ESPI Report No. 12/2022

Subject: **Notice of the** **Ordinary General Meeting of the Company**

Legal basis: Article 56. 1(2) of the Act on [Public Offering](https://www.lawinsider.com/clause/public-offering) – current and periodic information

The Management Board of Creepy Jar S.A. with its registered office in Warsaw (hereinafter the **“Company**”) hereby informs that it is convening the Ordinary General Meeting of the Company (“**OGM**”). The OGM shall be held on 7 June 2022 at 12:00 in the Conference Room of the West Gate building at Al. Jerozolimskie 92, 00-807 Warsaw, with the following agenda:

1. Opening of the OGM;
2. Election of the Chairperson of the OGM;
3. Checking the attendance list, confirming the correctness of convening the OGM and its ability to adopt resolutions;
4. Adoption of the OGM agenda;
5. Adoption of a resolution on the election of members of the returning committee (or withdrawal from the appointment of the returning committee);
6. Consideration and approval of the Company's financial statements for the financial year ended 31 December 2021;
7. Adoption of a resolution on the allocation of net profit for the financial year ended 31 December 2021;
8. Adoption of a resolution on the adjusted financial result for the financial year ended 31 December 2017;
9. Adoption of a resolution on the adjusted financial result for the financial year 2018;
10. Adoption of a resolution on the adjusted financial result for the financial year 2019;
11. Consideration and approval of the Management Board's report on the Company's activities for the financial year ended 31 December 2021;
12. Adoption of resolutions on granting discharge to the Members of the Company's Management Board for the performance of their duties in the financial year ended 31 December 2021;
13. Adoption of resolutions on granting discharge to the Members of the Company's Supervisory Board for the performance of their duties in the financial year ended 31 December 2021;
14. Adoption of a resolution on determining the number of members of the Company's Supervisory Board;
15. Adoption of resolutions on the appointment of members of the Company's Supervisory Board;
16. Adoption of a resolution on expressing an opinion on the report of the Company's Supervisory Board on the remuneration of members of the Management Board and the Supervisory Board;
17. Adoption of a resolution on the adoption of the Regulations of the Company's General Meeting;
18. Adoption of a resolution on the amendment to the Regulations of the Company's Incentive Scheme;
19. Adoption of resolutions on the amendment to the Company's Articles of Association;
20. Adoption of a resolution on the adoption of the consolidated text of the Company's Articles of Association;
21. Open proposals;
22. Closing of the OGM.

The full text of the announcement on convening the OGM, the content of draft resolutions and documents to be discussed at the general meeting, power of attorney forms and forms for exercising voting rights at the OGM by a proxy (natural persons / legal persons), as well as information on the total number of shares and the number of votes in the Company is enclosed to this report.