



**Resolution No.1 /VI/2026 of the
Ordinary General Meeting
of Apator Spółka Akcyjna dated 25 June 2026**

regarding the election of the Chair of the Ordinary General Meeting.

Pursuant to Article 409(1) of the Commercial Companies Code and Article 14(13) of the Articles of Association of Apator

S.A., the Ordinary General Meeting of Apator S.A. resolves as follows:

The following is elected.....as Chairman of the Ordinary General

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**Resolution No.2 /VI/2026 of the
Ordinary General Meeting
of Apator Spółka Akcyjna dated 25 June 2026**

on the adoption of the agenda of the Ordinary General Meeting.

1. Opening of the Ordinary General Meeting.
2. Election of the Chair of the Ordinary General Meeting.
3. Confirmation that the Ordinary General Meeting has been duly convened and is competent to pass resolutions.
4. Adoption of the agenda of the Ordinary General Meeting.
5. Consideration and approval of the report submitted by the Management Board on the activities of the Apator Group for the period from 1 January 2025 to 31 December 2025, including the sustainability report (ESG) of the Apator Group for the period from 1 January 2025 to 31 December 2025 and the Management Board's report on the activities of Apator S.A. for the period from 1 January 2025 to 31 December 2025
6. Consideration and approval of the financial statements of Apator S.A. for the financial year 2025.
7. Consideration and approval of the consolidated financial statements of the Apator Group for the financial year 2025.
8. Granting discharge to the Members of the Management Board of Apator S.A. in respect of the performance of their duties in 2025.
9. Consideration and approval of the report submitted by the Supervisory Board of Apator S.A. for the period from 1 January 2025 to 31 December 2025.
10. Adoption of a resolution expressing an opinion on the report of the Supervisory Board of Apator S.A. on the remuneration of the Members of the Management Board and the Supervisory Board of Apator S.A. for the year 2025.
11. Granting discharge to the members of the Supervisory Board of Apator S.A. in respect of the performance of their duties in 2025.
12. Adoption of a resolution on the distribution of profit for the financial year 2025.

13. Adoption of a resolution on the closure of the Share Buy-back Programme for the purpose of their cancellation and reduction of the share capital, and the establishment of a Share Cancellation Fund to finance the Share Buy-back Programme of 25 June 2025.
14. Adoption of a resolution on the cancellation of own shares purchased by the Company under the Share Buy-back Programme for the purpose of their cancellation dated 25 June 2025.
15. Adoption of a resolution on the reduction of the Company's share capital in connection with the redemption of the Company's own shares and a change in the number of shares in connection with the conversion of registered shares into bearer shares.
16. Adoption of a resolution on amendments to the Articles of Association of Apator S.A.
17. Adoption of a resolution on the adoption of the consolidated text of the Articles of Association of Apator S.A.
18. Any other business.
19. Closure of the meeting.

Justification for draft Resolutions No. 1/VI/2026, 2/VI/2026:

The draft resolutions concern procedural matters, i.e. the election of the Chairman of the Ordinary General Meeting and the adoption of the agenda of the Ordinary General Meeting.



**Resolution No. 3/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

on the consideration and approval of the report submitted by the Management Board on the activities of the Apator Group for the period from 1 January 2025 to 31 December 2025, including the sustainability report (ESG) of the Apator Group for the period from 1 January 2025 to 31 December 2025 and the Management Board's report on the activities of Apator S.A. for the period from 1 January 2025 to 31 December 2025

Pursuant to Article 395 § 2(1) and § 5 of the Commercial Companies Code and § 14(14)(1) of the Articles of Association of Apator S.A., the following is resolved:

Having considered the matter, the Management Board's report on the activities of the Apator Group for the period from 1 January 2025 to 31 December 2025, including the Apator Group's sustainability report (ESG) of the Apator Group for the period from 1 January 2025 to 31 December 2025 and the Management Board's report on the activities of Apator S.A. for the period from 1 January 2025 to 31 December 2025

Explanatory notes to draft resolution No. 3/VI/2026:

Pursuant to Article 395 § 2(1) and Article 395 § 5 of the Commercial Companies Code, the agenda of the Ordinary General Meeting should include the consideration and approval of the Management Board's report on the activities of the Apator Group, including the sustainability report (ESG) of the Apator S.A. Group and the Management Board's report on the activities of Apator S.A. The data contained in the above Management Board report has been analysed by the auditors KPMG sp. z o.o. sp. k. and PKF Consult sp. z o.o. sp. k., who certified the sustainability report and assessed the Supervisory Board of Apator S.A. The above report was published by the Company on 28 April 2026



**Resolution No. 4/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

on the consideration and approval of the financial statements of Apator S.A. for the financial year 2025.

Pursuant to Article 395 § 2(1) of the Commercial Companies Code and § 14(14)(2) of the Articles of Association of Apator S.A., the Ordinary General Meeting of Apator S.A. resolves as follows:

Having considered the matter, it approves the financial statements of Apator S.A. for the financial year 2025, comprising:

1. the statement of financial position as at 31 December 2025, which shows total assets and liabilities of PLN 602,581,000,
2. the statement of profit or loss and other comprehensive income prepared for the period from 1 January 2025 to 31 December 2025, showing sales revenue of PLN 526,249 thousand, total comprehensive income of PLN 57,386 thousand and net profit of PLN 58,698 thousand,
3. a cash flow statement showing, for the period from 1 January 2025 to 31 December 2025, an increase in net cash of PLN 7,890,000,
4. a statement of changes in equity showing an increase in equity for the period from 1 January 2025 to 31 December 2025 by PLN 37,036,000,
5. notes to the separate financial statements containing a description of significant accounting policies and other explanatory information.



**Resolution No. 5/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

on the consideration and approval of the consolidated financial statements of the Apator Group for the financial year 2025.

Pursuant to Article 395 § 2(1) of the Commercial Companies Code and § 14(14)(2) of the Articles of Association of Apator S.A., the Ordinary General Meeting of Apator S.A. resolves as follows:

Having considered the matter, it approves the consolidated financial statements of the Apator Group for the financial year 2025, comprising:

1. the consolidated statement of financial position as at 31 December 2025, which shows total assets and liabilities of PLN 1,034,155 thousand,
2. the consolidated statement of profit or loss and other comprehensive income prepared for the period from 1 January 2025 to 31 December 2025, showing revenue from sales of PLN 1,201,852 thousand, total comprehensive income of PLN 77,375 thousand and net profit of PLN 79,171 thousand,
3. the consolidated statement of cash flows showing, for the period from 1 January 2025 to 31 December 2025, an increase in net cash of PLN 2,709 thousand,
4. a statement of changes in consolidated equity showing an increase in equity for the period from 1 January 2025 to 31 December 2025 by PLN 59,114,000,
5. notes to the separate financial statements containing a description of significant accounting policies and other explanatory information.



Justification for draft resolutions No. 4/VI/2026 and 5/VI/2026:

Pursuant to Article 395 § 2(1) and Article 395 § 5 of the Commercial Companies Code, the agenda of the Ordinary General Meeting should include the consideration and approval of the financial statements of Apator S.A. and the financial statements of the Apator Group for the previous financial year. The need for these documents to be approved by the General Meeting also arises from Article 53(1) and Article 63c(4) of the Accounting Act of 29 September 1994.

The data contained in the financial statements of Apator S.A. and the Apator Group have been audited by the certified auditor KPMG Audyt Sp. z o.o. sp. k. and assessed by the Supervisory Board of Apator S.A.



**Resolution No. 6/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

on the discharge of Maciej Wyczesany, President of the Management Board of Apator S.A., from his duties for the financial year 2025.

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and § 14(14)(7) of the Articles of Association of Apator S.A., the Ordinary General Meeting of Apator S.A. hereby resolves as follows:

Maciej Wyczesany is hereby granted discharge from his duties as Chairman of the Management Board of Apator S.A. for the financial year 2025.



**Resolution No. 7/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

on granting discharge to Łukasz Zaworski, Member of the Management Board of Apator S.A., for the performance of his duties in the financial year 2025.

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and § 14(14)(7) of the Articles of Association of Apator S.A., the Ordinary General Meeting of Apator S.A. resolves as follows:

Łukasz Zaworski is granted discharge from his duties as a Member of the Management Board of Apator S.A. for the financial year 2025.

Justification for draft resolutions No. 6/VI/2026 and 7/VI/2026:

Pursuant to Article 395 § 2(3) of the Commercial Companies Code, the granting of discharge to members of the Company's governing bodies, including members of the Management Board, in respect of the performance of their duties requires a resolution of the Ordinary General Meeting



**Resolution No. 8/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

regarding the consideration and approval of the report submitted by the Supervisory Board of Apator S.A. for the period from 1 January 2025 to 31 December 2025.

Pursuant to Article 382 § 3(3) of the Commercial Companies Code and § 14(14)(3) of the Articles of Association of Apator S.A., the Ordinary General Meeting of Apator S.A. resolves as follows:

Having considered the report of the Supervisory Board of Apator S.A. for the period from 1 January 2025 to 31 December 2025, it is hereby approved.

Explanatory notes to draft resolution No. 8/VI/2026:

Pursuant to Article 382 § 3(3) of the Commercial Companies Code, it is the duty of the Supervisory Board to submit to the General Meeting an annual written report for the previous financial year. In accordance with § 14(14)(3) of the Articles of Association of Apator S.A., the consideration and approval of the report on the activities of the Supervisory Board requires a resolution of the General Meeting.



**Resolution No. 9/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

on the opinion on the report of the Supervisory Board of Apator S.A. on the remuneration of the Members of the Management Board and the Supervisory Board of Apator S.A. for the year 2025.

Pursuant to § 14(14)(3) of the Articles of Association of Apator S.A. and Article 395⁽²¹⁾ of the Commercial Companies Code in conjunction with Article 90g(6) of the Act of 29 July 2005 on public offerings and the conditions for introducing financial instruments to organised trading and on public companies, the Ordinary General Meeting of Apator S.A. resolves as follows:

Having considered the matter, the General Meeting gives a favourable opinion on the report of the Supervisory Board of Apator S.A. on the remuneration of the members of the Management Board and the Supervisory Board of Apator S.A. for the year 2025.

Explanatory notes to draft resolution No. 9/VI/2026:

Pursuant to Article 395 § 21 of the Commercial Companies Code, in companies referred to in Article 90c(1) of the Act of 29 July 2005 on Public Offerings and the Conditions for Introducing Financial Instruments to Organised Trading and on Public Companies, the agenda of the Ordinary General Meeting should also include the adoption of a resolution expressing an opinion on the Supervisory Board's Report on the Remuneration of Members of the Management Board and Supervisory Board, referred to in Article 90g(6) of that Act.

The report on the remuneration of the members of the Management Board and the Supervisory Board of Apator S.A. for the year 2025 was audited by the certified public accountant KPMG Audyt sp. z o.o. sp. k., in accordance with Article 90g(10) of the Act of 29 July 2005 on Public Offerings and the Conditions for Introducing Financial Instruments to Organised Trading and on Public Companies.



**Resolution No. 10/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

on granting discharge to Janusz Niedźwiecki, Chairman of the Supervisory Board of Apator S.A., in respect of the performance of his duties in the financial year 2025.

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and § 14(14)(7) of the Articles of Association of Apator S.A., the Ordinary General Meeting of Apator S.A. resolves as follows:

Janusz Niedźwiecki is granted discharge from his duties as Chairman of the Supervisory Board of Apator S.A. for the financial year 2025.



**Resolution No. 11/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

on the discharge of the Deputy Chairman of the Supervisory Board of Apator S.A., Mariusz Lewicki, for the performance of his duties in the financial year 2025.

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and § 14(14)(7) of the Articles of Association of Apator S.A., the Ordinary General Meeting of Apator S.A. resolves as follows:

Mariusz Lewicki is granted discharge from his duties as Deputy Chairman of the Supervisory Board of Apator S.A. for the financial year 2025.



**Resolution No. 12/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

in regarding the granting of discharge Member of the of
the Apator S.A., Grażyna Sudzińska-Amroziewicz, for the performance of her duties in the
financial year 2025.

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and § 14(14)(7) of the
Articles of Association of Apator S.A., the Ordinary General Meeting of Apator S.A. resolves as
follows:

Grażyna Sudzińska-Amroziewicz is granted discharge from her duties as a Member of the
Supervisory Board of Apator S.A. for the financial year 2025.



**Resolution No. 13/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

in regarding the granting of discharge to a of the of the
Apator S.A.

Kazimierz Piotrowski for the performance of his duties in the financial year 2025.

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and § 14(14)(7) of the Articles of Association of Apator S.A., the Ordinary General Meeting of Apator S.A. resolves as follows:

Kazimierz Piotrowski is granted discharge from his duties as a Member of the Supervisory Board of Apator S.A. for the financial year 2025.



**Resolution No. 14/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

in regarding the granting of discharge to a of the of the
Apator S.A.

Monika Guzowska for the performance of her duties in the financial year 2025.

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and § 14(14)(7) of the Articles of Association of Apator S.A., the Ordinary General Meeting of Apator S.A. resolves as follows:

Monika Guzowska is granted discharge for the performance of her duties as a Member of the Supervisory Board of Apator S.A. in the financial year 2025.



**Resolution No. 15/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

in regarding the granting of discharge to a of the of the
Apator S.A., Janusz Marzygliński, for the performance of his duties in the financial
year 2025.

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and § 14(14)(7) of the
Articles of Association of Apator S.A., the Ordinary General Meeting of Apator S.A. resolves as
follows:

Janusz Marzygliński is granted discharge from his duties as a Member of the Supervisory
Board of Apator S.A. for the financial year 2025.



**Resolution No. 16/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

in regarding the granting of discharge to a of the of the
Apator S.A., Tadeusz Sosgórnik, for the performance of his duties in the financial year
2025.

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and § 14(14)(7) of the
Articles of Association of Apator S.A., the Ordinary General Meeting of Apator S.A. resolves as
follows:

Tadeusz Sosgórnik is granted discharge from his duties as a Member of the Supervisory Board
of Apator S.A. for the financial year 2025.



**Resolution No. 17/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

in regarding the granting of discharge to a of the of the
Apator S.A.

Danuta Guzowska for the performance of her duties in the financial year 2025.

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and § 14(14)(7) of the Articles of Association of Apator S.A., the Ordinary General Meeting of Apator S.A. resolves as follows:

Danuta Guzowska is granted discharge from her duties as a Member of the Supervisory Board of Apator S.A. for the financial year 2025.



**Resolution No. 18/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

on the granting of discharge to a Member of the Supervisory Board of Apator S.A.
Marcin Murawski for the performance of his duties in the financial year 2025.

Pursuant to Article 395 § 2(3) of the Commercial Companies Code and § 14(14)(7) of the Articles of Association of Apator S.A., the Ordinary General Meeting of Apator S.A. resolves as follows:

Marcin Murawski is granted discharge from his duties as a Member of the Supervisory Board of Apator S.A. for the financial year 2025.

Explanatory notes to draft resolutions No. 10/VI/2026, 11/VI/2026, 12/VI/2026, 13/VI/2026, 14/VI/2026, 15/VI/2026, 16/VI/2026, 17/VI/2026 and 18/VI/2026:

Pursuant to Article 395(2) of the Commercial Companies Code and Article 14(14)(7) of the Articles of Association of Apator S.A., the discharge of members of the Company's governing bodies, including members of the Supervisory Board, from the performance of their duties requires a resolution of the Ordinary General Meeting



**Resolution No. 19/VI/2026 of the
Annual General Meeting
Apator Spółka Akcyjna of 25 June 2026**

regarding the distribution of profit for the financial year 2025, the determination of the record date for dividend entitlement and the dividend payment date.

Pursuant to Article 348 and Article 395 § 2(2) of the Commercial Companies Code and § 14(14)(5) of the Articles of Association of Apator S.A., the Ordinary General Meeting resolves as follows:

1. Pursuant to the Management Board's proposal and the Supervisory Board's opinion, the net profit for the financial year 2025, amounting to PLN 58,698,101.40, shall be distributed as follows:
 - dividend – PLN 39,123,291.60, i.e. PLN 1.20 gross per share (treasury shares acquired under the share buy-back programme for the purpose of cancellation are not included in the dividend payment)
 - reserve capital – PLN 19,574,809.80.
2. 32,602,743 registered Series A shares and bearer Series A, B and C shares are entitled to the dividend (44,330 own shares acquired under the Share Buy-back Programme for the purpose of cancellation are excluded from the dividend payment)
3. Shareholders holding shares in Apator S.A. on 7 July 2026 will be entitled to the dividend.
4. The dividend payment of PLN 1.20 gross per share will be made in two instalments:
 - The first instalment of PLN 0.60 gross per share, payable on 16 July 2026,
 - the second instalment of PLN 0.60 gross per share, payable on 6 October 2026

Explanatory notes to draft resolution No. 19/VI/2026:

Pursuant to Article 395 § 2(2) of the Commercial Companies Code, the agenda of the Ordinary General Meeting should include the adoption of a resolution on the distribution of profit or coverage of losses.

The financial statements of Apator S.A. for the financial year 2025 show a net profit of PLN 58,698,101.40, and therefore the Company's Management Board proposes the payment of a dividend in the amount of PLN 39,123,291.60, which represents 66.7% of the net profit and is in line with the dividend policy. In the opinion of the Management Board, the Company has sufficient financial resources to allocate PLN 39,123,291.60 to the dividend, i.e. PLN 1.20 gross per share, without prejudice to the Company's operations.

The resolution on the distribution of profit should specify, in accordance with Article 348(4) and (5) of the Commercial Companies Code, the date on which the number of shareholders entitled to a dividend for the relevant financial year is determined (the dividend record date) and the date of dividend payment. In view of the above, the Company's Management Board proposes that the dividend record date be set as 7 July 2026, and the dividend payment date be set as 16 July 2026 (first instalment of PLN 0.60 gross per share) and 6 October 2026 (second instalment of PLN 0.60 gross per share).



**Resolution No. 20/VI/2026 of the
Ordinary General Meeting
Apator Spółka Akcyjna, dated 25 June 2026**

concerning the closure of the Share Buy-back Programme for the purpose of their cancellation and reduction of the share capital, and the establishment of a Share Cancellation Fund intended to finance the Share Buy-back Programme of 25 June 2025

Pursuant to Article 395 § 5 of the Commercial Companies Code and § 11(2) of the Articles of Association of Apator S.A.

The Ordinary General Meeting resolves as follows:

1. The Share Buy-back Programme for the purpose of their redemption and reduction of the share capital, and the establishment of a Share Redemption Fund to finance the Share Buy-back Programme, adopted pursuant to Resolution No. 36/VI/2025 of the Ordinary General Meeting of Shareholders of 25 June 2025, is hereby terminated.
2. Under the Share Buy-back Programme for the purpose of cancelling shares and reducing the share capital of 25 June 2025 In the period from 4 September 2025 to 31 March 2026, the Company acquired 44,330 bearer shares of series A, B and C of Apator S.A., designated by the code PLAPATR00018, at an average unit price of PLN 21.91 per share.
3. The shares were acquired on the main market of the Warsaw Stock Exchange.
4. The share buyback was conducted in accordance with the terms set out in § 3 of the Share Buyback Programme for the purpose of their cancellation and reduction of the share capital dated 25 June 2025.
5. The total nominal value of the shares acquired is PLN 4,433 (in words: four thousand four hundred and thirty-three zlotys 00/100).

6. The shares acquired represent 0.14% of the Company's share capital and 0.08% of the total number of votes.
7. The total cost of acquiring 44,330 own shares under the Share Buy-back Programme for the purpose of their cancellation and reduction of the share capital dated 25 June 2025 amounts to PLN 972,827.17 (in words: nine hundred and seventy-two thousand eight hundred and twenty-seven zlotys 17/100), including:
 - the total purchase price of the own shares – PLN 971,079.15 (in words: nine hundred and seventy-one thousand and seventy-nine zlotys 15/00),
 - commission – PLN 1,748.02 (in words: one thousand seven hundred and forty-eight zlotys 02/100).
8. The average unit purchase price per share under the Share Buy-back Programme for the purpose of their cancellation and reduction of the share capital dated 25 June 2025 was PLN 21.91 (in words: twenty-one zlotys 91/100).
9. The funds for the purchase of own shares were drawn from the Share Redemption Fund established to finance the Share Buy-back Programme, created by Resolution No. 36/VI/2025 of the Ordinary General Meeting of 25 June 2025.
10. The Share Redemption Fund established to finance the Share Buy-back Programme, created by Resolution No. 36/VI/2025 of the Ordinary General Meeting of 25 June 2025, is hereby liquidated, and the remaining funds in the Fund, amounting to PLN 9,027,172.83 (in words: nine million twenty-seven thousand one hundred and seventy-two zlotys 83/100), shall be transferred to the Company's reserve capital.



**Resolution No. 21/VI/2026 of the
Ordinary General Meeting
of Apator Spółka Akcyjna of 25 June 2026**

on the cancellation of own shares purchased by the Company under the Share Buy-back Programme for the purpose of their cancellation dated 25 June 2025

§ 1.

1. Pursuant to Article 359 § 1 and § 2 of the Commercial Companies Code and § 11 of the Articles of Association of Apator S.A., the Ordinary General Meeting cancels 44,330 bearer shares of Apator S.A. series A, B and C, designated by the code PLAPATR00018, with a nominal value of PLN 0.10 (in words: ten groszy) each. The own shares were acquired by the Company on the main market of the Warsaw Stock Exchange S.A. during the period from 4 September 2025 to 31 March 2026 for the purpose of their cancellation, as part of the Share Buy-back Programme for the purpose of cancellation dated 25 June 2025 conducted pursuant to the authorisation granted by Resolution No. 36/VI/2025 of the Ordinary General Meeting of 25 June 2025 on the Share Buy-back Programme for the purpose of their cancellation and reduction of the share capital, and the establishment of a Share Cancellation Fund intended to finance the Share Buy-back Programme
2. Shareholders who sold shares in Apator S.A. were paid remuneration in the total amount of PLN 971,079.15 (in words: nine hundred and seventy-one thousand and seventy-nine zlotys 15/00) from the Share Redemption Fund established to finance the Share Buy-back Programme, created by Resolution No. 36/VI/2025 of the Ordinary General Meeting of 25 June 2025
3. The rationale for reducing the share capital through the redemption of a portion of Apator S.A. bearer shares is to increase the market value of the Company's remaining shares.



§ 2.

The redemption of shares shall take effect upon registration by the District Court in Toruń, 7th Commercial Division of the National Court Register, of the reduction of the Company's share capital by the amount of PLN 4,433 (in words: four thousand four hundred and thirty-three zlotys 00/100) following the proceedings specified in Article 456 § 1 of the Commercial Companies Code.



**Resolution No. 22/VI/2026 of the
Ordinary General Meeting
of Apator Spółka Akcyjna of 25 June 2026**

on the reduction of the Company's share capital in connection with the redemption of the Company's own shares and a change in the number of shares in connection with the conversion of registered shares into bearer shares

§ 1.

1. In connection with the adoption by the Ordinary General Meeting of Apator S.A. of Resolution No. 21/VI/2026 pursuant to Article 360(1) and (2), Article 455(1) and (2) of the Commercial Companies Code and Article 12(4) of the Articles of Association of Apator S.A. The Ordinary General Meeting resolves as follows:

The share capital of Apator S.A. is reduced from PLN 3,264,707.30 (in words: three million two hundred and sixty-four thousand seven hundred and seven zlotys 30/100) to PLN 3,260,274.30 (in words: three million two hundred and sixty-four thousand two hundred and seventy-four zlotys 30/100), i.e. by the amount of 4,433 zlotys (in words: four thousand four hundred and thirty-three zlotys 00/100).

2. The Company's share capital is reduced by the cancellation of 44,330 (in words: forty-four thousand three hundred and thirty) bearer shares of Apator S.A. series A, B and C, designated by the code PLAPATR00018, with a nominal value of PLN 0.10 each, representing a total of 0.14% of the Company's share capital. These shares were acquired by the Company on the main market of the Warsaw Stock Exchange S.A. during the period from 4 September 2025 to 31 March 2026 for the purpose of their cancellation, as part of the Share Buy-back Programme for the purpose of cancellation dated 25 June 2025, conducted pursuant to the authorisation granted by Resolution No. 36/VI/2025 of the Ordinary General Meeting of 25 June 2025. The Company's Management Board shall file

to the District Court in Toruń, 7th Commercial Division of the National Court Register, a reduction in the share capital, following the proceedings specified in Article 456 § 1 of the Commercial Companies Code.

3. The purpose of reducing the share capital by redeeming a portion of the bearer shares of Apator S.A. is to increase the market value of the remaining shares of the Company.
4. In connection with the reduction of the Company's share capital by PLN 4,433 (in words: four thousand four hundred and thirty-three zlotys 00/100) through the cancellation of 44,330 (in words: forty-four thousand three hundred and thirty) bearer shares of Apator S.A. series A, B and C with a nominal value of PLN 0.10 (in words: ten groszy) each, and the conversion on 30 January 2026 the conversion of 9,130 registered preference shares with voting rights at a ratio of 1:4 into ordinary bearer shares (without preference), which resulted in a reduction in the total number of votes from 54,626,618 to 54,599,228, the Company's share capital amounts to PLN 3,260,274.30 (in words: three million two hundred and sixty thousand two hundred and seventy-four zlotys 30/100) and is divided into 7,317,385 (in words: seven million three hundred and seventeen thousand three hundred and eighty-five) registered shares of series A and 25,285,358 (in words: twenty-five million two hundred and eighty-five thousand three hundred and fifty-eight) bearer shares of series A, B and C with a nominal value of PLN 0.10 (in words: ten groszy) each.

Explanatory notes to draft resolutions No. 20/VI/2026, 21/VI/2026, 22/VI/2026:

Pursuant to Resolution No. 36/VI/2025 of 25 June 2025, the Ordinary General Meeting of Apator S.A. adopted a Share Buy-back Programme for the purposes of cancellation and reduction of the share capital.

The buy-back programme has been completed following the expiry of the deadline set out in Resolution No. 36/VI/2025 of the Ordinary General Meeting of Apator S.A. of 25 June 2025, i.e. 30 April 2026. In view of the above, the General Meeting of the Company should close the programme and adopt resolutions on the redemption of the acquired own shares, the reduction of the share capital and amendments to the Articles of Association.



Furthermore, at the request of a shareholder, 9,130 registered shares were converted into bearer shares on 30 January 2026, resulting in a change in the number of registered and bearer shares.



**Resolution No. 23/VI/2026 of the
Ordinary General Meeting
of Apator Spółka Akcyjna of 25 June 2026**

on the amendment of the Articles of Association of Apator S.A.

Pursuant to Article 430 § 1 of the Commercial Companies Code and § 14(14)(15) of the Articles of Association of Apator S.A., the following is resolved:

§ 1.

The existing wording of § 6(5) of the Articles of Association of Apator S.A. is amended as follows:

5. The scope of the Company's other activities is:
- Manufacture of other plastic products, PKD 22.26.Z,
 - Manufacture of other technical ceramic products, PKD 23.44.Z,
 - Manufacture of metal structures and parts thereof, PKD 25.11.Z,
 - Machining of metal components, PKD 25.53.Z,
 - Manufacture of electronic printed circuits, PKD 26.12.Z,
 - Manufacture of computers and peripheral equipment, PKD 26.20.Z,
 - Manufacture of (tele)communications equipment, PKD 26.30.Z,
 - Manufacture of consumer electronics, PKD 26.40.Z,
 - Manufacture of watches and clocks, PKD 26.52.Z,
 - Manufacture of electric motors, generators and transformers, PKD 27.11.Z,
 - Manufacture of electrical distribution and control equipment, PKD 27.12.Z,
 - Manufacture of installation equipment, PKD 27.33.Z,
 - Manufacture of other electrical equipment, PKD 27.90.Z,
 - Manufacture of office machinery and equipment, excluding computers and , PKD 28.23.Z,

- Manufacture of electrical and electronic equipment for motor vehicles, PKD 29.31.Z,
- Manufacture of other products not elsewhere classified, PKD 32.99.Z,
- Repair and maintenance of machinery, PKD 33.12.Z,
- Repair and maintenance of electronic and optical equipment, PKD 33.13.Z,
- Repair and maintenance of electrical equipment, PKD 33.14.Z,
- Installation of industrial machinery, equipment and fittings, PKD 33.20.Z,
- Generation of electricity from non-renewable sources, PKD 35.11.Z,
- Solar energy, PKD 35.12.B,
- Generation of electricity from other renewable sources, PKD 35.12.F,
- Electricity transmission, PKD 35.13.Z,
- Distribution of electricity, PKD 35.14.Z,
- Trade in electricity, PKD 35.15.Z,
- Storage of electricity, PKD 35.16.Z,
- Recovery of raw materials, PKD 38.21.Z,
- Works related to the construction of telecommunications and power lines, PKD 42.22.Z,
- Electrical installation work, PKD 43.21.Z,
- Wholesale of information and communication technology equipment, PKD 46.50.Z,
- Wholesale of other semi-finished products, PKD 46.86.Z,
- Wholesale of waste and scrap, PKD 46.87.Z,
- Non-specialised wholesale trade, PKD 46.90.Z,
- Retail sale of information and communication technology equipment, PKD 47.40.Z,
- Scheduled passenger transport by road, PKD 49.31.Z,
- Road freight transport, 49.41.Z,
- Warehousing and storage of other goods, PKD 52.10.B,

- Other support service activities for land transport, PKD 52.21.B,
- Tourist accommodation and short-stay accommodation, PKD 55.20.Z,
- Regular preparation and delivery of food to external customers (regular catering) and other food service activities, PKD 56.22.Z,
- Publishing of other software, PKD 58.29.Z,
- Other content distribution activities, PKD 60.39.Z,
- Internet traffic exchange activities, PKD 61.10.A,
- Other activities in the wired, wireless and satellite telecommunications, PKD 61.10.B,
- Activities in the other telecommunications, where not elsewhere classified, PKD 61.90.B,
- Other programming activities, PKD 62.10.B,
- Other activities related to IT consultancy and the management of IT equipment, PKD 62.20.B,
- Other service activities relating to computing infrastructure, data processing, website management (hosting) and related activities, PKD 63.10.D,
- Other information service activities, PKD 63.92.Z,
- Other forms of credit granting, not elsewhere classified, PKD 64.92.B,
- Buying and selling of real estate on own account, PKD 68.11.Z,
- Letting and management of own or leased property, PKD 68.20.Z,
- Accounting and bookkeeping activities, PKD 69.20.A,
- Head office activities, PKD 70.10.A,
- Shared services centre activities, PKD 70.10.B,

- Business and management consultancy, PKD 70.20.Z,
- Other engineering activities and related technical consultancy, PKD 71.12.B,
- Other technical testing and analysis, PKD 71.20.C,
- Research and development in the field of natural and technical sciences, PKD 72.10.Z,
- Activities of advertising agencies, PKD 73.11.Z,
- Market and public opinion research, PKD 73.20.Z,
- Graphic design and visual communication services, PKD 74.12.Z,
- All other professional, scientific and technical activities not elsewhere classified, PKD 74.99.Z,
- Rental and leasing of office machinery and equipment and computers, PKD 77.33.Z,
- Rental and leasing of other machinery, equipment and tangible goods, not elsewhere classified, PKD 77.39.Z,
- Other leasing of intellectual property and similar products, excluding works protected by copyright, PKD 77.40.B,
- Temporary employment agency activities and other activities related to the provision of staff, PKD 78.20.Z,
- Call centre activities, PKD 82.20.Z,
- Activities related to the organisation of fairs, exhibitions and congresses, PKD 82.30.Z,
- Other forms of out-of-school education, not elsewhere classified, PKD 85.59.D,
- Repair and maintenance of computers and (tele)communications equipment, PKD 95.10.Z,
- Repair and maintenance of consumer electronics, PKD 95.21.Z.

to the following:

5. The Company's other activities comprise:

- Manufacture of other plastic products, PKD 22.26.Z,
- Manufacture of other technical ceramic products, PKD 23.44.Z,
- Manufacture of metal structures and parts thereof, PKD 25.11.Z,
- Machining of metal components, PKD 25.53.Z,
- Manufacture of electronic printed circuits, PKD 26.12.Z,
- Manufacture of computers and peripheral equipment, PKD 26.20.Z,
- Manufacture of (tele)communications equipment, PKD 26.30.Z,
- Manufacture of consumer electronics, PKD 26.40.Z,
- Manufacture of watches and clocks, PKD 26.52.Z,
- Manufacture of electric motors, generators and transformers, PKD 27.11.Z,
- Manufacture of electrical distribution and control equipment, PKD 27.12.Z,
- Manufacture of installation equipment, PKD 27.33.Z,
- Manufacture of other electrical equipment, PKD 27.90.Z,
- Manufacture of office machinery and equipment, excluding computers and peripheral equipment, PKD 28.23.Z,
- Manufacture of electrical and electronic equipment for motor vehicles , PKD 29.31.Z,
- Manufacture civil aircraft aircraft, spacecraft spacecraft and similar machines, PKD 30.31.Z,
- Manufacture of military aircraft, spacecraft and similar machinery, PKD 30.32.Z,
- Manufacture of other products not elsewhere classified, PKD 32.99.Z,
- Repair and maintenance of machinery, PKD 33.12.Z,
- Repair and maintenance of electronic and optical equipment, PKD 33.13.Z,
- Repair and maintenance of electrical equipment, PKD 33.14.Z,

- Installation of industrial machinery, equipment and fittings, PKD 33.20.Z,
- Generation of electricity from non-renewable sources, PKD 35.11.Z,
- Solar energy, PKD 35.12.B,
- Generation of electricity from other renewable sources, PKD 35.12.F,
- Electricity transmission, PKD 35.13.Z,
- Distribution of electricity, PKD 35.14.Z,
- Trade in electricity, PKD 35.15.Z,
- Storage of electricity, PKD 35.16.Z,
- Recovery of raw materials, PKD 38.21.Z,
- Work related with the construction telecommunications and telecommunications power lines, PKD 42.22.Z,
- Electrical installation work, PKD 43.21.Z,
- Wholesale of information and communication technology equipment, PKD 46.50.Z,
- Wholesale of other semi-finished products, PKD 46.86.Z,
- Wholesale of waste and scrap, PKD 46.87.Z,
- Non-specialised wholesale trade, PKD 46.90.Z,
- Retail sale of information and communication technology equipment, PKD 47.40.Z,
- Scheduled passenger transport by road, PKD 49.31.Z,
- Road freight transport, 49.41.Z,
- Warehousing and storage of other goods, PKD 52.10.B,
- Other support services for land transport, PKD 52.21.B,
- Tourist accommodation and short-stay accommodation, PKD 55.20.Z,
- Regular preparation and delivery of food to external customers (regular catering) and other food service activities, PKD 56.22.Z,

- Publishing of other software, PKD 58.29.Z,
- Other content distribution activities, PKD 60.39.Z,
- Internet traffic exchange activities, PKD 61.10.A,
- Other activities in the telecommunications wired, wireless and satellite telecommunications, PKD 61.10.B,
- Activities in the other telecommunications, where not elsewhere classified, PKD 61.90.B,
- Other programming activities, PKD 62.10.B,
- Other activities related to IT consultancy and the management of IT equipment, PKD 62.20.B,
- Other service activities relating to computing infrastructure, data processing, website management (hosting) and related activities, PKD 63.10.D,
- Other information service activities, PKD 63.92.Z,
- Other forms of credit granting, not elsewhere classified, PKD 64.92.B,
- Buying and selling of real estate on own account, PKD 68.11.Z,
- Letting and management of own or leased property, PKD 68.20.Z,
- Accounting and bookkeeping activities, PKD 69.20.A,
- Head office activities, PKD 70.10.A,
- Shared services centre activities, PKD 70.10.B,
- Business and management consultancy, PKD 70.20.Z,
- Other engineering activities and related technical consultancy, PKD 71.12.B,
- Other technical testing and analysis, PKD 71.20.C,
- Scientific research and development in the field of natural and technical sciences, PKD 72.10.Z,

- Activities of advertising agencies, PKD 73.11.Z,
- Market and public opinion research, PKD 73.20.Z,
- Graphic design and visual communication services, PKD 74.12.Z,
- All other professional, scientific and technical activities not elsewhere classified, PKD 74.99.Z,
- Rental and leasing of office machinery and equipment and computers, PKD 77.33.Z,
- Rental and leasing of other machinery, equipment and tangible goods, not elsewhere classified, PKD 77.39.Z,
- Other leasing of intellectual property and similar products, excluding works protected by copyright, PKD 77.40.B,
- Temporary employment agency activities and other activities related to the provision of staff, PKD 78.20.Z,
- Call centre activities, PKD 82.20.Z,
- Activities related to the organisation of fairs, exhibitions and congresses, PKD 82.30.Z,
- Other forms of out-of-school education, not elsewhere classified, PKD 85.59.D,
- Repair and maintenance of computers and (tele)communications equipment, PKD 95.10.Z,
- Repair and maintenance of consumer electronics, PKD 95.21.Z.

§ 2.

The existing wording of § 7 of the Articles of Association of Apator S.A. is amended as follows:

The share capital of the Company amounts to PLN 3,264,707.30 (three million two hundred and sixty-four thousand seven hundred and seven zlotys 30/100) and is divided into 7,326,515 (seven million three hundred and twenty-six thousand five hundred and fifteen) registered Series A shares and

25,320,558 (twenty-five million three hundred and twenty thousand five hundred and fifty-eight) bearer shares of series A, B and C with a nominal value of PLN 0.10 (ten groszy) each.

as follows:

The Company's share capital amounts to PLN 3,260,274.30 (three million two hundred and sixty thousand two hundred and seventy-four zlotys 30/100) and is divided into 7,317,385 (seven million three hundred and seventeen thousand three hundred and eighty-five) registered shares of series A and 25,285,358 (twenty-five million two hundred and eighty-five thousand three hundred and fifty-eight) bearer shares of series A, B and C with a nominal value of PLN 0.10 (ten groszy) each.

§ 3.

This resolution shall enter into force on the date of registration of the amendments in the National Court Register.

Explanatory memorandum to draft resolution No. 23/VI/2026:

Pursuant to Article 430 § 1 of the Commercial Companies Code and § 14(14)(15) of the Articles of Association of Apator S.A., an amendment to the Company's Articles of Association requires a resolution of the General Meeting.

The amendment to § 6 of the Articles of Association is justified by the alignment of the list of PKD codes with the business activities conducted by Apator S.A.

The amendment to § 7 of the Articles of Association is justified by the cancellation of own shares purchased by the Company under the Share Buy-back Programme for the purpose of their cancellation dated 25 June 2025. In such a situation, the obligation to reduce the share capital by amending the Articles of Association arises from Article 360(1) in conjunction with Article 455(1) of the Commercial Companies Code.



**Resolution No. 24/VI/2026 of the
Ordinary General Meeting
of Apator Spółka Akcyjna of 25 June 2026**

on the adoption of the consolidated text of the Articles of Association of Apator S.A.

The Ordinary General Meeting resolves as follows:

§ 1.

Pursuant to Resolution No. 23/VI/2026 of the Ordinary General Meeting, the consolidated text of the Articles of Association of Apator S.A. is hereby adopted, reading as follows:

Appendix to Resolution No. 24/VI/2026

CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION OF APATOR S.A.

I. General Provisions

§ 1

The name of the Company is: Apator Spółka Akcyjna. The Company may use the abbreviated name Apator S.A. and use a distinctive mark.

§ 2

The registered office of the Company is in the city of Toruń.

§ 3

The Company operates within the territory of the Republic of Poland and abroad.

§ 4

The Company may establish and operate branches, subsidiaries, plants, offices and other establishments in Poland and abroad.

§ 5

The duration of the Company is unlimited.

§ 6

1. *The Company's objective is to conduct business activities aimed at implementing the Apator Group's strategy, which defines the interests of the Apator Group.*
2. *The Apator Capital Group shall be understood to mean the Company, its legal successors and the subsidiaries of Apator S.A. (within the meaning of the Accounting Act).*
3. *The Company's interests are determined by its purpose as defined in paragraph 1 above.*
4. *The Company's principal business activities are:*
 - *Manufacture of measuring, control and navigation instruments and devices, PKD 26.51.Z.*
5. *The Company's other activities are:*
 - *Manufacture of other plastic products, PKD 22.26.Z,*
 - *Manufacture of other technical ceramic products, PKD 23.44.Z,*
 - *Manufacture of metal structures and parts thereof, PKD 25.11.Z,*
 - *Machining of metal components, PKD 25.53.Z,*
 - *Manufacture of electronic printed circuits, PKD 26.12.Z,*
 - *Manufacture of computers and peripheral equipment, PKD 26.20.Z,*
 - *Manufacture of (tele)communications equipment, PKD 26.30.Z,*
 - *Manufacture of consumer electronics, PKD 26.40.Z,*
 - *Manufacture of watches and clocks, PKD 26.52.Z,*
 - *Manufacture of electric motors, generators and transformers, PKD 27.11.Z,*
 - *Manufacture of electrical distribution and control equipment, PKD 27.12.Z,*
 - *Manufacture of installation equipment, PKD 27.33.Z,*
 - *Manufacture of other electrical equipment, PKD 27.90.Z,*
 - *Manufacture of office machinery and equipment, excluding computers and , PKD 28.23.Z,*
 - *Manufacture of electrical and electronic equipment for motor vehicles, PKD 29.31.Z,*
 - *Manufacture of civil aircraft, spacecraft and similar machinery, PKD 30.31.Z,*

- *Manufacture of military aircraft, spacecraft and similar machinery, PKD 30.32.Z,*
- *Manufacture of other products not elsewhere classified, PKD 32.99.Z,*
- *Repair and maintenance of machinery, PKD 33.12.Z,*
- *Repair and maintenance of electronic and optical equipment, PKD 33.13.Z,*
- *Repair and maintenance of electrical equipment, PKD 33.14.Z,*
- *Installation of industrial machinery, equipment and fittings, PKD 33.20.Z,*
- *Generation of electricity from non-renewable sources, PKD 35.11.Z,*
- *Solar energy, PKD 35.12.B,*
- *Electricity generation from other renewable sources, PKD 35.12.F,*
- *Electricity transmission, PKD 35.13.Z,*
- *Distribution of electricity, PKD 35.14.Z,*
- *Trade in electricity, PKD 35.15.Z,*
- *Storage of electricity, PKD 35.16.Z,*
- *Recovery of raw materials, PKD 38.21.Z,*
- *Works related to the construction of telecommunications and power lines, PKD 42.22.Z,*
- *Electrical installation work, PKD 43.21.Z,*
- *Wholesale of information and communication technology equipment, PKD 46.50.Z,*
- *Wholesale of other semi-finished products, PKD 46.86.Z,*
- *Wholesale of waste and scrap, PKD 46.87.Z,*
- *Non-specialised wholesale trade, PKD 46.90.Z,*
- *Retail sale of information and communication technology equipment, PKD 47.40.Z,*
- *Scheduled passenger transport by road, PKD 49.31.Z,*
- *Road freight transport, 49.41.Z,*
- *Warehousing and storage of other goods, PKD 52.10.B,*
- *Other support service activities for land transport, PKD 52.21.B,*

- *Tourist accommodation and short-stay accommodation, PKD 55.20.Z,*
- *Regular preparation and delivery of food to external customers (regular catering) and other food service activities, PKD 56.22.Z,*
- *Publishing of other software, PKD 58.29.Z,*
- *Other content distribution activities, PKD 60.39.Z,*
- *Internet traffic exchange activities, PKD 61.10.A,*
- *Other activities in the field of wired, wireless and satellite telecommunications, PKD 61.10.B,*
- *Other telecommunications activities, not elsewhere classified, PKD 61.90.B,*
- *Other programming activities, PKD 62.10.B,*
- *Other activities related to IT consultancy and the management of IT equipment, PKD 62.20.B,*
- *Other service activities relating to computing infrastructure, data processing, website management (hosting) and related activities, PKD 63.10.D,*
- *Other information service activities, PKD 63.92.Z,*
- *Other forms of credit granting, not elsewhere classified, PKD 64.92.B,*
- *Purchase and sale of real estate on own account, PKD 68.11.Z,*
- *Rental and management of own or leased, PKD.68.20.Z,*
- *Accounting and bookkeeping services, PKD 69.20.A,*
- *Head office activities, PKD 70.10.A,*
- *Shared services centre activities, PKD 70.10.B,*
- *Business and management consultancy, PKD 70.20.Z,*
- *Other engineering activities and related technical consultancy, PKD 71.12.B,*

- *Other technical testing and analysis, PKD 71.20.C,*
 - *Scientific research and development in the field of natural and technical sciences, PKD 72.10.Z,*
 - *Activities of advertising agencies, PKD 73.11.Z,*
 - *Market and public opinion research, PKD 73.20.Z,*
 - *Graphic design and visual communication services, PKD 74.12.Z,*
 - *All other professional, scientific and technical activities not elsewhere classified, PKD 74.99.Z,*
 - *Rental and leasing of office machinery and equipment and computers, PKD 77.33.Z,*
 - *Rental and leasing of other machinery, equipment and tangible goods, not not elsewhere classified, PKD 77.39.Z,*
 - *Other leasing of intellectual and and products, excluding copyright-protected works, PKD 77.40.B,*
 - *Temporary employment agencies and other activities related to the provision of staff, PKD 78.20.Z,*
 - *Call centre activities, PKD 82.20.Z,*
 - *Activities related to the organisation of fairs, exhibitions and congresses, PKD 82.30.Z,*
 - *Other forms of out-of-school education, not elsewhere classified, PKD 85.59.D,*
 - *Repair and maintenance of computers and (tele)communications equipment, PKD 95.10.Z,*
 - *Repair and maintenance of consumer electronics, PKD 95.21.Z.*
6. *If the commencement or conduct of business activities within the scope of the Company's business as set out above requires the obtaining of an appropriate permit or licence, such activities may be commenced or conducted only after such a permit or licence has been obtained.*

II. *The Company's capital, shareholders and shares*

§ 7

The Company's share capital amounts to PLN 3,260,274.30 (three million two hundred and sixty thousand two hundred and seventy-four zlotys 30/100) and is divided into 7,317,385 (seven million three hundred and seventeen thousand three hundred and eighty-five) registered shares of series A and 25,285,358 (twenty-five million two hundred and eighty-five thousand three hundred and fifty-eight) bearer shares of series A, B and C with a nominal value of PLN 0.10 (ten groszy) each.

§ 8

- 1. The conversion of registered Series A shares into bearer Series A shares shall take place at the request of the shareholders in January of each year. In the event that a total of more than 100,000 (one hundred thousand) registered shares are submitted for conversion during the year, the Company's Management Board shall be obliged to set an additional conversion date within 90 days.*
- 2. The conversion of bearer shares into registered shares is not permitted.*

§ 9

Each share carries 1 (one) vote, with the exception of series A registered shares, each of which carries 4 (four) votes. The conversion of registered shares into bearer shares results in the loss of their preferential voting rights.

§ 10

- 1. Series A registered shares may be disposed of by shareholders and their heirs or legal successors only to shareholders holding Series A registered shares. The disposal of Series A registered shares to persons other than shareholders holding Series A registered shares requires the consent of the Management Board.*
- 2. Shareholders intending to dispose of registered Series A shares to persons other than shareholders holding registered Series A shares shall submit a written application to the Management Board for authorisation to carry out this legal transaction.*
- 3. The Company's Management Board shall consider the application for authorisation to sell Series A registered shares and shall decide whether or not to grant such authorisation within 60 days of the date of submission of the application, acting in the*



best interests of the Company.

4. *If the Management Board does not consent to the transfer of the shares, it shall, within 60 days:*
 - *identify another purchaser,*
 - *determine a price in line with the market price of bearer shares on the date the application was submitted.*

The deadline for payment of the price so determined is 7 days from the date of the Management Board's decision.
5. *If the Management Board fails to take a position within 60 days of the date of the written application for authorisation to sell the shares, the sale of the shares shall not be subject to any restrictions.*

§ 11

1. *Registered shares and bearer shares may be redeemed with the shareholder's consent by way of their acquisition by the Company.*
2. *The acquisition of shares by the Company for the purpose of their redemption and the redemption of shares require separate resolutions of the General Meeting.*
3. *The acquisition of the Company's own shares should be carried out in such a way that no group of shareholders is given preferential treatment*

III. Capital and funds

§ 12

1. *The Company establishes the following capital and funds:*
 - *share capital,*
 - *reserve capital.*
2. *Pursuant to a resolution of the General Meeting, other funds may be established and utilised in accordance with the applicable regulations.*
3. *The share capital is used to cover fixed assets, intangible assets and current assets, as well as to finance shareholdings in domestic and foreign companies.*
4. *The share capital may be increased or reduced by resolution of the General Meeting. The share capital may be increased from the reserve capital or other funds created from profit.*

5. *The reserve fund is created from annual allocations from profit amounting to at least 8% (eight per cent), in order to cover losses shown in the financial statements for the relevant financial year. Allocations are made until the reserve fund reaches 1/3 (one third) of the share capital. Allocations from profit to the reserve capital may resume once this capital has been partially utilised.*
6. *The Company's profit for the last financial year shall be allocated to the Company's capital and funds, to dividends for shareholders in the amount resolved by the General Meeting, and to other purposes specified in resolutions of the General Meeting. The General Meeting of Shareholders may decide to pay a conditional dividend only if the conditions are met before the record date for the dividend.*
7. *The Company's Management Board is authorised to pay shareholders an interim dividend on account of the anticipated dividend in accordance with the rules set out in the Commercial Companies Code.*

IV. Company authorities

§ 13

The governing bodies of the Company are:

- the General Meeting,*
- the Supervisory Board,*
- Management Board.*

§ 14

General Meeting

1. *General Meetings may be ordinary or extraordinary. An Ordinary General Meeting shall be convened annually, no later than the end of June.*
2. *The General Meeting shall be convened by notice in the manner specified in the Commercial Companies Code for public companies, at least 26 (twenty-six) days prior to the date of the General Meeting.*
3. *The General Meeting is convened by the Management Board. The Supervisory Board may convene an Ordinary General Meeting if the Management Board fails to convene it within the time limit specified in the Articles of Association, and an Extraordinary General Meeting if it deems it advisable to do so.*

Shareholders representing at least half of the share capital or at least half of the total votes in the Company may convene an Extraordinary General Meeting by appointing the chairperson of that Meeting.

- 4. A shareholder or shareholders representing at least 1/20 (one-twentieth) of the share capital may request that an Extraordinary General Meeting be convened and that specific items be included on the agenda of that Meeting. A request to convene an Extraordinary General Meeting must be submitted to the Management Board in writing or in electronic form.*
- 5. A shareholder or shareholders representing at least 1/20 (one twentieth) of the share capital may request that specific matters be included on the agenda of the next General Meeting. Such a request must be submitted to the Management Board no later than 21 (twenty-one) days before the scheduled date of the General Meeting. The Management Board is obliged to announce, without delay but no later than 18 (eighteen) days before the scheduled date of the General Meeting, any changes to the agenda introduced at the request of the shareholders. The announcement shall be made in the manner appropriate for convening the General Meeting.*
- 6. A shareholder or shareholders representing at least 1/20 (one twentieth) of the share capital may, prior to the date of the General Meeting, submit to the Company in writing or by electronic means draft resolutions concerning matters included on the agenda of the General Meeting or matters to be included on the agenda. The Company shall immediately publish the draft resolutions on its website. Any shareholder may, during the General Meeting, submit draft resolutions concerning matters included on the agenda.*
- 7. A request to convene a General Meeting and to include specific matters on its agenda, submitted by authorised entities, shall include a statement of reasons and draft resolutions.*
- 8. A resolution to discontinue consideration of a matter included on the agenda may only be passed if there are compelling reasons for doing so. A motion to that effect should be justified.*

9. *Only persons who are shareholders of the Company 16 (sixteen) days prior to the date of the General Meeting are entitled to participate in the General Meeting.*
10. *Prior to each General Meeting, a list of shareholders entitled to attend the General Meeting shall be drawn up. This list, signed by the Management Board, shall be displayed at the Company's registered office for 3 (three) working days prior to the General Meeting. At the General Meeting, a list of attendees shall be drawn up, specifying the number of shares represented by each of them and the votes to which they are entitled, and signed by the Chair of the meeting.*
11. *A shareholder may attend the General Meeting and exercise their voting rights in person or through a proxy. A power of attorney should be granted in writing or in electronic form.*
12. *The General Meeting is competent to adopt binding resolutions regardless of the number of shares represented at the meeting, unless the provisions of the Commercial Companies Code provide otherwise.*
13. *The General Meeting is chaired by one of the persons entitled to attend that Meeting, selected on each occasion. The election of the Chair of the Meeting takes place before any proceedings commence. Until the Chair of the Meeting is elected, the meeting is chaired by the Chair of the Supervisory Board, and in his or her absence, by the Deputy Chair or another Member of the Supervisory Board.*
14. *Resolutions shall be adopted by an absolute majority of votes, unless the provisions of these Articles of Association or the Commercial Companies Code provide otherwise. The exclusive competence of the General Meeting shall include:*
 - 1) *considering and approving the Management Board's reports on the Company's activities and on the activities of the group for the previous financial year,*
 - 2) *to consider and approve the separate financial statements and the consolidated financial statements for the previous financial year,*
 - 3) *considering and approving reports on the activities of the Supervisory Board,*

- 4) *making all decisions concerning claims for compensation for damage caused during the incorporation of the Company or in the course of management or supervision,*
 - 5) *adopting resolutions on the distribution of profits or the coverage of losses,*
 - 6) *determining the record date for shareholders' entitlement to dividends and the dividend payment date,*
 - 7) *granting discharge to members of the Company's governing bodies in respect of the performance of their duties,*
 - 8) *increasing or reducing the share capital,*
 - 9) *adopting resolutions on the redemption of shares and other securities,*
 - 10) *issuing shares and other securities,*
 - 11) *determining the number of members of the Supervisory Board,*
 - 12) *appointing and dismissing members of the Supervisory Board and determining their remuneration,*
 - 13) *adopting resolutions concerning the merger, division, transformation or dissolution of the Company,*
 - 14) *adopting resolutions regarding the sale or lease of the undertaking or an organised part thereof, and the establishment of a limited real right thereon,*
 - 15) *amending the Articles of Association,*
 - 16) *adopting the Rules of Procedure of the Supervisory Board,*
 - 17) *adopting the Rules of Procedure of General Meetings,*
 - 18) *adopting the remuneration policy for members of the Management Board and the Supervisory Board,*
 - 19) *issuing an opinion on the remuneration report presented by the Supervisory Board.*
15. *Voting at the General Meeting is open, unless the provisions of the Commercial Companies Code provide otherwise.*
16. *General Meetings are held in Toruń or in Ostaszewo in the municipality of Łysomice in the Kuyavian-Pomeranian Province, or at another location in Poland specified by the Company in the notice convening the General Meeting, in accordance with the Rules of Procedure*

General Meetings. Amendments to the Rules adopted by the General Meeting shall enter into force as of the next General Meeting.

- 17. Resolutions of the General Meeting are binding on all shareholders.*
- 18. The General Meeting exempts any former Member of the Management Board of Apator S.A. from the obligation to attend the General Meeting approving the reports on the activities of the Management Board and the financial statements covering the period during which he or she served as a Member of the Management Board of Apator S.A.*

§ 15

Supervisory Board

- 1. The Supervisory Board shall consist of 5 (five) to 7 (seven) Members, elected by the General Meeting for a term of 5 (five) years. Members of the Supervisory Board shall be appointed for a joint term of office. The term of office is calculated in years, starting from the date of election. The mandates of the members of the Supervisory Board shall expire no later than on the date of the General Meeting approving the financial statements for the last full financial year in which they held that office. A reduction in the number of members of the Supervisory Board during the term of office to no fewer than 5 (five) members does not necessitate the appointment of new members to the Supervisory Board.*
- 2. Members of the Supervisory Board should possess appropriate knowledge and experience.*
- 3. Members of the Supervisory Board are subject to a non-competition clause, although this clause does not apply to companies within the Apator Group. A member of the Supervisory Board may not engage in competing business activities or participate in a competing company as a partner in a civil law partnership or a partnership, or as a member of a body of a capital company, nor may they participate in another competing capital company if they hold at least 10% of the shares or have the right to appoint at least one member of the Management Board.*
- 4. The following persons may not be members of the Supervisory Board: a member of the Management Board, a proxy, the Chief Accountant employed by the Company, a legal adviser or a solicitor, or persons who report directly to a member of the Management Board. Furthermore, members of the Management Board of a subsidiary may not be members of the Supervisory Board.*

5. *Members of the Supervisory Board shall perform their duties in person. In their actions, members of the Supervisory Board shall take into account both the interests of the Company and those of the entire Apator Group.*
6. *The Supervisory Board may adopt resolutions in writing or using means of direct remote communication. A resolution is valid when all members of the Supervisory Board have been notified of the content of the Supervisory Board's resolution. The adoption of resolutions in the manner provided for in this paragraph does not apply to the election of the Chairman and Deputy Chairman of the Supervisory Board, the appointment of a Member of the Management Board, or the dismissal and suspension of a Member of the Management Board.*
7. *Resolutions, including those adopted in writing or using means of direct remote communication, shall be passed by an absolute majority of votes with the participation of:*
 - *at least three members of the Supervisory Board where the Board consists of five members,*
 - *at least four members of the Supervisory Board where the Board consists of more than five members.*
8. *The Supervisory Board meets once a quarter or more frequently as required, at the invitation of the Chairman of the Supervisory Board. The Management Board or a Member of the Supervisory Board may request that a meeting of the Supervisory Board be convened, specifying the proposed agenda. In such a case, the Chairman of the Supervisory Board shall convene the meeting within two weeks of receiving the request. If the Chairman of the Supervisory Board fails to convene a meeting within this period, the applicant may convene it themselves, specifying the date, venue and proposed agenda.*
9. *The Supervisory Board exercises ongoing supervision over the Company's activities in all areas of its operations. The Supervisory Board is not authorised to issue binding instructions to the Management Board regarding the conduct of the Company's affairs. The Supervisory Board performs its duties collectively; however, it may delegate its members to carry out supervisory activities independently.*
10. *The Supervisory Board may examine all the Company's documents, request reports and explanations from the Management Board and the Company's employees on all matters, and audit the Company's assets.*

11. *The Supervisory Board decides on all matters which, under the law and these Articles of Association, are not reserved for the exclusive competence of the General Meeting, nor do they fall within the scope of the Management Board's activities. The exclusive competence of the Supervisory Board includes:*

- 1) *assessing the Management Board's report on the Company's activities and the Management Board's report on the activities of the capital group for the previous financial year, and submitting a written report on this assessment to the General Meeting,*
- 2) *assessing the separate financial statements and the consolidated financial statements for the previous financial year as to their compliance with the books, records and actual circumstances, and submitting a written report on this assessment to the General Meeting,*
- 3) *preparing and presenting to the General Meeting a report on the activities of the Supervisory Board, containing the information referred to in Article 382 §³¹ of the Commercial Companies Code, i.e. in particular comprising a concise assessment of the Company's situation, taking into account an assessment of the internal control systems, risk management, compliance and internal audit functions, an assessment of the Management Board's compliance with the disclosure obligations referred to in Article³⁸⁰¹ of the Commercial Companies Code, an assessment of the manner in which the Management Board prepares and provides the Supervisory Board with information, documents, reports and explanations, and information on the total remuneration payable to the Supervisory Board's advisers;*
- 4) *preparing and presenting to the General Meeting a report on the remuneration of members of the Management Board and the Supervisory Board,*
- 5) *detailing the remuneration policy for members of the Management Board and the Supervisory Board, within the limits set by the General Meeting,*
- 6) *deciding on temporary deviations from the remuneration policy for members of the Management Board and the Supervisory Board within the limits specified in the remuneration policy,*
- 7) *assessing the Management Board's proposals regarding the distribution of profit or coverage of losses,*

- 8) *considering and giving opinions on all other matters to be the subject of a resolution of the General Meeting,*

- 9) *appointing the auditor to audit the financial statements or certify the sustainability reporting,*
- 10) *approving the long-term strategy of the Company and the Apator Group and any amendments thereto,*
- 11) *approving the annual and long-term financial plans of the Company and the Apator Group, as well as any amendments thereto,*
- 12) *adopting resolutions on the acquisition and disposal of shares in other business entities,*
- 13) *adopting resolutions on the establishment and liquidation of business entities wholly or partly owned by the Company,*
- 14) *adopting resolutions on the acquisition and disposal of real estate, perpetual usufruct rights or interests in real estate,*
- 15) *granting consent for the Company to exercise rights or incur liabilities, with the exception of matters reserved for the General Meeting, with a value exceeding PLN 20 million,*
- 16) *granting consent to incur expenditure on research and development work with a value exceeding PLN 1 million,*
- 17) *granting consent to enter into transactions with a related party of the Company with a value exceeding 5% of the total assets as determined on the basis of the Company's latest approved financial statements,*
- 18) *adopting a resolution on determining the number of members of the Company's Management Board,*
- 19) *appointing the President of the Management Board, and subsequently, at his request, the other members of the Management Board, dismissing members of the Company's Management Board, suspending all or individual members of the Management Board from their duties for valid reasons, as well as delegating members of the Supervisory Board to temporarily perform the duties of members of the Management Board,*
- 20) *determining the rules of remuneration for the Management Board in accordance with the adopted remuneration policy for members of the Management Board,*
- 21) *representing the Company in an agreement between the Company and a Member of the Management Board, as well as in a dispute between the Company and a*



Member of the Management Board,

- 22) *resolving matters relating to conflicts of interest involving members of the Management Board,*
 - 23) *adopting the Management Board's Rules of Procedure,*
 - 24) *adopting Rules of Procedure of the Audit and granting consent to the appointment and dismissal of the head of internal audit,*
 - 25) *adopting resolutions on other matters at the request of the Management Board.*
12. *Members of the Supervisory Board receive remuneration in amounts determined by the General Meeting. In addition to remuneration, members of the Supervisory Board are entitled to reimbursement of reasonable expenses incurred in connection with the performance of their duties.*
13. *Minutes of the Supervisory Board's meetings shall be drawn up and signed by the members of the Board present at the meeting.*
14. *At its first meeting, the Supervisory Board shall elect a Chairman and a Deputy Chairman from among its members.*
15. *The Supervisory Board operates in accordance with the Rules of Procedure of the Supervisory Board.*
16. *By virtue of an appropriate resolution, the Supervisory Board may establish committees from among its members to decide on matters of a specific type or category, including the Audit Committee. The Supervisory Board shall specify in a resolution the rules of operation of the committee, its composition and detailed powers.*
17. *The Supervisory Board may also delegate its members to perform specific supervisory duties independently. Where the Supervisory Board delegates a member to perform supervisory duties independently, the Supervisory Board is authorised to determine, by way of a resolution, the amount of remuneration for the delegated member of the Supervisory Board. The amount of remuneration for the delegated member of the Supervisory Board should depend on the duration of the delegation, the required commitment (including time commitment) and the scope of the supervisory duties assigned by the Supervisory Board to the delegated member.*
18. *The Supervisory Board may adopt a resolution to have a specific matter concerning the Company's operations or assets examined at the Company's expense by a selected adviser (adviser to the Supervisory Board). An adviser to the Supervisory Board may also be appointed*



for the purpose of preparing specific analyses and opinions.

§ 16

Management Board

- 1. The Management Board of the Company shall consist of 1 (one) to 6 (six) Members appointed for a term of 3 (three) years by the Supervisory Board for a joint term of office. The term of office shall be calculated in years, starting from the date of appointment. The terms of office of the Members of the Management Board shall expire no later than on the date of the General Meeting approving the financial statements for the last full financial year in which they held that office. The Supervisory Board shall first appoint the President of the Management Board and then, at his request, the other Members of the Management Board.*
- 2. The Management Board directs the overall activities of the Company, represents the Company externally, manages its assets and all matters not reserved for other bodies, is responsible for the proper conduct of the Company's accounting, and strictly complies with the provisions of the Articles of Association, the Rules of Procedure of the Management Board and the resolutions of the Company's governing bodies.*
- 3. The Management Board acts in accordance with the adopted long-term strategy of the Company and the Apator Group, and in its activities should take into account both the interests of the Company and those of the entire Apator Group.*
- 4. The work of the Management Board is directed by the President of the Management Board.*
- 5. Resolutions of the Management Board are adopted by an absolute majority of votes. In the event of a tie, the Chairman of the Management Board has the casting vote. Resolutions may be adopted in the ordinary manner, as well as in writing or using means of direct remote communication. Where resolutions are adopted in writing or using means of direct remote communication, all Members of the Management Board must be notified of the content of the resolution.*
- 6. For the receipt of summonses and other notifications, it is sufficient for delivery to be made to one of the Members of the Management Board.*
- 7. Members of the Management Board are obliged to attend meetings of the Supervisory Board at its request.*
- 8. Two members of the Management Board acting jointly, a member of the Management Board acting jointly with a proxy, or two proxies acting jointly are authorised to make declarations regarding the Company's financial rights and obligations and to sign on its behalf.*

9. *Each Member of the Management Board has the right and duty to conduct the Company's affairs, provided that such matters do not exceed the scope of the Company's ordinary activities.*
10. *A Proxied Director is appointed by the Management Board by a unanimous resolution. Any Member of the Management Board may revoke the power of attorney granted independently.*
11. *The Company's employees are subject to the management of the Management Board; in particular, the Management Board hires and dismisses employees and determines their remuneration in accordance with the applicable regulations.*
12. *Members of the Management Board and Proxies are subject to a non-competition clause, although this clause does not apply to companies within the Apator Group. A Member of the Management Board and a Proxy may not engage in competing business activities or participate in a competing company as a partner in a civil law partnership, a partnership, or as a member of a body of a capital company, nor may they participate in another competing legal entity as a member of a body. This prohibition also covers participation in a competing capital company where the person holds at least 10% of the shares or has the right to appoint at least one Member of the Management Board.*
13. *Members of the Management Board may be dismissed at any time by the Supervisory Board or the General Meeting. This does not prejudice their claims under their employment contracts.*
14. *Members of the Management Board, as well as employees of the Company, who neglect the duties imposed on them by law, the Articles of Association or the Rules of Procedure, are liable to the Company for any damage arising from such negligence. Members of the Management Board and employees are not liable to third parties for obligations incurred on behalf of the Company.*

V. Company accounting, auditors

§ 17

The Company shall keep accounts in accordance with the applicable legal provisions.

§ 18

The financial year coincides with the calendar year.



§ 19

The Management Board shall prepare the Management Board's reports on the activities of the Company and the capital group, the separate financial statements and the consolidated financial statements for

the relevant financial year and submits them to the Supervisory Board for review and to the General Meeting for consideration and approval.

§ 20

The entity authorised to audit the Company's financial statements shall be appointed by the Supervisory Board in a manner ensuring its independence in the performance of the tasks entrusted to it.

VI. Final provisions

§ 21

In matters not covered by these Articles of Association, the provisions of the Commercial Companies Code and other statutory acts applicable to the Company shall apply.

§ 2

This resolution shall enter into force on the date of registration of the amendments in the National Court Register.

Explanatory memorandum to draft resolution No. 24/VI/2026:

Resolution 24/VI/2026 is of an organisational nature and concerns the adoption of a consolidated text of the Articles of Association in connection with the amendments to the Articles of Association introduced by Resolution No. 23/VI/2026.