The Extraordinary General Meeting of Boryszew SA appoints Mr. Wojciech Zymek to the Supervisory Board.

§ 2

The resolution comes into force upon its adoption.”

In a secret ballot, 138,295,433 valid votes were cast from 138,295,433 shares, i.e. 57.62% of the shares in the share capital of the Company, where:

- 1) for adopting the resolution: 135,010,000 votes,
- 2) against adopting the resolution: 1,309,323 votes,
- 3) abstaining: 1,976,110 votes,

therefore the above resolution was passed.

The Issuer hereby informs that during the Extraordinary General Meeting of Shareholders, no items on the planned agenda were abandoned and no objections to any of the resolutions were included in the minutes. All resolutions put to the vote were adopted.

Detailed legal basis: § 19 section 1 point 6-9 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by law a non-member state (Journal of Laws of 2018, item 757).

Signatures:

Wojciech Kowalczyk – President 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.