

NOTARIAL DEED

On June twenty-second, two thousand and twenty-two (06/22/2022), the notary Damian Korbecki running the Notary Office in Katowice at ul. Mikołaja Kopernika 12, prepared a report from the Annual General Meeting, held on the same day in building No. 8 at ul. Porcelanowa in Katowice, of the company under the business name of: **STS Holding Spółka Akcyjna with its registered seat in Katowice** (address: 40-246 Katowice, ul. Porcelanowa 8, REGON [National Business Registry Number]: 388903879, NIP [Tax Identification Number]: 5272956761), entered into the register of entrepreneurs of the National Court Register kept by Katowice-Wschód District Court in Katowice, 8th Commercial Division of the National Court Register under the **KRS No. 0000898108** (hereinafter referred to as the "**Company**"), according to the information printout corresponding to the current excerpt from the National Court Register retrieved today pursuant to Art. 4 sec. 4aa of the Act of August 20, 1997 on the National Court Register.

**MINUTES
OF THE GENERAL MEETING****I.**

The Extraordinary General Meeting of the Company, hereinafter also referred to as the "**General Meeting**", was opened at 11:01 a.m. by the Chairman of the Company's Supervisory Board, Mr Maciej Fijak.-----

The rules of voting by means of voting devices were discussed, and a test voting was conducted.

Then, Mr Maciej Fijak proposed adopting a resolution on the election of the Chairman, and the candidacy of Zdzisław Kostrubała was proposed, who agreed to the candidacy. The following resolution was voted on: -----

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
regarding the appointment of the Chairman of the General Meeting**

The General Meeting of the Company, acting pursuant to Art. 409 sec.1 and Art. 420 sec.2 of the Commercial Companies Code, hereby elects Mr Zdzisław Kostrubała as the Chairman of the General Meeting in a secret ballot.

Maciej Fijak stated that the above resolution was adopted by the General Meeting - valid votes for 111,426,012 shares were cast in a secret ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against, 0 abstentions.

The identity of Zdzisław Jan Kostrubała, who is using his first name, son of Władysław and Ludmiła, PESEL No. 72122800297, according to the declaration residing at the address: 44-186 Gierałtowiec No. 104, was established by the notary on the basis of the presented national ID card No. CFT 224442 valid until September 18, 2027.

The Chairman ordered preparation of the attendance list and after signing it, he stated, as follows:

a/ 111,426,012 shares are represented at the General Meeting, which constitutes 71.25% of the share capital of the Company, and each share carries one vote, -----

b/ The General Meeting has been convened properly by the Management Board and is capable of adopting resolutions.

Then, the Chairman put to a vote the resolution on the adoption of the agenda: -----

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
on the adoption of the agenda of the General Meeting**

The General Meeting of the Company hereby resolves to adopt the agenda of the General Meeting, announced on the Company's website on May 27, 2022 and in the form of the Company's current report No. 9/2022 of, reading as follows: -----

1. *Opening of the General Meeting. -----*
2. *Election of the Chairman of the General Meeting. -----*
3. *Confirmation of the correctness of convening the General Meeting and its ability to adopt binding resolutions. -----*
4. *Adoption of a resolution on the adoption of the agenda. -----*

5. *Consideration of the following documents presented by the Management Board:-----*
 - a) *the report of Management Board on the activities of STS Holding and of the Company for 2021; -----*
 - b) *the financial statements of the Company and the consolidated financial statements of the STS Holding Group of Companies for 2021; -----*
 - c) *the Management Board's motion regarding the payment of dividends and the distribution of the Company's profit.-----*
6. *Consideration of the following documents presented by the Supervisory Board: -----*
 - a) *report on the operations of the Supervisory Board in 2021; ----*
 - b) *the report of the Supervisory Board on the results of the assessment of the report on the operations of the Company and the STS Holding Group of Companies, the separate and consolidated financial statements of the Company and the Management Board's motion regarding the distribution of the Company's net profit for 2021 and the opinion of the Supervisory Board concerning the Management Board's motion regarding the distribution of the Company's net profit for 2021.*
7. *Consideration of the Supervisory Board's motions regarding:-----*
 - a) *approval of the report of Management Board on the operations of STS Holding S.A. Group of Companies and of the Company for 2021; -----*
 - b) *approval of the financial statements of the Company and the consolidated financial statements of the STS Holding Group of Companies for 2021;-----*
 - c) *approval of the Management Board's motion regarding the payment of dividends and the distribution of the Company's profit.-----*
8. *Adoption of the resolution on the approval of the report of the Management Board on the operations of STS Holding S.A. Group of Companies and of the Company for 2021; -----*
9. *Adoption of the resolution on the approval of the Company's financial statements for 2021. -----*
10. *Adoption of the resolution on the approval of the consolidated financial statements of the STS Holding Group of Companies for 2021. -----*

11. *Adoption of the resolution on the acceptance of the Management Board's recommendation regarding the distribution of the Company's profit. -----*
12. *Adoption of the resolution on dividend payment and distribution of the Company's profit.*
13. *Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Mr Christian Guy Gaunt - President of the Management Board, in the period from March 10, 2021 to June 8, 2021 -----*
14. *Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Mr Mateusz Juroszek - President of the Management Board, in the period from June 8, 2021 to December 31, 2021 -----*
15. *Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Mr Zdzisław Kostrubala - Member of the Management Board, in the period from June 8, 2021 to December 31, 2021 -----*
16. *Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Mr Marcin Walczysko - Member of the Management Board, in the period from June 8, 2021 to December 31, 2021 -----*
17. *Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Mr Kenneth Anthony Morgan - Member of the Supervisory Board, in the period from March 10, 2021 to June 8, 2021 -----*
18. *Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Ms Anna Magdalena Poliszewicz - Member of the Supervisory Board, in the period from March 10, 2021 to June 8, 2021*
19. *Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Mr Alwyn Jacobus De Lange - Member of the Supervisory Board, in the period from March 10, 2021 to June 8, 2021*
20. *Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Ms Urszula Juroszek - Member of the Supervisory Board, in the period from June 8, 2021 to August 10, 2021.-----*
21. *Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Mr Mateusz Bromboszcz - Member of the*

Supervisory Board, in the period from June 8, 2021 to August 31, 2021.

22. *Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Mr Zbigniew Juroszek - Member of the Supervisory Board, in the period from June 08, 2021 to December 31, 2021.* -----
23. *Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Mr Maciej Fijak - Chairman of the Supervisory Board, in the period from August 10, 2021 to December 31, 2021.* -----
24. *Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Mr Krzysztof Krawczyk - Member of the Supervisory Board, in the period from August 31, 2021 to December 31, 2021.* -----
25. *Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Ms Elżbieta Spyra - Member of the Supervisory Board, in the period from August 31, 2021 to December 31, 2021.* -----
26. *Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Ms Milena Olszewska Miszuris - Member of the Supervisory Board, in the period from August 31, 2021 to December 31, 2021.* -----
27. *Adoption of a resolution on the expression of an opinion concerning the Report of the Company's Supervisory Board on the remuneration of members of the Management Board and Supervisory Board for 2021.* -
28. *Closing of the meeting.*

The Chairman stated that the above resolution was adopted by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against , 0 abstentions.

At this point, Mateusz Juroszek, President of the Management Board, spoke on the matters provided for in item 5 of the agenda.

Then, the Chairman of the Supervisory Board of the Company, Maciej Fijak, spoke on the matters provided for in items 6 and 7 of the agenda.

Then, the Chairman put subsequent resolutions to a vote, in accordance with the adopted agenda: -----

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning adoption of a resolution on the approval of the report of the
Management Board on the operations of STS Holding S.A. Group of
Companies and of the Company for 2021;**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 1 of the Commercial Companies Code, resolves as follows: -----

§1

The General Meeting of the Company hereby approves the Management Board's report on the operations of the STS Holding Group of Companies and STS Holding S.A. for 2021.

§2

The Resolution shall enter into force on the date of its adoption.-----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against , 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
on the approval of the Company's financial statements for 2021**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 1 of the Commercial Companies Code, resolves as follows: -----

§1

The financial statements of STS Holding S.A. with its registered office in Katowice for 2021 are hereby approved. The financial statements include: --
1. Statement of financial position prepared as on December 31, 2021, with total assets and total liabilities and equity of PLN 3,059,146,281.00 (say:

three billion fifty-nine million one hundred forty-six thousand two hundred eighty-one Polish zloty).-----

2. Statement of comprehensive income for the financial period from March 10, 2021 to December 31, 2021, showing a net profit of PLN 58,096,100.00 (say: fifty-eight million ninety-six thousand one hundred Polish zloty).-----

3. Statement of cash flows for the period from March 10, 2021 to December 31, 2021, showing an increase in cash by PLN 67,117,743.00 (say: sixty seven million one hundred seventeen thousand seven hundred and forty-three Polish zloty).-----

4. Statement of changes in equity, showing an increase in equity in the period from March 10, 2021 to December 31, 2021 by PLN 3,056,696,333 (say: three billion fifty-six million six hundred ninety thousand three hundred and thirty-three Polish zloty)

5. Additional information and notes.-----

§2

The Resolution shall enter into force on the date of its adoption.-----

The Chairman stated that the above resolution was adopted by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against, 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
on the approval of the consolidated financial statements of the STS
Holding Group of Companies for 2021**

The General Meeting of the Company, acting pursuant to Art. 393 sec. 1 of the Commercial Companies Code, resolves as follows:-----

§1

- 1. The consolidated financial statements of the STS Holding Group of Companies for 2021 is hereby approved; it includes: -----*
 - a) Consolidated statement of financial position prepared as on December 31, 2021, with total assets and total liabilities and equity of PLN*

- 102,993,291.00 (say: one hundred and two million nine hundred and ninety-three thousand two hundred and ninety-one Polish zloty). -----
- b) Consolidated statement of comprehensive income for the accounting year from January 1, 2021 to December 31, 2021, showing a total net profit of PLN 135,785,082.00 (say: one hundred thirty-five million seven hundred eighty-five thousand eighty-two Polish zloty). -----
- c) Consolidated statement of cash flows for the period from January 1, 2021 to December 31, 2021, showing an increase in cash by PLN 97,780,899.00 (say: ninety-seven million seven hundred and eighty thousand eight hundred and ninety-nine Polish zloty). -----
- d) Statement of changes in consolidated equity, showing an increase in total equity in the period from January 1, 2021 to December 31, 2021 by PLN 6,469,038.00 (say: six million four hundred and sixty-nine thousand thirty-eight Polish zloty).-----
- e) Additional information and notes.-----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against , 0 abstentions.-----

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
on the acceptance of the Management Board's recommendation
regarding the distribution of the Company's profit**

§1

The General Meeting of the Company accepts the recommendation of the Management Board regarding the distribution of the Company's profit, expressed in the resolution of the Management Board of the Company of June 06, 2022.

§2

The Resolution shall enter into force on the date of its adoption.-----

The Chairman stated that the above resolution was adopted by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid

votes, including 111,405,512 votes in favor, 0 votes against, 20,500 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
on dividend payment and distribution of the Company's profit.**

§1

The General Meeting of the Company resolves to allocate the net profit achieved by the Company in 2021 in the amount of PLN 58,096,100.09 (say: fifty-eight million ninety-six thousand one hundred 09/100 Polish zloty) to:--

- a) *payment of a dividend to the Company's shareholders in the amount of PLN 57,917,934.46, which means that a dividend of PLN 0.37 per share is due;-----*
- b) *the supplementary capital of the Company in the amount of PLN 178,165.63. -----*

§2

*At the same time, the General Meeting of the Company resolves to set the dividend day on August 16, 2022, and the dividend payment date by **August 26, 2022.** -----*

§3

The Resolution shall enter into force on the date of its adoption. -----

The Chairman stated that the above resolution was adopted by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 110,626,012 votes in favor, 0 votes against, 800,500 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the acknowledgement of the fulfilment of duties by Mr
Christian Guy Gaunt - President of the Management Board, in the
period from March 10, 2021 to June 08, 2021**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 3 of the Commercial Companies Code, resolves as follows: -----

§1

The Ordinary General Meeting of the Company resolves to grant to Mr Christian Guy Gaunt - President of the Management Board of the Company the acknowledgement of the fulfilment of his duties in the period from March 10, 2021 to June 08, 2021

§2

The Resolution shall enter into force on the date of its adoption.-----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,426,012 shares were cast in a secret ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against, 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the acknowledgement of the fulfilment of duties by Mr
Mateusz Juroszek - President of the Management Board, in the period
from June 8, 2021 to December 31, 2021**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 3 of the Commercial Companies Code, resolves as follows: -----

§1

The Ordinary General Meeting of the Company resolves to grant to Mr Mateusz Juroszek - President of the Management Board the acknowledgement of the fulfilment of his duties in the period from June 8, 2021 to December 31, 2021

§2

The Resolution shall enter into force on the date of its adoption. -----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against , 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the acknowledgement of the fulfilment of his duties to Mr
Zdzisław Kostrubala - Member of the Management Board, in the period
from June 8, 2021 to December 31, 2021**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 3 of the Commercial Companies Code, resolves as follows:-----

§1

The Ordinary General Meeting of the Company resolves to grant to Mr Zdzisław Kostrubala - Member of the Management Board the acknowledgement of the fulfilment of his duties in the period from June 8, 2021 to December 31, 2021. -----

§2

The Resolution shall enter into force on the date of its adoption. -----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,356,012 shares were cast in an open ballot, which represents 71.2% of the share capital and a total of 111,356,012 valid votes, including 111,356,012 votes in favor, 0 votes against , 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the acknowledgement of the fulfilment of duties by Mr
Marcin Walczysko - Member of the Management Board, in the period
from June 08, 2021 to December 31, 2021**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 3 of the Commercial Companies Code, resolves as follows: -----

§1

The Ordinary General Meeting of the Company resolves to grant to Mr Marcin Walczysko - Member of the Management Board the acknowledgement of the fulfilment of his duties in the period from June 8, 2021 to December 31, 2021. -----

§2

The Resolution shall enter into force on the date of its adoption. -----

The Chairman stated that the above resolution was adopted by the General Meeting - valid votes for 111,356,012 shares were cast in a secret ballot, which represents 71.2% of the share capital and a total of 111,356,012 valid votes, including 107,094,316 votes in favor, 0 votes against , 4,261,696 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the acknowledgement of the fulfilment of duties by Mr Kenneth Anthony
Morgan - Member of the Supervisory Board, in the period from March 10, 2021 to
June 8, 2021**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 3 of the Commercial Companies Code, resolves as follows: -----

§1

The Ordinary General Meeting of the Company resolves to grant to Mr Kenneth Anthony Morgan - Member of the Supervisory Board the

acknowledgement of the fulfilment of his duties in the period from March 10, 2021 to June 8, 2021 -----

§2

The Resolution shall enter into force on the date of its adoption. -----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against , 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the acknowledgement of the fulfilment of duties by Ms Anna Magdalena Poliszewicz - Member of the Supervisory Board, in the period from March 10, 2021 to June 8, 2021**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 3 of the Commercial Companies Code, resolves as follows:-----

§1

The Ordinary General Meeting of the Company resolves to grant to Ms Anna Magdalena Poliszewicz - Member of the Supervisory Board the acknowledgement of the fulfilment of her duties in the period from March 10, 2021 to June 8, 2021 -----

§2

The Resolution shall enter into force on the date of its adoption. -----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against , 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice**

concerning the acknowledgement of the fulfilment of duties by Mr Alwyn Jacobus De Lange - Member of the Supervisory Board, in the period from March 10, 2021 to June 8, 2021

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 3 of the Commercial Companies Code, resolves as follows: -----

§1

The Ordinary General Meeting of the Company resolves to grant to Mr Alwyn Jacobus De Lange - Member of the Supervisory Board the acknowledgement of the fulfilment of his duties in the period from March 10, 2021 to June 8, 2021 -----

§2

The Resolution shall enter into force on the date of its adoption.-----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against , 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the acknowledgement of the fulfilment of duties by Ms
Urszula Juroszek - Member of the Supervisory Board, in the period
from June 08, 2021 to August 10, 2021**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 3 of the Commercial Companies Code, resolves as follows: -----

§1

The Ordinary General Meeting of the Company resolves to grant to Ms Urszula Juroszek - Member of the Supervisory Board the acknowledgement of the fulfilment of her duties in the period from June 08, 2021 to August 10, 2021

§2

The Resolution shall enter into force on the date of its adoption. -----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against , 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the acknowledgement of the fulfilment of duties by Mr Mateusz
Bromboszcz - Member of the Supervisory Board, in the period from June 8, 2021 to
August 31, 2021**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 3 of the Commercial Companies Code, resolves as follows:-----

§1

The Ordinary General Meeting of the Company resolves to grant to Mr Mateusz Bromboszcz - Member of the Supervisory Board the acknowledgement of the fulfilment of his duties in the period from June 08, 2021 to August 31, 2021

§2

The Resolution shall enter into force on the date of its adoption. -----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against , 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the acknowledgement of the fulfilment of duties by Mr
Zbigniew Juroszek - Member of the Supervisory Board, in the period
from June 8, 2021 to December 31, 2021**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 3 of the Commercial Companies Code, resolves as follows: -----

§1

The Ordinary General Meeting of the Company resolves to grant to Mr Zbigniew Juroszek - Member of the Supervisory Board the acknowledgement of the fulfilment of his duties in the period from June 8, 2021 to December 31, 2021. -----

§2

The Resolution shall enter into force on the date of its adoption.-----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against , 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the acknowledgement of the fulfilment of duties by Mr
Maciej Fijak - Chairman of the Supervisory Board, in the period from
August 10, 2021 to December 31, 2021**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 3 of the Commercial Companies Code, resolves as follows: -----

§1

The Ordinary General Meeting of the Company resolves to grant to Mr Maciej Fijak- Chairman of the Supervisory Board the acknowledgement of the fulfilment of his duties in the period from August 10, 2021 to December 31, 2021.-----

§2

The Resolution shall enter into force on the date of its adoption.-----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against , 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the acknowledgement of the fulfilment of duties by Mr
Krzysztof Krawczyk - Member of the Supervisory Board, in the period
from August 31, 2021 to December 31, 2021**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 3 of the Commercial Companies Code, resolves as follows:-----

§1

The Ordinary General Meeting of the Company resolves to grant to Mr Krzysztof Krawczyk- Member of the Supervisory Board the acknowledgement of the fulfilment of his duties in the period from August 31, 2021 to December 31, 2021.-----

§2

The Resolution shall enter into force on the date of its adoption.-----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against , 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the acknowledgement of the fulfilment of duties by Ms
Elżbieta Spyra - Member of the Supervisory Board, in the period from
August 31, 2021 to December 31, 2021**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 3 of the Commercial Companies Code, resolves as follows: -----

§1

The Ordinary General Meeting of the Company resolves to grant to Ms Elżbieta Spyra- Member of the Supervisory Board the acknowledgement of the fulfilment of her duties in the period from August 31, 2021 to December 31, 2021. -----

§2

The Resolution shall enter into force on the date of its adoption.-----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against , 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the acknowledgement of the fulfilment of duties by Ms
Milena Olszewska Miszuris - Member of the Supervisory Board, in the
period from August 31, 2021 to December 31, 2021**

The General Meeting of the Company, acting pursuant to Art. 393 point 1 and Art. 395 sec. 2 point 3 of the Commercial Companies Code, resolves as follows: -----

§1

The Ordinary General Meeting of the Company resolves to grant to Ms Milena Olszewska-Miszuris - Member of the Supervisory Board the acknowledgement of the fulfilment of her duties in the period from August 31, 2021 to December 31, 2021. -----

§2

The Resolution shall enter into force on the date of its adoption. -----

The Chairman stated that the above resolution was taken unanimously by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 111,426,012 votes in favor, 0 votes against , 0 abstentions.

**Resolution
of June 22, 2022
of the General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the expression of an opinion concerning the Report of the
Supervisory Board of STS Holding S.A. on the remuneration of
members of the Management Board and Supervisory Board**

§1

The General Meeting of the Company, acting pursuant to Art. 395 sec. 21 of the Commercial Companies Code in conjunction with Art. 90g sec. 6 of the Act of July 29, 2005 on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (consolidated text, Dz.U. /Journal of Laws/ of 2020, item 2080) and Art. 3 sec. 1 of the Remuneration Policy of STS HOLDING S.A. gives a positive opinion on the Report of the Supervisory Board of the Company on the remuneration of Members of the Management Board and Supervisory Board for the financial year 2021. -----

§2

The Resolution shall enter into force on the date of its adoption. -----

The Chairman stated that the above resolution was adopted by the General Meeting - valid votes for 111,426,012 shares were cast in an open ballot, which represents 71.25% of the share capital and a total of 111,426,012 valid votes, including 110,626,012 votes in favor, 800,000 votes against, 0 abstentions.

In view of the exhaustion of the agenda, the Chairman closed the General Meeting.

II.

1. The costs of the preparation of this deed shall be borne by the Company.

2. Excerpts from this deed should be issued to the Company and the Shareholder in any number. -----

3. The Chairman was informed about the content of Art. 92a of the Act on the Law on Notaries. -----

4. The list of attendance is attached to this notarial deed.

III.

Fees collected:-----

– notary fee – pursuant to Art. 9 and 17 of the Regulation of the Minister of Justice of June 28, 2004 on the maximum rates of notary fees (consolidated text: Dz. U. /Journal of Laws/ of 2018, Item 272 as amended. PLN 1,250.00

– tax on goods and services (VAT) on the notarial fee at the rate of 23%, pursuant to Art. 41 in conjunction with Art. 146aa point 1) of the Act of March 11, 2004 on tax on goods and services (consolidated text: Dz. U. /Journal of Laws/ of 2020, item 106, as amended) -----
PLN 287.50-----

Total collected PLN 1,537.50

The fees provided do not include the notarial fee with VAT for the registration of an excerpt from this notarial deed in CREWAN [Central Register of Electronic Excerpts from Notarial Deeds] (PLN 246.00) collected under Art. 16 of the above-mentioned regulation on the maximum rates of notarial fee and for excerpts /copies from this notarial deed, for which the basis of collection is given on each of the excerpts / copies. -----

This deed was read, approved and signed.-----

Handwritten signatures of the Chairman and the Notary on the original copy of this deed

NOTARY OFFICE
DAMIAN KORBECKI
Katowice, ul. Mikołaja Kopernika 12

Repertory A no. 3981/2022

This extract was issued for the National Court Registrar (KRS).

*The following notarial fees have been collected pursuant to Art. 12 of the Regulation of the Minister of Justice of 28 June 2004: PLN 126.00 and the VAT due on that amount at the rate of 23% pursuant to Art. 41 and art. 146a of the Act of March 11, 2004 in the amount of: PLN 28.98, that is a total amount of: **PLN 154,98.** -----*

Katowice, June 22, 2022.