

EXCERPT

Repertory A no. 4651/2023

NOTARIAL DEED

On the twenty-eighth of June two thousand and twenty-three (28-06-2023), the notary Damian Korbecki running the Notary Office in Katowice at ul. Mikołaja Kopernika 12, prepared the minutes 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 in the register of entrepreneurs of the National Court Register kept by the District Court for Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register under KRS [National Court Register] No. 0000898108 (hereinafter also referred to as the "Company"), in accordance with the presented printout of information corresponding to current excerpt from the National Court Register retrieved today pursuant to Art. 4 sec. 4aa of the Act of 20 August 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 11:03 a.m. the President of the Management Board of the Company, Mr Mateusz Juroszek, who is replacing the absent Chairman of the Supervisory Board, Maciej Fijak.

Then, the President of the Management Board 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 no. 1 of 28 June 2023

**of the Ordinary 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. -----

Mateusz Juroszek stated that the above resolution was taken unanimously by the General Meeting - valid votes for 129,276,614 shares were cast in an open ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,276,614 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 Gieraltowice No. 104, was established by the notary on the basis of the presented national ID card No. CFT 224442 valid until 18 September 2027.

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

a/ 129,276,614 shares are represented at the General Meeting, which constitutes 82.49% 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 no. 2
of 28 June 2023
of the Ordinary 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 1 June 2023 and in the form of the Company's current report No. 11/2023 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) report of Management Board on the activities of STS Holding S.A. Group of Companies and of the Company for 2022; -----*
 - b) financial statements of the Company and consolidated financial statements of the STS Holding Group of Companies for 2022; --*
 - 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:-----*
- d) report on the operations of the Supervisory Board in 2022 together with th opinion of the Supervisory Board concerning the Management Board's recommendation with regard to the distribution of the Company's net profit for 2022*
 - e) assessment of the Supervisory Board’s report on the operations of STS Holding Group of Companies, including STS Holding S.A., as well as the separate and consolidated financial statements of the Company for 2022.-----*
- 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 2022;-----*
 - b) approval of the financial statements of the Company and the consolidated financial statements of the STS Holding Group of Companies for 2022;-----*
 - c) approval of the Management Board's motion regarding the payment of dividends and the distribution of the Company's profit. -----*
- 8. 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 2022. -----*
- 9. Adoption of a resolution on the approval of the Company's financial statements for 2022. -----*
- 10. Adoption of a resolution on the approval of the consolidated financial statements of the STS Holding Group of Companies for 2022.*

11. Adoption of the resolution on dividend payment and distribution of the Company's profit.-----
12. 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 1 January 2022 to 31 December 2022.-----
13. 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 1 January 2022 to 31 December 2022.-----
14. 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 1 January 2022 to 31 December 2022.-----
15. 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 1 January 2022 to 31 December 2022.-----
16. Adoption of the resolution concerning the acknowledgement of the fulfilment of duties by Mr Zbigniew Juroszek - Vice-Chairman of the Supervisory Board, in the period from 1 January 2022 to 31 December 2022.-----
17. 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 1 January 2022 to 31 December 2022
18. 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 1 January 2022 to 31 December 2022.-----
19. 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 1 January 2022 to 31 December 2022.-----
20. 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 2022.
21. Adoption of a resolution concerning the approval of the report on the operations of the Supervisory Board in 2021. -----

22. *Adoption of a resolution concerning the approval of the report on the operations of the Supervisory Board in 2022 together with the opinion of the Supervisory Board concerning the Management Board's recommendation with regard to the distribution of the Company's net profit for 2022, -----*

23. *Adoption of a resolution concerning the approval of the assessment of the Supervisory Board's report on the operations of STS Holding Group of Companies, including STS Holding S.A., as well as the separate and consolidated financial statements of the Company for 2022. -----*

24. *Closing of the meeting.*

The Chairman stated that the above resolution was adopted by the General Meeting - valid votes for 129,276,614 shares were cast in an open ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,276,614 votes in favor, 0 votes against, 0 abstentions.

Mateusz Juroszek, President of the Management Board, spoke on the matters provided for in item 5 of the agenda. The Chairman opened the discussion on this subject. The shareholders did not raise any questions.

Then, the Member of the Supervisory Board of the Company, Milena Olszewska - Miszuris, spoke on the matters provided for in items 6 and 7 of the agenda. The Chairman opened the discussion on this subject. The shareholders did not raise any questions.

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

**Resolution No. 3
of 28 June 2023
of the Ordinary 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 2022**

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 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 129,276,614 shares were cast in an open ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,276,614 votes in favor, 0 votes against, 0 abstentions.

**Resolution No. 4
of 28 June 2023
of the Ordinary 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 2022**

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 2022 are hereby approved. The financial statements include:--

- 1. Statement of financial position prepared as on 31 December 2022, with total assets and total liabilities and equity of PLN 3,093,305,913 (say: three billion ninety three million three hundred and five thousand nine hundred and thirteen Polish zloty 00/100), -----*
- 2. Statement of comprehensive income for the financial period from 1 January 2022 to 31 December 2022, showing a net profit of PLN 128,609,244 (say: one hundred twenty eight million six hundred nine thousand two hundred and forty four Polish zloty 00/100),-----*
- 3. Cash flow statement for the period from 1 January 2022 to 31 December 2022 showing an increase in cash by PLN 26,390,453 (say: twenty six million three hundred ninety thousand four hundred and fifty three Polish zloty 00/100),-----*
- 4. Statement of changes in equity, showing in the period from 1*

January 2022 to 31 December 2022 an increase in equity by PLN 36,321,351 (say: thirty-six million three hundred and twenty-one thousand three hundred and fifty-one Polish zloty 00/100), -----
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 129,276,614 shares were cast in an open ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,239,116 votes in favor, 0 votes against, 37,498 abstentions.

**Resolution no. 5
of 28 June 2023
of the Ordinary 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 2022**

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 2022 is hereby approved; it includes: -----

- a) consolidated statement of financial position prepared as on 31 December 2022, with total assets and total liabilities and equity of PLN 357,138,543 (say: three hundred and fifty-seven million one hundred and thirty-eight thousand five hundred and forty-three Polish zloty 00/100) -----*
- b) consolidated statement of comprehensive income for the accounting year from 1 January 2022 to 31 December 2022, showing a total net profit of PLN 178,909,293 (say: one hundred seventy eight million nine hundred nine thousand two hundred ninety three Polish zloty 00/100)*
- c) consolidated cash flow statement for the period from 1 January 2022 to 31 December 2022, showing an increase in cash by PLN 76,498,035 (say: seventy-six million four hundred and ninety-eight thousand thirty-five Polish zloty 00/100) -----*
- d) statement of changes in consolidated equity, showing in the period from 1 January 2022 to 31 December 2022 an increase in total equity by PLN 82,089,643 (say: eighty two million eighty nine thousand six*

hundred and forty three Polish zloty 00/100) -----
e) *Additional information and explanations. -----*

The Chairman stated that the above resolution was adopted by the General Meeting - valid votes for 129,276,614 shares were cast in an open ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,239,116 votes in favor, 0 votes against, 37,498 abstentions.

As part of point 11 of the agenda, the Chairman stated that due to the fact that the shareholders of MJ Foundation Fundacja Rodzinna in organisation and Fundacja Zbigniewa Juroszka Fundacja Rodzinna in organisation submitted draft resolutions to the Company on the payment of dividend and distribution of the Company's profit, a resolution will be put to the vote with the content proposed by the above-mentioned shareholders, i.e.:

**Resolution no. 6
of 28 June 2023
of the Ordinary 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 that net profit achieved by the Company in 2022 in the amount of PLN 128,609,243.89 (say: one hundred and twenty eight million six hundred and nine thousand two hundred and forty three Polish zloty 89/100) shall be distributed as follows: -----

1. the amount of PLN 42,264,438.66 (say: forty-two million two hundred and sixty four thousand four hundred and thirty eight Polish zloty 66/10), paid as an advance payment towards the anticipated dividend for the financial year 2022 on 31 October 2022 in accordance with the Resolution of the Management Board 1 of 20 September 2022, will be allocated to the dividend for 2022, and -----

2. the amount of PLN 86,344,805.23 (say: eighty-six million three hundred forty-four thousand eight hundred and five Polish zloty 23/100) will be allocated to the supplementary capital of the Company. -----

§ 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 129,276,614 shares were cast in an open ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 120,066,614 votes in favor, 0 votes against, 9,210,000 abstentions.

In connection with the adoption of Resolution no. 6 in the above wording, the Chairman of the General Meeting stated that it was unsubstantiated to vote on the resolution on the payment of dividend and distribution of the Company's profit, as submitted by the Management Board. -----

The Chairman opened the discussion on items 12-19 of the agenda. No questions were raised. -----

Voting on subsequent resolutions was continued in line with the agenda.-----

**Resolution no. 7
of 28 June 2023
of the Ordinary 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 1 January 2022 to 31 December 2022**

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 1 January 2022 to 31 December 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 129,276,614 shares were cast in a secret ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,239,116 votes in favor, 0 votes against, 37,498 abstentions.

Resolution no. 8

of 28 June 2023
of the Ordinary 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 Zdzisław Kostrubala - Member of the Management Board, in
the period from 1 January 2022 to 31 December 2022

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 1 January 2022 to 31 December 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 129,276,614 shares were cast in a secret ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,239,116 votes in favor, 0 votes against, 37,498 abstentions.

Resolution no. 9
of 28 June 2023
of the Ordinary 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 1 January 2022 to 31 December 2022

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 1 January 2022 to 31 December 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 129,276,614 shares were cast in a secret ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,239,116 votes in favor, 0 votes against, 37,498 abstentions.

**Resolution No. 10
of 28 June 2023
of the Ordinary 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
1 January 2022 to 31 December 2022**

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 1 January 2022 to 31 December 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 129,276,614 shares were cast in a secret ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,239,116 votes in favor, 0 votes against, 37,498 abstentions.

**Resolution No. 11
of 28 June 2023
of the Ordinary 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 - Vice-Chairman of the Supervisory Board, in the
period from 1 January 2022 to 31 December 2022**

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 - Vice-Chairman of the Supervisory Board the acknowledgement of the fulfilment of his duties in the period from 1 January 2022 to 31 December 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 129,276,614 shares were cast in a secret ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,239,116 votes in favor, 0 votes against, 37,498 abstentions.

**Resolution No. 12
of 28 June 2023
of the Ordinary 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 1 January 2022 to 31 December 2022**

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 1 January 2022 to 31 December 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 129,276,614 shares were cast in a secret ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,239,116 votes in favor, 0 votes against, 37,498 abstentions.

**Resolution No. 13
of 28 June 2023
of the Ordinary 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 1 January 2022 to 31 December 2022**

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 1 January 2022 to 31 December 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 129,276,614 shares were cast in a secret ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,239,116 votes in favor, 0 votes against, 37,498 abstentions.

**Resolution No. 14
of 28 June 2023
of the Ordinary 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 1 January 2022 to 31 December 2022**

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 1 January 2022 to 31 December 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 129,276,614 shares were cast in a secret ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,239,116 votes in favor, 0 votes against, 37,498 abstentions.

**Resolution No. 15
of 28 June 2023
of the Ordinary 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 Code of Commercial Companies and Partnerships, in conjunction with Art. 90g sec. 6 of the Act of 29 July 2005 on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (consolidated text, Dz.U. /Journal of Laws/ of 2020, item 2080) and Art. 3, sec. 1 of the Remuneration Policy, STS HOLDING S.A. gives a positive opinion to 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 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 129,276,614 shares were cast in an open ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 125,303,704 votes in favor, 3,972,910 votes against, 0 abstentions.

**Resolution No. 16
of 28 June 2023
of the Ordinary General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the approval of the report on the operations of
the Supervisory Board in 2021**

§1

The General Meeting of Shareholders, acting in accordance with the content of Rule 2.11. of the Code of Best Practice for WSE listed companies 2021 hereby approves:

a) the report on the operations of the Supervisory Board in 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 129,276,614 shares were cast in an open ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,239,116 votes in favor, 0 votes against, 37,498 abstentions.

**Resolution No. 17
of 28 June 2023
of the Ordinary General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the approval of the report on the operations of the
Supervisory Board in 2022 together with the opinion of the
Supervisory Board concerning the Management Board's
recommendation with regard to the distribution of the Company's net
profit for 2022**

§1

The General Meeting of Shareholders, acting in accordance with the content of Rule 2.11. of the Code of Best Practice for WSE listed companies 2021 hereby approves:

a) report on the operations of the Supervisory Board in 2022 together with th opinion of the Supervisory Board concerning the Management Board's recommendation with regard to the distribution of the Company's net profit for 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 129,276,614 shares were cast in an open ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid

votes, including 129,239,116 votes in favor, 0 votes against, 37,498 abstentions.

**Resolution No. 18
of 28 June 2023
of the Ordinary General Meeting of Shareholders
of STS Holding S.A. with its registered office in Katowice
concerning the approval of the assessment of the Supervisory Board's
report on the operations of STS Holding Group of Companies, including
STS Holding S.A., as well as the separate and consolidated financial
statements of the Company for 2022**

§1

The General Meeting of Shareholders, acting in accordance with the content of Rule 2.11. of the Code of Best Practice for WSE listed companies 2021 hereby approves:

- a) the assessment of the Supervisory Board's report on the operations of STS Holding Group of Companies, including STS Holding S.A., as well as the separate and consolidated financial statements of the Company for 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 129,276,614 shares were cast in an open ballot, which represents 82.49% of the share capital and a total of 129,276,614 valid votes, including 129,239,116 votes in favor, 0 votes against, 37,498 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 28 June 2004 on the maximum rates of notary fees (consolidated text: Dz. U. /Journal of Laws/ of 2018, item 272, as amended PLN 1,300.00

- - 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 11 March 2004 on tax on goods and services (consolidated text: Dz. U. /Journal of Laws/ of 2020, item 106, as amended) -----
PLN 299.00-----

Total amount collected: PLN 1,599.00

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 on the original of this deed

Of the Chairman and the notary.

NOTARY OFFICE

DAMIAN KORBECKI

Katowice, ul. Mikołaja Kopernika 12

Repertory A no. 4653/2023

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 11 March 2004 in the amount of: PLN 28.98, that is a total amount of: PLN 154,98.

Katowice, 28 June 2023.

