

Warsaw, 16 May 2024

DOCUMENTATION SUBMITTED FOR CONSIDERATION TO THE ORDINARY GENERAL MEETING OF CREEPY JAR S.A. CONVENED ON 14 JUNE 2024

On 23 April 2024 Creepy Jar S.A. with its registered office in Warsaw (hereinafter referred to as the "Company") published its Annual Report, including:

- the Company's financial statements for 2023,
- the Management Board's report on the Company's activities in 2023,
- the independent auditor's report on the audit of the Company's annual financial statements for 2023;

These documents are published, among others, at <https://creepyjar.com/en/results-2023/>, as well as available at the Company's registered office.

RESOLUTIONS AND REPORTS OF THE SUPERVISORY BOARD SUBMITTED TO THE ORDINARY GENERAL MEETING:

- Report of the Company's Supervisory Board on the Supervisory Board's activities for the period from 01 January 2023 to 31 December 2023 and a written report on the results of assessments made by the Supervisory Board regarding the Company's financial statements and the report of the Company's Management Board on the Company's activities for the period from 01 January 2023 to 31 December 2023;
- Report of the Supervisory Board on remuneration in the Company for the financial year ended 31 December 2023;
- Independent auditor's report on the performance of the service giving reasonable assurance on the assessment of the report on the Company's remuneration;

**Resolution No. 1/04/2024
of the Supervisory Board of Creepy Jar S.A.
of 23 April 2024**

on: the opinion on the Company's financial statements for the period
from 01 January 2023 to 31 December 2023

1. The Company's Supervisory Board, as a result of the assessment, having reviewed the Company's financial statements for the period from 01 January 2023 to 31 December 2023 and the auditor's opinion on the audit of the Company's financial statements for the period from 01 January 2023 to 31 December 2023, resolves to give a positive opinion on the Company's financial statements for the period from 01 January 2023 to 31 December 2023 and at the same time to recommend to the Company's Ordinary General Meeting of Shareholders to approve the financial statements for this period.
2. The Resolution shall come into force upon its adoption.



**Resolution No. 2/04/2024
of the Supervisory Board of Creepy Jar S.A.
of 23 April 2024**

on: the opinion on the report of the Company's Management Board on the Company's activities for the period from 01 January 2023 to 31 December 2023

1. The Company's Supervisory Board, as a result of the assessment, having reviewed the Management Board's report on the Company's activities for the period from 01 January 2023 to 31 December 2023 and the auditor's opinion on the Management Board's report on the Company's activities for the period from 01 January 2023 to 31 December 2023, resolves to give a positive opinion on the Management Board's report on the Company's activities for the period from 01 January 2023 to 31 December 2023 and at the same time to recommend to the Company's Ordinary General Meeting of Shareholders to approve the Management Board's report on the Company's activities for this period.
2. The Resolution shall come into force upon its adoption.

**Resolution No. 4/04/2024
of the Supervisory Board of Creepy Jar S.A.
of 23 April 2024**

on: the opinion on the Management Board's proposal on the allocation of net profit for the period from 01 January 2023 to 31 December 2023 and submitting by the Company's Supervisory Board to the Ordinary General Meeting of Shareholders an assessment of this proposal and a recommendation on its approval by the Company's Supervisory Board

1. The Supervisory Board of the Company, having reviewed the Management Board's proposal of 23 April 2024 on the allocation of net profit for the period from 01 January 2023 to 31 December 2023, gives a positive opinion on the proposal of the Management Board and decides to recommend to the Ordinary General Meeting of the Company the distribution of net profit for the financial year 2023 in the amount of PLN 18,327,450.75 as follows:
 - a) a part of the net profit in the amount of PLN 9,168,662.04 to be allocated for the payment of dividends to the Company's shareholders, i.e. in the amount of PLN 13.11 per share;
 - b) a part of the net profit in the amount of PLN 9,158,788.71 to be allocated to the Company's reserve capital with the possibility of future distribution to shareholders.

At the same time, the Company's Supervisory Board recommends to the General Meeting to:

- a) set the record date on 24 June 2024;
- b) set the dividend payment date on 1 July 2024.
The number of shares covered by the dividend is 699,364 (in words: six hundred and ninety-nine thousand three hundred and sixty-four shares).
2. The Resolution shall come into force upon its adoption.

**Resolution No. 5/04/2024
of the Supervisory Board of Creepy Jar S.A.
of 23 April 2024**

on: the adoption of the report on the Supervisory Board's activities for the period from 01 January 2023 to 31 December 2023

1. The Company's Supervisory Board resolves to adopt the report of the Supervisory Board on the activities of the Company's Supervisory Board for the period from 01 January 2023 to 31 December 2023 and a written report on the results of assessments made by the Supervisory Board regarding the Company's financial statements and the report of the Company's Management Board on the Company's activities for the period from 01 January 2023 to 31 December 2023 for submission to the Ordinary General Meeting of Shareholders of the Company.
2. The Resolution is attached as **Appendix No. 3** to the minutes.



3. The report of the Supervisory Board on the activities of the Company's Supervisory Board for the period from 01 January 2023 to 31 December 2023 and the assessment of the reports referred to in section 1 constitutes **Appendix A** hereto.
4. The Resolution shall come into force upon its adoption.

**Resolution No. 6/04/2024
of the Supervisory Board of Creepy Jar S.A.
of 23 April 2024**

on: the adoption of the report of the Supervisory Board on remuneration at Creepy Jar S.A. with its registered office in Warsaw for the financial year ended 31 December 2023

1. The Company's Supervisory Board resolves to adopt the report and the statement of the Supervisory Board on remuneration at Creepy Jar S.A. with its registered office in Warsaw for the financial year ended 31 December 2023.
2. The Resolution is attached as **Appendix No. 4** to the minutes.
3. The report of the Supervisory Board on remuneration at Creepy Jar S.A. with its registered office in Warsaw for the financial year ended 31 December 2023, referred to in section 1, constitutes **Appendix A.** to Resolution No. 6/04/2024.
4. The statement regarding the report of the Supervisory Board on remuneration at Creepy Jar S.A. with its registered office in Warsaw for the financial year ended 31 December 2023, referred to in section 1, constitutes **Appendix B.** to Resolution No. 6/04/2024.
5. The Resolution shall come into force upon its adoption.

**Resolution No. 2/05/2024
of the Supervisory Board of Creepy Jar S.A.
of 08 May 2024**

on: the recommendation to the Ordinary General Meeting of Shareholders of the Company to adopt a resolution on granting discharge to Mr. Krzysztof Kwiatek for the performance of his duties as the President of the Management Board in the period from 01 January 2023 to 31 December 2023

1. The Company's Supervisory Board recommends to the Ordinary General Meeting of Shareholders of the Company to grant discharge to Mr. Krzysztof Kwiatek for the performance of his duties as the President of the Management Board in the period from 01 January 2023 to 31 December 2023.
2. The Resolution shall come into force upon its adoption.

**Resolution No. 3/05/2024
of the Supervisory Board of Creepy Jar S.A.
of 08 May 2024**

on: the recommendation to the Ordinary General Meeting of Shareholders of the Company to adopt a resolution on granting discharge to Mr. Krzysztof Sałek for the performance of his duties as the Member of the Management Board in the period from 01 January 2023 to 31 December 2023

1. The Company's Supervisory Board recommends to the Ordinary General Meeting of Shareholders of the Company to grant discharge to Mr. Krzysztof Sałek for the performance of his duties as the Member of the Management Board in the period from 01 January 2023 to 31 December 2023.
2. The Resolution shall come into force upon its adoption.

**Resolution No. 4/05/2024
of the Supervisory Board of Creepy Jar S.A.
of 08 May 2024**



on: the recommendation to the Ordinary General Meeting of Shareholders of the Company to adopt a resolution on granting discharge to Mr. Tomasz Soból for the performance of his duties as the Member of the Management Board in the period from 01 January 2023 to 31 December 2023

1. The Company's Supervisory Board recommends to the Ordinary General Meeting of Shareholders of the Company to grant discharge to Mr. Tomasz Soból for the performance of his duties as the Member of the Management Board in the period from 01 January 2023 to 31 December 2023.
2. The Resolution shall come into force upon its adoption.

**Resolution No.5/05/2024
of the Supervisory Board of Creepy Jar S.A.
of 08 May 2024**

on: the recommendation to the Ordinary General Meeting of Shareholders of the Company to adopt a resolution on granting discharge to Mr. Grzegorz Piekart for the performance of his duties as the Member of the Management Board in the period from 01 January 2023 to 31 December 2023

5. The Company's Supervisory Board recommends to the Ordinary General Meeting of Shareholders of the Company to grant discharge to Mr. Grzegorz Piekart for the performance of his duties as the Member of the Management Board in the period from 01 January 2023 to 31 December 2023.
6. The Resolution shall come into force upon its adoption.

Information on the OGM is made available on the website of Creepy Jar S.A.:

<https://creepyjar.com/en/wza/>