

**RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS CONVENED ON  
02 JUNE 2021**

**1. Presentation of the consolidated annual report of the Company for 2020 to the shareholders.**

Taken into consideration.

**2. Presentation of the auditor's report of the Company to the shareholders.**

Taken into consideration.

**3. Approval of the set of consolidated annual financial statements of the Company for 2020.**

To approve the set of consolidated annual financial statements of the Company for 2020.

**4. Distribution of profit (loss) of the Company of 2020.**

4.1. To approve the distribution of profit (loss) of the Company of 2020 as indicated in the table below (consolidated amounts are presented).

|   | Amount (thousand EUR) |
|---|-----------------------|
| Retained earnings – profit (loss) brought forward from the previous year  | 14,737                |
| Net result of the financial year – profit (loss)                          | 5,099                 |
| Profit (loss) available for distribution at the end of the financial year | 19,836                |
| Profit distribution:  |                       |
| For dividend  | (13,656)              |
| Retained earnings – profit (loss) at the end of the financial year        | 6,180                 |

4.2. To pay dividend in the amount of EUR 13,655,520, i.e. the dividend of EUR 0.432 per one share with the nominal value of 0.30 EUR. To set the list of shareholders entitled to receive dividends shall be set as at 23:59 on 09 June 2021 ("Dividend Record Date"). To pay the dividends to eligible shareholders of the Company on 16 June 2021.