

**Draft resolutions for the Ordinary General Meeting of Boryszew S.A. on May 25, 2026**

The Management Board of Boryszew S.A. announces the content of draft resolutions to be discussed at the Ordinary General Meeting of Boryszew S.A. convened for May 25, 2026.

***regarding item 2 of the planned agenda***

(Draft)

"Resolution No. 1

of the Ordinary General Meeting of Boryszew S.A. dated May 25, 2026

on: election of the Chairman of the General Meeting

§ 1

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

§ 2

The resolution shall enter into force upon its adoption. "

***regarding item 4 of the planned agenda***

(Draft)

"Resolution No. 2

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: adoption of the agenda of the General Meeting

§ 1

The Ordinary General Meeting of the Company approves the agenda of the Meeting published on the Company's website [www.boryszew.com](http://www.boryszew.com) and in the form of current report No. 8/2026 published on April 27, 2026.

§ 2

The resolution shall enter into force upon its adoption. "

***regarding item 5 of the planned agenda***

(Draft)

"Resolution No. 3

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: appoint the Ballot Committee

§ 1

The Ordinary General Meeting of the Company hereby appoints the following persons to the Ballot Committee:.....

§ 2

The resolution is into force upon adoption. "

**regarding item 6 of the planned agenda**

(Draft)

"Resolution No. 4

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: approval of the report on the operations of Boryszew Capital Group in 2025 (incorporating disclosure requirements for the Report of the Management Board on the operations of the Parent Company in the above mentioned period)

§ 1

The General Meeting of the Company approves the Report of the Management Board on the operations of Boryszew Capital Group in 2025 (incorporating disclosure requirements for the Report of the Management Board on the operations of the Parent Company in the above mentioned period).

§ 2

The resolution shall enter into force upon its adoption. "

**regarding item 7 of the planned agenda**

(Draft)

" Resolution No. 5

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: approval of the financial statements of Boryszew S.A. for 2025

Acting pursuant to art. 395 § 2 item 1 of the Code of Commercial Companies and § 13 para. 8 item 1 of the Company's Articles of Association, the following is resolved:

§ 1

The General Meeting of the Company approves the financial statements of Boryszew S.A. for the period from January 1, 2025 to December 31, 2025, comprising:

- the separate statement of financial position prepared as at December 31, 2025, which on the assets and equity and liabilities side shows the amount of PLN 1,990,475 thousand,
- the separate statement of comprehensive income for the period between 1 January 2025 and 31 December 2025 showing total comprehensive income in the amount of PLN 125,232 thousand and net profit for 2025 in the amount of PLN 125,633,177.93,
- the separate statement of cash flow for the period from January 1, 2025 to December 31, 2025, showing a increase in cash by PLN 4,183 thousand,
- the separate statement of changes in equity for the period from January 1, 2025 to December 31, 2025, showing a increase in equity by PLN 53,410 thousand,
- notes.

§ 2

The resolution shall enter into force upon its adoption. "

**regarding item 8 of the planned agenda**

(Draft)

" Resolution No. 6

of the Ordinary of the General Meeting of Boryszew SA of May 25, 2026

on: approval of the consolidated financial statements of the Boryszew Capital Group for 2025

Acting pursuant to Article 395 § 5 of the Commercial Companies Code, the following is resolved:

§ 1

The General Meeting of the Company approves the consolidated financial statements of the Boryszew Capital Group for the period from January 1, 2025 to December 31, 2025, comprising:

- the consolidated statement of financial position prepared as at December 31, 2025, which on the assets side and on the equity and liabilities side, it shows the sum of PLN 3,430,520 thousand,
- the consolidated statement of comprehensive income for the period from January 1, 2025 to December 31, 2025, showing negative total comprehensive income in the amount of (PLN 18,218 thousand) and a net profit of PLN 34,976 thousand;
- the consolidated statement of cash flows for the period from January 1, 2025 to December 31, 2025, showing a decrease in cash by PLN 49,620 thousand,
- the statement of changes in consolidated equity for the period from January 1, 2025 to December 31, 2025, showing a decrease in equity by PLN 164,835 thousand,
- notes.

§ 2

The resolution shall enter into force upon its adoption."

**regarding item 9 of the planned agenda**

(Draft)

"Resolution No. 7

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: approval of the Supervisory Board's report for 2025

Acting pursuant to art. 382 § 3 in connection with art. 395 § 5 of the Commercial Companies Code and § 12 sec. 11 point 2 of the Articles of Association of the Company, it is resolved as follows:

§ 1

The Ordinary General Meeting of the Company approves the Report of the Supervisory Board of Boryszew S.A. for 2025, containing in particular information on the functioning of the Company and the Capital Group, the Supervisory Board and its committees as well as other information and assessments required by generally applicable regulations and Best Practices of WSE Listed Companies 2021.

§ 2

The resolution shall enter into force upon its adoption."

***regarding item 10 of the planned agenda***

(Draft)

"Resolution No. 8

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: grant discharge to Mr Wojciech Kowalczyk, in respect of his duties in 2025

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code and § 13 para. 8 point 3 of the Company's Articles of Association, the following is resolved:

§ 1

The General Meeting of Boryszew S.A. grants discharge to Mr Wojciech Kowalczyk in respect of duties as President of the Management Board in the period from January 1, 2025 to December 31, 2025.

§ 2

The resolution shall enter into force upon its adoption."

***regarding item 10 of the planned agenda***

(Draft)

"Resolution No. 9

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: grant discharge to Mr Łukasz Bubacz, in respect of his duties in 2025.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code and § 13 para. 8 point 3 of the Company's Articles of Association, the following is resolved:

§ 1

The General Meeting of Boryszew S.A. grants discharge to Mr Łukasz Bubacz in respect of his duties as Member of the Management Board in the period from January 1, 2025 to December 31, 2025.

§ 2

The resolution shall enter into force upon its adoption."

***regarding item 10 of the planned agenda***

(Draft)

"Resolution No. 10

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: grant discharge to Mr Adam Holewa, in respect of his duties in 2025

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code and § 13 para. 8 point 3 of the Company's Articles of Association, the following is resolved:

§ 1

The General Meeting of Boryszew S.A. grants discharge to Mr Adam Holewa in respect of his duties as Member of the Management Board in the period from January 1, 2025 to December 31, 2025.

§ 2

The resolution shall enter into force upon its adoption."

***regarding item 10 of the planned agenda***

(Draft)

"Resolution No. 11

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: grant discharge to Mr Maciej Korniluk, in respect of his duties in 2025

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code and § 13 para. 8 point 3 of the Company's Articles of Association, the following is resolved:

§ 1

The General Meeting of Boryszew S.A. grants discharge to Mr Maciej Korniluk in respect of his duties as Member of the Management Board in the period from April 18, 2025 to December 31, 2025.

§ 2

The resolution shall enter into force upon its adoption."

***regarding item 11 of the planned agenda***

(Draft)

"Resolution No. 12

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: grant discharge to Ms Małgorzata Waldowska in respect of duties in 2025

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code and § 13 para. 8 point 3 of the Company's Articles of Association, the following is resolved:

§ 1

The General Meeting of Boryszew S.A. grants discharge to Ms Małgorzata Waldowska in respect of duties as Chairman of the Supervisory Board, in the period from January 1, 2025 to December 31, 2025.

§ 2

The resolution shall enter into force upon its adoption."

***regarding item 11 of the planned agenda***

(Draft)

"Resolution No. 13

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: grant discharge to Mr Mirosław Kutnik in respect of duties in 2025

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code and § 13 para. 8 point 3 of the Company's Articles of Association, the following is resolved:

§ 1

The General Meeting of Boryszew S.A. grants discharge to Mr Mirosław Kutnik, in respect of duties as Deputy Chairman of the Supervisory Board, in the period from January 1, 2025 to December 31, 2025.

§ 2

The resolution shall enter into force upon its adoption."

***regarding item 11 of the planned agenda***

(Draft)

"Resolution No. 14

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: grant discharge to Mr Damian Pakulski in respect of duties in 2025

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code and § 13 para. 8 point 3 of the Company's Articles of Association, the following is resolved:

§ 1

The General Meeting of Boryszew S.A. grants discharge to Mr Damian Pakulski in respect of duties as Secretary of the Supervisory Board in the period from January 1, 2025 to December 31, 2025.

§ 2

The resolution shall enter into force upon its adoption."

***regarding item 11 of the planned agenda***

(Draft)

"Resolution No. 15

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: grant discharge to Mr Jarosław Antosik in respect of duties in 2025

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code and § 13 para. 8 point 3 of the Company's Articles of Association, the following is resolved:

§ 1

The General Meeting of Boryszew S.A. grants discharge to Mr Jarosław Antosik, in respect of duties as Member of the Supervisory Board in the period from January 1, 2025 to December 31, 2025.

§ 2

The resolution shall enter into force upon its adoption."

***regarding item 11 of the planned agenda***

(Draft)

"Resolution No. 16

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: grant discharge to Mr Janusz Siemieniec in respect of duties in 2025

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code and § 13 para. 8 point 3 of the Company's Articles of Association, the following is resolved:

§ 1

The General Meeting of Boryszew S.A. grants discharge to Mr Janusz Siemieniec, in respect of duties as Member of the Supervisory Board in the period from January 1, 2025 to December 31, 2025.

§ 2

The resolution shall enter into force upon its adoption."

***regarding item 11 of the planned agenda***

(Draft)

"Resolution No. 17

of the Ordinary General Meeting of Boryszew SA of May 25,2026  
on: grant discharge to Mr Wojciech Zymek in respect of duties in 2025

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code and § 13 para. 8 point 3 of the Company's Articles of Association, the following is resolved:

§ 1

The General Meeting of Boryszew S.A. grants discharge to Mr Wojciech Zymek, in respect of duties as Member of the Supervisory Board in the period from January 1, 2025 to December 31, 2025.

§ 2

The resolution shall enter into force upon its adoption."

***regarding item 12 of the planned agenda***

(Draft)

"Resolution No. 18

of the Ordinary General Meeting of Boryszew SA of May 25, 2026  
on: distribution of net profit for 2025

Acting pursuant to art. 395 § 2 point 2 of the Code of Commercial Companies and § 13 para. 8 point 2 of the Company's Articles of Association, the following is resolved:

§ 1

The Ordinary General Meeting of Boryszew S.A. distributes the net profit of the Company for 2025 in the amount of PLN 125,633,177.93 to the Company's reserve capital.

§ 2

The resolution shall enter into force upon its adoption. "

***regarding item 13 of the planned agenda***

(Draft)

"Resolution No. 19

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: endorse the Report of the Supervisory Board of Boryszew S.A. on remuneration of members of the Management Board and the Supervisory Board for 2025

Acting pursuant to Art. 395 § 2 point 1 of the Commercial Companies Code, in conjunction with Art. 90g. sec. 6 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws of 2020, item 2080), the following is resolved:

§ 1

The Ordinary General Meeting of the Company, having read the Report of the Supervisory Board of Boryszew S.A. on remuneration of members of the Management Board and Supervisory Board of Boryszew S.A. for 2025 in the wording attached to this Resolution and the auditor's assessment regarding the above Report, gives a positive opinion Report of the Supervisory Board of Boryszew S.A. on remuneration of members of the Management Board and Supervisory Board of Boryszew S.A. for 2025.

§ 2

This resolution shall enter into force upon its adoption.

***regarding item 14 of the planned agenda***

"Resolution No. 20

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: amending the Company's Articles of Association

Acting pursuant to Art. 430 § 1 and 5 of Commercial Companies Code and § 13 sec. 8 item 4 of the Company' Articles of Association, it is resolved as follows:

§ 1

§ 4(1) of the Company's Articles of Association is amended to read as follows:

- 10.62.Z Manufacture of starches and starch products
- 10.91.Z Manufacture of prepared feeds for farm animals
- 10.92.Z Manufacture of prepared pet foods
- 13.10.Z Preparation and spinning of textile fibres
- 13.20.Z Manufacture of woven fabrics
- 13.30.Z Finishing of textile products
- 15.20.Z Manufacture of footwear
- 16.23.Z Manufacture of other builders' carpentry and joinery products
- 16.25.Z Manufacture of wooden doors and windows
- 16.27.Z Finishing of wood products
- 18.12.Z Other printing activities
- 18.14.Z Bookbinding and related services
- 19.20.Z Manufacture and processing of refined petroleum products and fossil fuel products
- 20.11.Z Manufacture of industrial gases

20.12.Z Manufacture of dyes and pigments  
20.13.Z Manufacture of other basic inorganic chemicals  
20.14.Z Manufacture of other basic organic chemicals  
20.16.Z Manufacture of plastics in primary forms  
20.20.A Manufacture of pesticides  
20.20.B Manufacture of disinfectants  
20.20.C Manufacture of other agrochemical products  
20.30.Z Manufacture of paints, varnishes and similar coatings, printing ink, and sealants  
20.41.Z Manufacture of soap and detergents, cleaning and polishing preparations  
20.51.Z Manufacture of liquid biofuels  
20.59.Z Manufacture of other chemical products not elsewhere classified  
20.60.Z Manufacture of man-made fibres  
22.11.Z Manufacture, retreading, and rebuilding of rubber tires and manufacture of inner tubes  
22.12.Z Manufacture of other rubber products  
22.21.Z Manufacture of plastic plates, sheets, tubes, and profiles  
22.22.Z Manufacture of plastic packaging products  
22.23.Z Manufacture of plastic doors and windows  
22.24.Z Manufacture of plastic products for construction purposes  
22.25.Z Processing and finishing of plastic products  
22.26.Z Manufacture of other plastic products  
23.61.Z Manufacture of concrete products for construction purposes  
23.66.Z Manufacture of other products made of concrete, cement, and plaster  
24.20.Z Manufacture of steel tubes, pipes, hollow profiles, and related fittings  
24.42.B Manufacture of aluminium and aluminium alloy products  
24.53.Z Casting of light metals  
24.54.B Casting of other non-ferrous metals not elsewhere classified  
25.11.Z Manufacture of metal structures and parts of structures  
25.12.Z Manufacture of metal doors and windows  
25.30.Z Manufacture of weapons and ammunition  
25.40.Z Forging, pressing, stamping, and roll-forming of metal; powder metallurgy  
25.51.Z Coating of metals  
25.52.Z Heat treatment of metals  
25.53.Z Machining of metal parts  
25.91.Z Manufacture of metal containers  
25.92.Z Manufacture of light metal packaging  
25.93.Z Manufacture of wire products, chains, and springs  
25.94.Z Manufacture of fasteners and screws  
25.99.Z Manufacture of other fabricated metal products not elsewhere classified  
27.11.Z Manufacture of electric motors, generators, and transformers  
27.31.Z Manufacture of fibre optic cables  
27.32.Z Manufacture of other electronic and electric wires and cables  
27.33.Z Manufacture of wiring devices  
27.90.Z Manufacture of other electrical equipment  
28.15.Z Manufacture of bearings, gears, gear drives, and driving elements  
28.22.Z Manufacture of lifting and handling equipment  
28.29.Z Manufacture of other general-purpose machinery not elsewhere classified

28.30.Z Manufacture of agricultural and forestry machinery  
28.41.Z Manufacture of metal-forming machinery and machine tools  
28.93.Z Manufacture of machinery for food, beverage, and tobacco processing  
29.31.Z Manufacture of electrical and electronic equipment for motor vehicles  
29.32.Z Manufacture of other parts and accessories for motor vehicles, excluding motorcycles  
30.31.Z Manufacture of civilian aircraft, spacecraft, and related equipment  
30.32.Z Manufacture of military aircraft, spacecraft, and related equipment  
32.50.B Manufacture of other medical devices, instruments, and supplies  
32.99.Z Manufacture of other products not elsewhere classified  
33.12.Z Repair and maintenance of machinery  
33.14.Z Repair and maintenance of electrical equipment  
33.15.Z Repair and maintenance of civilian ships and boats  
33.18.Z Repair and maintenance of military combat vehicles, ships, boats, aircraft, and spacecraft  
33.20.Z Installation of industrial machinery, equipment, and supplies  
35.11.Z Generation of electricity from non-renewable sources  
35.12.A Wind power generation  
35.12.B Solar power generation  
35.12.C Geothermal power generation  
35.12.D Biogas power generation  
35.12.E Hydroelectric power generation  
35.12.F Generation of electricity from other renewable sources  
35.13.Z Transmission of electricity  
35.14.Z Distribution of electricity  
35.15.Z Electric power trading  
35.16.Z Electricity storage  
35.22.Z Distribution of gaseous fuels through mains  
35.23.Z Trading of gaseous fuels through mains  
35.30.Z Steam and air conditioning supply  
35.40.Z Activities of brokers and agents in the electric power and natural gas markets  
36.00.Z Water collection, treatment, and supply  
37.00.Z Sewerage and wastewater treatment  
38.11.Z Collection of non-hazardous waste  
38.21.Z Materials recovery  
38.22.Z Energy recovery  
38.23.Z Other waste recovery activities  
38.31.Z Incineration of waste without energy recovery  
38.32.Z Waste disposal in landfills  
38.33.Z Other waste disposal activities  
41.00.A Construction of residential buildings  
41.00.B Construction of non-residential buildings  
42.99.Z Construction of other civil engineering projects not elsewhere classified  
43.11.Z Demolition and wrecking of buildings and structures  
43.12.Z Site preparation  
43.13.Z Excavation and geological-engineering drilling activities  
43.21.Z Electrical installation work  
43.22.Z Plumbing, heating, and air-conditioning installation work

43.23.Z Insulation work  
43.24.Z Other construction installation activities  
43.31.Z Plastering  
43.32.Z Installation of building joinery  
43.33.Z Floor and wall covering  
43.34.Z Painting and glazing  
43.35.Z Other building completion and finishing work  
43.41.Z Roofing activities  
43.42.Z Other specialized construction activities related to building construction  
43.50.Z Specialized construction activities related to civil engineering projects  
43.91.Z Masonry work  
43.99.Z Other specialized construction activities not elsewhere classified  
46.12.Z Agents involved in the wholesale of fuels, ores, metals, and industrial chemicals  
46.14.Z Agents involved in the wholesale of machinery, industrial equipment, ships, and aircraft  
46.15.Z Agents involved in the wholesale of furniture, household goods, and hardware products  
46.18.Z Agents involved in the specialized wholesale of other goods  
46.19.Z Agents involved in non-specialized wholesale trade  
46.41.Z Wholesale of textiles  
46.62.Z Wholesale of machine tools  
46.64.Z Wholesale of other machinery and equipment  
46.71.Z Wholesale of motor vehicles, excluding motorcycles  
46.72.Z Wholesale of motor vehicle parts and accessories, excluding motorcycles  
46.82.Z Wholesale of metals and metal ores  
46.83.Z Wholesale of wood, construction materials, and sanitary equipment  
46.84.Z Wholesale of metal products and plumbing and heating equipment and supplies  
46.85.A Wholesale of chemical fertilizers and plant protection products  
46.85.B Other wholesale of chemical products  
46.86.Z Wholesale of other intermediate products  
46.87.Z Wholesale of waste and scrap  
46.90.Z Non-specialized wholesale trade  
47.11.Z Non-specialized retail sale with food, beverages, or tobacco predominating  
47.12.Z Other non-specialized retail sale  
47.21.Z Retail sale of fruit and vegetables  
47.22.Z Retail sale of meat and meat products  
47.23.Z Retail sale of fish, crustaceans, and molluscs  
47.24.Z Retail sale of bread, cakes, pastry, and confectionery  
47.25.Z Retail sale of alcoholic and non-alcoholic beverages  
47.26.Z Retail sale of tobacco products  
47.27.Z Retail sale of other food products  
47.40.Z Retail sale of information and communication technology equipment  
47.51.Z Retail sale of textiles  
47.52.Z Retail sale of hardware, construction materials, paints, and glass  
47.53.Z Retail sale of carpets, rugs, wall and floor coverings  
47.54.Z Retail sale of household electrical appliances  
47.55.Z Retail sale of furniture, lighting equipment, tableware, and other household articles  
47.61.Z Retail sale of books

47.62.Z Retail sale of newspapers, periodicals, and stationery  
47.63.Z Retail sale of sporting equipment  
47.64.Z Retail sale of games and toys  
47.69.A Retail sale of musical instruments and sheet music  
47.69.B Retail sale of works of art  
47.69.C Retail sale of other cultural and recreational goods not elsewhere classified  
47.71.Z Retail sale of clothing  
47.72.Z Retail sale of footwear and leather goods  
47.74.Z Retail sale of medical and orthopaedics goods  
47.75.Z Retail sale of cosmetics and toilet articles  
47.76.A Retail sale of flowers, plants, seeds, fertilizers, and plant protection products  
47.76.B Retail sale of live pets and pet food  
47.77.Z Retail sale of watches and jewellery  
47.78.Z Retail sale of other new goods  
47.79.A Retail sale of used or antiquarian books  
47.79.B Retail sale of antiques  
47.79.C Retail sale of other second-hand goods  
47.81.Z Retail sale of motor vehicles, excluding motorcycles  
47.82.Z Retail sale of motor vehicle parts and accessories, excluding motorcycles  
47.91.Z Intermediation in non-specialized retail sale  
47.92.Z Intermediation in specialized retail sale  
49.20.Z Rail freight transport  
49.41.Z Freight transport by road  
52.10.A Storage and warehousing of grain and oilseeds  
52.10.B Storage and warehousing of other goods  
52.21.A Roadside assistance  
52.21.B Other service activities supporting land transport  
52.24.C Cargo handling at other transshipment terminals  
52.25.Z Logistics activities  
52.26.Z Other support activities for transportation  
52.31.Z Freight transportation brokerage  
52.32.Z Passenger transportation brokerage  
55.10.Z Hotels and similar accommodation  
55.90.Z Other accommodation  
58.13.Z Publishing of journals and periodicals  
Broadcasting of free-to-air and subscription television programs and distribution of video  
60.20.Z recordings  
60.39.Z Other content distribution activities  
61.10.A Internet exchange point activities  
61.10.B Other wired, wireless, and satellite telecommunications activities  
62.10.A Computer game programming activities  
62.10.B Other software programming activities  
62.20.A Cybersecurity activities  
62.20.B Other information technology consultancy and computer facilities management activities  
62.20.Z Information technology consultancy and computer facilities management activities  
62.90.Z Other information technology and computer service activities

63.10.A Data centre colocation and cloud processing activities  
63.10.B DNS service activities  
63.10.D Other computing infrastructure, data processing, hosting, and related activities  
63.10.C Content delivery network server activities  
63.91.Z Web search portal activities  
64.19.Z Other monetary intermediation  
64.21.Z Activities of holding companies  
64.22.Z Activities of companies raising financing for other entities  
64.91.Z Financial leasing  
64.92.A Pawnshop activities  
64.92.B Other credit granting activities not elsewhere classified  
64.99.Z Other financial service activities, except insurance and pension funding, not elsewhere classified  
68.11.Z Buying and selling of own real estate  
68.12.A Development of residential building projects  
68.12.B Development of non-residential building projects  
68.12.C Development of other construction projects  
68.20.Z Rental and management of own or leased real estate  
69.20.A Accounting and bookkeeping activities  
69.20.B Tax consultancy  
69.20.C Financial auditing activities  
70.10.A Activities of head offices  
70.10.B Shared services centre activities  
70.20.Z Business and other management consultancy activities  
71.20.B Inspection and certification of chimney flues and ventilation systems  
71.20.C Other technical testing and analysis  
72.10.Z Research and experimental development in natural sciences and engineering  
73.20.Z Market research and public opinion polling  
73.30.A Lobbying activities  
73.30.B Other public relations and communication activities  
74.91.Z Patent attorney and marketing activities  
74.99.Z Other professional, scientific, and technical activities not elsewhere classified  
77.11.Z Rental and leasing of passenger cars and light motor vehicles, including motorcycles  
77.12.Z Rental and leasing of trucks  
77.33.Z Rental and leasing of office machinery and equipment, including computers  
77.39.Z Rental and leasing of other machinery, equipment, and tangible goods not elsewhere classified  
77.40.A Activities related to leasing and registration of internet domain names  
77.40.B Leasing of intellectual property and similar products, except copyrighted works  
78.10.Z Activities of employment placement agencies  
78.20.Z Temporary employment agency activities and other human resources provision activities  
80.01.Z Investigation and personal security activities  
80.09.Z Other security activities not elsewhere classified  
81.21.Z General cleaning of buildings  
81.22.A Cleaning of chimneys, fireplaces, furnaces, and ventilation ducts  
81.22.B Other cleaning of buildings and industrial facilities not elsewhere classified  
82.10.Z Office administrative and support activities

- 82.30.Z Organization of trade fairs, exhibitions, and congresses
- 82.92.Z Packaging activities
- 84.25.Z Fire protection activities
- 85.59.B Non-school courses and training related to professional knowledge, skills, and qualifications
- 85.59.D Other non-school education not elsewhere classified
- 86.91.A Diagnostic imaging activities
- 86.91.B Activities of independent medical laboratories
- 86.93.Z Psychological and psychotherapeutic activities, excluding medical practice
- 86.99.A Pharmaceutical care activities
- 86.99.B Dietetics activities
- 86.99.C Speech therapy activities
- 86.99.D Other healthcare activities
- 91.30.Z Conservation, restoration, and other support activities for cultural heritage
- 93.11.Z Operation of sports facilities
- 93.12.Z Activities of sports clubs
- 93.19.Z Other sports activities not elsewhere classified
- 93.29.B Other amusement and recreation activities not elsewhere classified
- 95.31.A Mechanical repair and servicing of motor vehicles, excluding motorcycles
- 95.31.B Bodywork, paint repair, and maintenance of motor vehicles, excluding motorcycles
- 95.31.C Motor vehicle detailing services, excluding motorcycles
- 96.91.Z In-home personal service activities
- 96.99.Z Other personal service activities not elsewhere classified

## § 2

Under § 12(11) of the Company's Articles of Association, the Supervisory Board is authorised to determine the consolidated text of the Company's Articles of Association, considering the amendments adopted by this resolution.

## § 3

The resolution becomes effective upon adoption, as of the date of entry of the amendments in the Register of Entrepreneurs of the National Court Register".

### ***regarding item 15 of the planned agenda***

"Resolution No. 21

of the Ordinary General Meeting of Boryszew SA of May 25, 2026

on: changes in the remuneration policy for members of the Supervisory Board of Boryszew S.A.

The General Meeting of Boryszew S.A., acting pursuant to art. 392 § 1 of the Code of Commercial Companies and § 13 para. 8 point 7 of the Company's Articles of Association, the following is resolved:

## § 1

1. The monthly remuneration of members of the Supervisory Board is set at:
  - a) Chairman of the Supervisory Board PLN ..... gross,
  - b) Deputy Chairman of the Supervisory Board PLN ..... gross,
  - c) Other members of the Supervisory Board PLN ..... gross.

2. Members of the Supervisory Board who are also members of the Audit Committee receive an additional PLN ..... gross per month.

§ 2

This resolution shall enter into force upon its adoption.

***regarding item 16 of the planned agenda***

"Resolution No. 22

of the Ordinary General Meeting of Boryszew SA of May 25, 2026  
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 shall enter into force upon its adoption.

***regarding item 16 of the planned agenda***

"Resolution No. 23

of the Ordinary General Meeting of Boryszew SA of May 25, 2026  
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 S.A.

§ 2

The resolution shall enter into force upon its adoption.

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.