

Contents of resolutions adopted by the Annual General Meeting of Creepy Jar S.A. on 14 June 2024

**RESOLUTION NO. 1
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on the election of
the Chairperson of the Ordinary General Meeting of Shareholders**

- 1. The Ordinary General Meeting of Shareholders of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 409 § 1 of the Commercial Companies Code hereby elects Ryszard Brudkiewicz as the Chairperson of this Meeting. -----
- 2. The Resolution shall come into force upon its adoption. -----

Justification of the Resolution: -----
Number of shares from which valid votes were cast: 446.439 shares, which constitute 63.83% of the share capital.
Total number of valid votes: 446.439, including -----
446,439 votes "for", -----
0 votes "against" and -----
0 abstentions.-----
The resolution has been adopted.-----

**RESOLUTION NO. 2
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on approval of the agenda of the Ordinary General Meeting of Shareholders**

- 1. The Ordinary General Meeting of Shareholders of the Company Creepy Jar S.A. with its registered office in Warsaw, decides to adopt the following agenda: -----
 - 1) Opening of the Ordinary General Meeting;-----
 - 2) Election of the Chairperson of the Ordinary General Meeting;-----
 - 3) Checking the attendance list, confirming the correctness of convening the Ordinary General Meeting and its ability to adopt resolutions; -----
 - 4) Adoption of the agenda of the Ordinary General Meeting; -----
 - 5) Adoption of a resolution on waiving the appointment of a returning committee; -----
 - 6) Consideration and approval of the Company's financial statements for the fiscal year ended 31 December 2023;-----
 - 7) Adoption of a resolution on the distribution of net profit for the fiscal year ended 31 December 2023; -
 - 8) Review and approval of the Management Board's report on the Company's activities for the fiscal year ended 31 December 2023;-----

- 9) Adoption of resolutions on the acknowledgement of the fulfilment of duties by Members of the Company's Management Board during the financial year ended 31 December 2023;-----
 - 10) Adoption of resolutions on acknowledgement of the fulfilment of duties by Members of the Company's Supervisory Board in the financial year ended 31 December 2023; -----
 - 11) Adoption of a resolution on expressing an opinion on the report of the Supervisory Board of the Company on the remuneration of members of the Management Board and the Supervisory Board of the Company; -----
 - 12) Adopting a resolution on determining the amount of remuneration of members of the Supervisory Board;-----
 - 13) Closing of the Ordinary General Meeting.-----
2. The resolution shall come into force on the day of its adoption.-----

Result of the open vote: -----

Number of shares from which valid votes were cast: 446,439 shares, which represent 63.83% of the share capital.

Total number of valid votes: 446.439, including -----

446.439 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

**RESOLUTION NO 3
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
regarding waiving the appointment of the returning committee**

1. The Ordinary General Meeting of Shareholders of the Company Creepy Jar S.A. with its registered office in Warsaw, decides to resign from the election of the members of the returning committee. -----

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

Result of the open vote: -----

Number of shares from which valid votes were cast: 446,439 shares, which represent 63.83% of the share capital.

Total number of valid votes: 446.439, including -----

446.439 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

RESOLUTION NO 4
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on consideration and approval of the Company's financial statements
Company for the financial year ended 31 December 2023

1. The Ordinary General Meeting of Shareholders of Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 point 1 and Article 395 § 2 point 1 of the Commercial Companies Code, after prior review and having familiarized itself with the Supervisory Board's assessment, approves the Company's financial statements for the financial year ended 31 December 2023, submitted by the Management Board and audited by the auditor, consisting of: -----
 - a. introduction to the financial statements;-----
 - b. balance sheet showing at 31 December 2023 on the assets and liabilities side the amount of PLN **102,158,304.12**;-----
 - c. profit and loss account for the period from 1 January 2023 to 31 December 2023, showing a net profit of PLN **18,327,450.75**; -----
 - d. statement of changes in equity for the period from 1 January 2023 to 31 December 2023;-----
 - e. cash flow statement for the reporting period;-----
 - f. additional information.-----
2. The resolution shall come into force on the day of its adoption.-----

Result of the open vote: -----
Number of shares from which valid votes were cast: 446,439 shares, which represent 63.83% of the share capital. ---
Total number of valid votes: 446.439, including -----
446.439 votes "for", -----
0 votes "against" and -----
0 abstentions.-----
The resolution has been adopted.-----

RESOLUTION NO 5
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
regarding the distribution of net profit
ended 31 December 2023

1. The Ordinary General Meeting of Creepy Jar SA with its registered office in Warsaw, acting pursuant to Art. 395 § 2 of the Commercial Companies Code, decides to divide the Company's net profit for the financial year ended on 31 December 2023 in the amount of PLN **18,327,450.75** in accordance with the following rules: -----
 - a. to allocate part of the net profit in the amount of PLN **9,168,662.04** (nine million one hundred sixty-eight thousand six hundred sixty-two 04/100) to the payment of dividends to the Company's shareholders, i.e. in the amount of PLN 13.11 per share; -----
 - b. to allocate part of the net profit in the amount of PLN **9,158,788.71** (nine million one hundred and fifty-eight thousand seven hundred and eighty-eight 71/100) to the Company's reserve capital for future distribution to shareholders. -----
2. The dividend date is set for **24 June 2024** -----
3. The dividend payment date is set for **1 July 2024** -----
4. The resolution shall come into force on the day of its adoption. -----

Result of the open vote:-----

Number of shares from which valid votes were cast: 446,439 shares, which represent 63.83% of the share capital. -----

Total number of valid votes: 446.439, including -----

446.439 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

RESOLUTION NO 6
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
On consideration and approval of the Management Board's
activity report for the fiscal year
ended 31 December 2023

1. The Ordinary General Meeting of Shareholders of Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 point 1 and Article 395 § 2 point 1 of the Commercial Companies Code, after prior review and having familiarized itself with the Supervisory Board's assessment, decides to adopt and approve the Management Board's report on the Company's operations for the financial year ended 31 December 2023.-
2. The resolution shall come into force on the day of its adoption. -----

Result of the open vote: -----

Number of shares from which valid votes were cast: 446,439 shares, which represent 63.83% of the share capital.

Total number of valid votes: 446.439, including -----
446.439 votes "for", -----
0 votes "against" and -----
0 abstentions.-----
The resolution has been adopted.-----

RESOLUTION NO 7
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
regarding acknowledgement of the fulfillment of duties by Mr. Krzysztof Kwiatek,
as a President of the Company's Management Board,
in the fiscal year ended 31 December 2023

1. The Ordinary General Meeting of Shareholders of Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code, hereby acknowledges the fulfillment of duties of the President of the Management Board of the Company, Mr. Krzysztof Kwiatek, in the financial year ended 31 December 2023.-----
2. The resolution shall come into force on the day of its adoption.-----

Result of the secret ballot: -----
Number of shares from which 367,560 valid votes were cast: - these shares constitute 52.56% of the share capital.
Total number of valid votes: 367.560, including -----
367,560 votes "for", -----
0 votes "against" and -----
0 abstentions.-----
The resolution has been adopted.-----
Mr. Krzysztof Kwiatek did not take part in the vote.-----

RESOLUTION NO 8
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
regarding acknowledgement of the fulfillment of duties by Mr. Krzysztof Sałek
as a Member of the Management Board of the Company
in the fiscal year ended 31 December 2023

1. The Ordinary General Meeting of Shareholders of Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code, hereby

acknowledges the fulfillment of duties of the Member of the Management Board of the Company, Mr. Krzysztof Sałek, in the financial year ended 31 December 2023. -----

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

Result of the secret ballot: -----

Number of shares from which valid votes were cast: 367,561 shares, which represent 52.56% of the share capital. -----

Total number of valid votes: 367.561, including -----

367.561 votes "for", -----

0 votes "against" and -----

0 abstentions. -----

The resolution has been adopted. -----

Mr. Krzysztof Sałek did not take part in the vote. -----

RESOLUTION NO 9
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on acknowledgement of fulfillment of duties by Mr. Tomasz Soból
as a Member of the Management Board of the Company
in the fiscal year ended 31 December 2023

1. The Ordinary General Meeting of Shareholders of Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code, hereby acknowledges the fulfillment of duties of the member of the Management Board of the Company, Mr. Tomasz Soból, in the financial year ended 31 December 2023. -----
2. The resolution shall come into force on the day of its adoption. -----

Result of the secret ballot: -----

Number of shares from which valid votes were cast: 379,687 shares constitute 54.29% of the share capital. ----

Total number of valid votes: 379.687, including -----

379,687 votes "for", -----

0 votes "against" and -----

0 abstentions. -----

The resolution has been adopted. -----

Mr. Tomasz Soból did not take part in the vote. -----

RESOLUTION NO 10
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on granting a discharge to Mr. Grzegorz Piekart for performance of duties

**as a Member of the Management Board of the Company
in the fiscal year ended 31 December 2023**

1. The Ordinary General Meeting of Shareholders of Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code, hereby acknowledges the fulfillment of duties of the member of the Management Board of the Company, Mr. Grzegorz Piekart, in the financial year ended 31 December 2023. -----
2. The resolution shall come into force on the day of its adoption. -----

Result of the secret ballot: -----

Number of shares from which valid votes were cast: 445.143 shares, which constitute 63.65% of the share capital.

Total number of valid votes: 445.143, including -----

445.143 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

Mr. Grzegorz Piekart did not take part in the vote. -----

**RESOLUTION NO 11
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on acknowledgement of fulfillment of duties by Mr. Michał Paziewski
as a Chairperson of the Supervisory Board
in the fiscal year ended 31 December 2023**

1. The Ordinary General Meeting of Shareholders of Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code, hereby acknowledges the fulfillment of duties of the President of the Supervisory Board of the Company, Mr. Michał Paziewski, in the financial year ended 31 December 2023. -----
2. The resolution shall come into force on the day of its adoption. -----

Result of the secret ballot: -----

Number of shares from which valid votes were cast: 446,439 shares, which represent 63.83% of the share capital.

Total number of valid votes: 446.439, including -----

446.439 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

RESOLUTION NO 12
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on acknowledgement of fulfillment of duties by Mrs. Mirosława Cienkowska
as a Member of the Supervisory Board
in the fiscal year ended 31 December 2023

1. The Ordinary General Meeting of Shareholders of Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code, hereby acknowledges the fulfillment of duties of the member of the Supervisory Board of the Company, Mrs. Mirosława Cienkowska, in the financial year ended 31 December 2023. -----
2. The resolution shall come into force on the day of its adoption. -----

Result of the secret ballot: -----

Number of shares from which valid votes were cast: 446,439 shares, which represent 63.83% of the share capital.

Total number of valid votes: 446.439, including -----

446.439 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

RESOLUTION NO 13
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on acknowledgement of fulfillment of duties by Mr. Tomasz Likowski
as a Member of the Supervisory Board
in the fiscal year ended 31 December 2023

1. The Ordinary General Meeting of Shareholders of Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code, hereby acknowledges the fulfillment of duties of the member of the Supervisory Board of the Company, Mr. Tomasz Likowski, in the financial year ended 31 December 2023.-----
2. The resolution shall come into force on the day of its adoption. -----

Result of the secret ballot: -----

Number of shares from which valid votes were cast: 446,439 shares, which represent 63.83% of the share capital.

Total number of valid votes: 446.439, including -----

446.439 votes "for", -----
0 votes "against" and -----
0 abstentions.-----
The resolution has been adopted.-----

RESOLUTION NO 14
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on acknowledgement of fulfillment of duties by Mr. Piotr Piskorz
as a Member of the Supervisory Board
in the fiscal year ended 31 December 2023

1. The Ordinary General Meeting of Shareholders of Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code, hereby acknowledges the fulfillment of duties of the member of the Supervisory Board of the Company, Mr. Piotr Piskorz, in the financial year ended 31 December 2023. -----
2. The resolution shall come into force on the day of its adoption.-----
Result of the secret ballot: -----
Number of shares from which valid votes were cast: 446,439 shares, which represent 63.83% of the share capital.
Total number of valid votes: 446.439, including -----
446.439 votes "for", -----
0 votes "against" and -----
0 abstentions.-----
The resolution has been adopted.-----

RESOLUTION NO 15
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on acknowledgement of fulfillment of duties by Mr. Artur Lebiezinski
as a Member of the Supervisory Board
in the fiscal year ended 31 December 2023

1. The Ordinary General Meeting of Shareholders of Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code, hereby acknowledges the fulfillment of duties of the member of the Supervisory Board of the Company, Mr. Artur Lebieziński, in the financial year ended 31 December 2023.-----
2. The resolution shall come into force on the day of its adoption.-----
Result of the secret ballot: -----
Number of shares from which valid votes were cast: 446,439 shares, which represent 63.83% of the share

capital.

Total number of valid votes: 446.439, including -----

446.439 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

RESOLUTION NO 16
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024

on expressing an opinion concerning the report of the Supervisory Board of the Company on the remuneration of members of the Management Board and the Supervisory Board of the Company

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 90g(6) of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organized trading system and on public companies, resolves to issue a positive opinion on the report of the Supervisory Board on the remuneration of the members of the Management Board and the Supervisory Board of the Company Creepy Jar S.A. for the year 2023, without any additional reservations.-----

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

Result of the open vote: -----

Number of shares from which valid votes were cast: 446,439 shares, which represent 63.83% of the share capital.

Total number of valid votes: 446.439, including -----

435,908 votes "for", -----

10.531 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

RESOLUTION NO 17
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024

regarding determining the amount of remuneration of Members of the Supervisory Board

1. The Ordinary General Meeting of Shareholders of Creepy Jar S.A., seated in Warsaw, resolves to set the remuneration of the members of the Company's Supervisory Board, starting from the month of July 2024, as follows:

a. set the remuneration of the Chairperson of the Company's Supervisory Board at PLN 8,700 (eight thousand nine hundred) gross per month;-----

- b. set the remuneration of each Member of the Company's Supervisory Board at PLN 5,300 (five thousand eight hundred) gross per month.-----
- 2. The resolution shall come into force on the day of its adoption.-----

Result of the open vote: -----

Number of shares from which valid votes were cast: 446,439 shares, which represent 63.83% of the share capital.

Total number of valid votes: 446.439, including -----

258.413 votes "for", -----

40.497 votes "against" and -----

147.529 abstentions. -----

The resolution has been adopted.-----