

**Resolution No. 20/VI/2024 of the
Ordinary General Meeting
Apator Spółka Akcyjna of 26 June 2024 – Management Board’s Proposal**

concerning the distribution of profit for the financial year 2023, the determination of the record date for dividend entitlement and the dividend payment date.

Pursuant to Article 348 and Article 395(2) of the Commercial Companies Code and § 14(14) of the Articles of Association of Apator

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

1. Pursuant to the Management Board’s proposal and the Supervisory Board’s opinion, the net profit for the financial year 2023, amounting to PLN 34,615,166.19, shall be distributed as follows:
 1. dividend PLN 13,058,829.20, i.e. PLN 0.40 per share,
 2. reserve capital PLN 21,556,336.99.
2. An interim payment totalling PLN 6,529,414.60, i.e. PLN 0.20 per share, was made towards the anticipated dividend from the profit for the financial year 2023.
3. 32,647,073 registered Series A shares and bearer Series A, B and C shares were entitled to the interim dividend.
4. The payment of the interim dividend for the 2023 financial year was made in accordance with Article 349 § 1 of the Commercial Companies Code and § 12(7) of the Articles of Association, pursuant to Management Board Resolution No. 41/2023 of 17 November 2023 and Resolution No. 59/2023 of the Supervisory Board dated 22 November 2023.
5. Shareholders holding shares in Apator S.A. on 15 December 2023 were entitled to receive an interim dividend in respect of the expected dividend for the financial year 2023.
6. The interim dividend for the 2023 financial year was paid on 21 December 2023.
7. 32,647,073 registered Series A shares and bearer Series A, B and C shares are entitled to the payment of the remaining portion of the dividend.
8. Shareholders holding shares in Apator S.A. on 4 July 2024 (the dividend record date) will be entitled to the remaining portion of the dividend in the amount of PLN 0.20.
9. The remaining portion of the dividend, amounting to PLN 0.20 per share, will be paid on 11 July 2024 (the dividend payment date).

6,376,792 votes were cast in favour of Resolution No. 20/VI/2024, 18,218,306 votes were cast against, there were no abstentions; the number of shares from which valid votes were cast was 12,823,773, i.e. 39.28% of the share capital, including a total of 24,595,098 valid votes – **the resolution was not passed.**