

Warsaw, 27.09.2022

All information regarding the Extraordinary General Meeting of Creepy Jar S.A. are made available at <https://creepyjar.com/wza/>

### **DOCUMENTATION SUBMITTED FOR CONSIDERATION TO THE EXTRAORDINARY GENERAL MEETING OF CREEPY JAR S.A. CONVENED ON 25 OCTOBER 2022:**

- Draft of the amended Remuneration Policy for Members of the Management Board and Supervisory Board of the Company;
- Draft amendments to the Company's Articles of Association;

These documents are published at <https://creepyjar.com/wza/> and available at the Company's headquarters.

### **RESOLUTIONS OF THE SUPERVISORY BOARD SUBMITTED TO THE EXTRAORDINARY GENERAL MEETING:**

**RESOLUTION NO 10/9/2022 OF THE SUPERVISORY BOARD  
of the company under the name Creepy Jar Spółka Akcyjna  
with its seat in Warsaw  
of 26 September 2022**

**on giving an opinion on draft resolutions for the Extraordinary General Meeting of Creepy Jar S.A.**

The Supervisory Board of the company under the name of Creepy Jar Spółka Akcyjna with its registered office in Warsaw adopts the following resolution:

1. The Supervisory Board of the Company, having reviewed the submitted draft resolutions to be adopted by the Extraordinary General Meeting of Shareholders of the Company on 25 October 2022, decides to give a positive opinion on them.
2. The resolution shall come into force on the day of its adoption.

**RESOLUTION NO. 11/9/2022 OF THE SUPERVISORY BOARD  
of the company under the name Creepy Jar Spółka Akcyjna  
with its seat in Warsaw  
of 26 September 2022**

**on giving an opinion on amendments to the Remuneration Policy for Members of the Management Board and Supervisory Board of Creepy Jar S.A.**

The Supervisory Board of the company under the name of Creepy Jar Spółka Akcyjna with its registered office in Warsaw adopts the following resolution:

1. The Supervisory Board of the Company, having reviewed the submitted draft amendments to the Remuneration Policy for Members of the Management Board and Supervisory Board, decides to give a positive opinion on these amendments and recommend that the General Meeting of



Shareholders adopt these amendments. The Remuneration Policy that is the subject of this resolution is **attached** as **Attachment 5** to the minutes.

2. The resolution shall come into force on the day of its adoption.