

NOTICE CONVENING
AN EXTRAORDINARY GENERAL MEETING OF CREEPY JAR S.A.

The Management Board of the company under the name of Creepy Jar S.A., based in Warsaw (postal code: 01-360) at ul. Czułowska 9, entered in the Register of Entrepreneurs of the National Court Register by the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Division of the National Court Register, under KRS number 0000666293, using NIP: 1182136414 (the "Company" or the "Issuer"), acting pursuant to Article 395 of the Commercial Companies Code (the "CCC" or the "Commercial Companies Code") and 399 § 1 of the CCC in conjunction with Articles 402¹ and 402² of the CCC, announces that it is convening an Extraordinary General Meeting of the Company (the "EGM").

I. The EGM will be held on 25 October 2022 at 12:00 pm in the Conference Room of the Brama Zachodnia building, Al. Jerozolimskie 92, 00-807 Warsaw, with the following agenda:

1. Opening of the EGM;
2. Election of the Chairman of the EGM;
3. Checking the attendance list, determining whether the EGM was properly convened and whether it is able to adopt resolutions;
4. Approval of the agenda of the EGM;
5. Adoption of a resolution on the election of members of the Returning Committee (or withdrawal from the appointment of the Returning Committee);
6. Adoption of a resolution to amend the Remuneration Policy for Members of the Management Board and Supervisory Board of the Company;
7. Adoption of a resolution on changing the remuneration of members of the Company's Supervisory Board;
8. Adoption of resolutions on amending the Company's Articles of Association;
9. Adoption of a resolution concerning the adoption of the Company's uniform Articles of Association;
10. Any other business;
11. Closing of the EGM.

II. Description of procedures for attending the Extraordinary General Meeting and exercising voting rights.

1. Shareholder's right to demand that certain matters be placed on the agenda of the EGM.

Pursuant to Article 401 § 1 of the Commercial Companies Code, a Shareholder or Shareholders representing at least one-twentieth of the share capital have the right to demand that certain matters be placed on the agenda of the EGM. The request should include:

- a. draft resolutions on the already announced agenda as well as on the proposed agenda with justification;
- b. a current extract from the register of entrepreneurs or other equivalent document confirming the right to act on behalf of the applicant - in the case of shareholders who are legal persons or organizational units without legal personality;
- c. a document confirming the ownership, as of the date of submission of the request to supplement the agenda, of the number of shares entitling to submit the request.

The request must be submitted to the Company's Management Board no later than 21 days prior to the date of the EGM at the Company's registered office (from 9:00 a.m. to 4:00 p.m.) or sent to the Company's registered office address or sent by electronic communication to wza@creepyjar.com (in pdf format).

2. Shareholder's right to submit draft resolutions on matters placed on the agenda of the EGM or matters that are to be included in the agenda of the EGM.

Pursuant to Article 401 § 4 of the Commercial Companies Code, a Shareholder or Shareholders representing at least one-twentieth of the share capital have the right to propose draft resolutions concerning matters included in the agenda of the EGM or matters to be included in the agenda.

Draft resolutions with justification should be submitted to the Company's Management Board at the Company's registered office (from 9:00 a.m. to 4:00 p.m.) or sent to the address of the Company's registered office or sent by electronic means of communication to wza@creepyjar.com in pdf format. In accordance with the scope of the principles applied by the Issuer contained in the set of Good Practices of Companies Listed on the WSE 2021, draft resolutions referred to in this item 2 should be submitted by shareholders no later than 3 days before the EGM.

The request containing the draft resolution must be accompanied by the documents referred to in item 1 b) and c).

3. Shareholder's right to submit draft resolutions on matters placed on the agenda during the EGM.

Pursuant to Article 401 § 5 of the Commercial Companies Code, each Shareholder entitled to participate in the General Meeting, may, during the General Meeting, propose draft resolutions on the issues included in the agenda.

4. A shareholder has the right to ask questions regarding the issues on the agenda of the EGM.

5. Method of exercising voting rights by proxy.

1. A shareholder who is an individual may participate in the EGM and exercise voting rights in person or by proxy.
2. A shareholder who is not a natural person may participate in the EGM and exercise their voting rights through a person authorized to make statements of intent on their behalf or through a proxy.
3. The proxy of a Shareholder of the Company may be, in particular, the intermediary referred to in article 68i section 1 item 1 of the Act on Trading in Financial Instruments of July 29, 2005.
4. A power of attorney to attend the EGM and exercise voting rights should be in writing or in electronic form and attached to the minutes of the EGM. The form, which includes a form of proxy that allows for the exercise of voting rights by proxy, is available on the Company's website at: <https://creepyjar.com/wza/>. granting a power of attorney in electronic form does not require a qualified electronic signature. The proxy granted in electronic form should be sent to the e-mail address: wza@creepyjar.com at least one business day before the date of the EGM.
5. A proxy may grant a further proxy, if it follows from the wording of the proxy, as well as represent more than one shareholder and vote differently on the shares of each shareholder.
6. The right to represent a Shareholder who is not a natural person should be evident from the copy of the relevant registry (submitted in the original or a copy certified as true by a notary public) presented at the preparation of the attendance list, or appropriate powers of attorney. The person(s) granting a proxy on behalf of a Shareholder who is not a natural person should be shown in a current copy of the register relevant to the Shareholder.
7. A shareholder holding shares credited to an omnibus account may appoint separate proxies to exercise the rights of the shares credited to that account.
8. A shareholder with shares recorded in more than one securities account may appoint separate proxies to exercise rights from shares recorded in each account.
9. A member of the Management Board and an employee of the Company may be proxies at the EGM.

10. If the proxy at the EGM is a member of the Management Board, a member of the Supervisory Board or an employee of the Company, the proxy is required to disclose to the Shareholder the circumstances indicating the existence or possibility of a conflict of interest. The granting of a further power of attorney is excluded in this case. The proxy referred to in this item shall vote in accordance with the instructions given by the Shareholder.

6. Exclusion from voting.

1. A shareholder may not vote, either in person or by proxy, on the adoption of resolutions relating to their liability to the Company for any reason, including discharge, release from liability to the Company and a dispute between them and the Company.
2. A Shareholder may, as a proxy of another Shareholder, vote at the adoption of the resolutions relating to them referred to in section 1 of this item 6.

7. Possibility and method of participation in the EGM by means of electronic communication.

The Company's shareholders, pursuant to Article 406⁵ of the Commercial Companies Code, may also participate in the general meeting by means of electronic communication. Participation in the general meeting in the manner referred to in the first sentence shall be decided by the convener of the meeting.

The Company's Management Board did not provide for the possibility of taking part in this EGM using electronic communications.

8. Manner of speaking during the EGM using electronic communication means.

Shareholders of the Company, pursuant to Article 406⁵ of the Commercial Companies Code, may also participate in the general meeting by means of electronic communication. Participation in the general meeting in the manner referred to in the first sentence shall be decided by the convener of the meeting.

The Company's Management Board did not provide for the possibility of taking part in this EGM using electronic communications.

9. The method of exercising voting rights by correspondence or by means of electronic communication.

Shareholders of the Company, pursuant to Article 406⁵ of the Commercial Companies Code, may also participate in the general meeting by means of electronic communication. Participation in the general meeting in the manner referred to in the first sentence shall be decided by the convener of the meeting.

The Company's Management Board did not provide for the possibility of taking part in this EGM using electronic communications. The Company's Management Board has not provided for the possibility of exercising voting rights at this EGM by mail.

10. Broadcasting the proceedings.

The Company shall provide a publicly available real-time broadcast of the EGM, which will be available on the Company's website at <https://creepyjar.com/wza/>.

11. Amendments to the Company's Articles of Association

Among the appendices to this announcement is a list of intended amendments to the Articles of Association, recalling the existing provisions, as well as the content of the proposed amendments.

III. The day of registration ("Registration Date") of participation in the EGM is set for 9 October 2022.

IV. Only persons who are Shareholders of the Company as of the EGM Registration Date have the right to participate in the EGM.

1. Only those persons are entitled to participate in the EGM who will be shareholders of Creepy Jar S.A. 16 days prior to the date of the EGM, i.e. on the EGM Registration Date - 9 October 2022.
2. Pledges and users with voting rights shall have the right to participate in the general meeting of a public company if the establishment in their favor of a limited right in rem is registered in the securities account on the Registration Date for participation in the general meeting.
3. At the request of a person authorized by the Company's shares and a pledgee or user with voting rights, submitted no earlier than after the announcement of the EGM and no later than on the first business day after the EGM Registration Date, the entity that maintains the securities account shall issue a registered certificate of the right to participate in the general meeting. The certificate includes:
 - a. the company (name), headquarters, address and seal of the issuer and the certificate number;
 - b. number of shares;
 - c. a separate designation of shares as referred to in Article 55 of the Act on Trading in Financial Instruments of 29 July 2005;
 - d. the company (name), headquarters and address of the public company that issued the shares;
 - e. the nominal value of the shares;
 - f. the name or company (name) of the shareholder, pledgee or user;
 - g. registered office (place of residence) and address of the shareholder, pledgee or user;
 - h. purpose of issuing the certificate;
 - i. a mention of who is entitled to voting rights on the shares;
 - j. date and place of issuance of the certificate;
 - k. Signature of the person authorized to issue the certificate
4. At the request of a holder of shares, pledgee or user, the content of the certificate should indicate some or all of the shares registered in the securities account of that holder.
5. The Law of July 29, 2005 on Trading in Financial Instruments may indicate other documents equivalent to the certificate referred to in item 3, provided that the entity issuing such documents has been indicated to the entity maintaining the securities depository for the public company.
6. The list of those entitled to shares and pledges and users with voting rights to participate in the EGM is determined by the Company on the basis of the list prepared by the National Securities Depository.
7. The list of shareholders entitled to participate in the EGM (the "**List of Shareholders**"), signed by the Management Board, containing the surnames and first names or companies (names) of those entitled, their place of residence (registered office), the number, type and numbers of shares and the number of votes they are entitled to, will be laid out at the Company's headquarters (from 9:00 a.m. to 4:00 p.m.) for 3 business days before the EGM, i.e. on 20, 21 and 24 October 2022. An individual may provide a delivery address instead of a residence. A shareholder may inspect the List of Shareholders at the premises of the Management Board and request a copy of the List, reimbursing the costs of its preparation. A shareholder of a public company may request that the List of Shareholders be sent to them free of charge by e-mail, specifying the address to which the List should be sent. A shareholder may submit the above request via e-mail to **wza@creepyjar.com**.
8. Shareholders are advised to have a registered certificate of right to attend the EGM issued by the securities account provider.
9. Shareholders will be allowed to attend the EGM upon presentation of proof of identity, and proxies will be allowed to attend the EGM upon presentation of proof of identity and original power of attorney granted in writing. Representatives of legal entities or unincorporated entities should additionally present current copies of the relevant registers, listing the persons authorized to represent these entities.
10. A shareholder of a public company may transfer shares in the period between the Registration Date for participation in the general meeting and the date of closing the general meeting.

V. Indication of where and how a person entitled to participate in the EGM can obtain the full text of the documentation to be presented to the General Meeting and draft resolutions.

A person entitled to participate in the EGM may obtain the text of the documentation and draft resolutions at the Company's headquarters (from 9:00 am to 4:00 pm) at ul. Człuchowska 9, (postal code: 01-360) Warsaw and on the website of Creepy Jar S.A. (<https://creepyjar.com/wza/>).

- VI. Indication of the address of the website where the information regarding the EGM will be made available.**

Information regarding the EGM will be made available on the Creepy Jar S.A. website: <https://creepyjar.com/wza/>.

- VII. Resolutions shall be adopted by an absolute majority of votes, unless a different majority is required by the Company's Articles of Association or the Commercial Companies Code.**

- VIII. The EGM is valid regardless of the number of shares represented at it.**

Krzysztof Kwiatek - President of the
Management Board

Krzysztof Satek - Member of the
Management Board