ESPI Report No. 9/2022

Subject: **Supervisory Board’s recommendation on the distribution of profit for 2021**

Legal basis: Article 17 (1) of MAR – confidential information

The Management Board of Creepy Jar S.A. with its registered office in Warsaw (hereinafter referred to as the “Company”), with reference to the current report No. 7/2022, informs that on 29 April 2021 the Company’s Supervisory Board gave a positive opinion on the recommendation of the Company’s Management Board on the following distribution of net profit for the financial year 2021 in the amount of PLN 29,103,176.22 (twenty-nine million one hundred three thousand one hundred and seventy six zlotys 22/100):

1. net profit in the amount of PLN 14,607,874.00 (in words: fourteen million six hundred seven thousand eight hundred and seventy-four zlotys) to be allocated for the payment of dividends to the Company's shareholders, i.e. in the amount of PLN 21.5 per share (in words: twenty-one zlotys 50/100),
2. profit in the amount of PLN 14,495,302.22 (in words: fourteen million four hundred ninety-five thousand three hundred and two zlotys 22/100) to be allocated to the Company's reserve capital with the possibility of payment to shareholders in the future.

The Supervisory Board also approved the recommendation of the Company's Management Board to set the dividend date on 21 June 2022 and the dividend payment date on 28 June 2022.