

**DRAFT RESOLUTIONS ON MATTERS ON THE AGENDA
OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY
CREEPY JAR S.A. WITH ITS REGISTERED OFFICE IN WARSAW
convened on 02 September 2024**

The Management Board of Creepy Jar S.A. with its registered office in Warsaw (the “Company”) announces that the Company’s Supervisory Board gave a positive opinion on the following draft resolutions.

**DRAFT RESOLUTION NO. [●]
of the Extraordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 02 September 2024
on the election of
the Chairperson of the Extraordinary General Meeting**

1. The Extraordinary General Meeting 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 [●] as the Chairperson of this Meeting.
2. The Resolution shall come into force upon its adoption.

Justification of the resolution: the adoption of the resolution on the election of the Chairperson is necessary for the proper conduct of the Extraordinary General Meeting of the Company.

**DRAFT RESOLUTION NO. [●]
of the Extraordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 02 September 2024
on the adoption of the agenda of the Extraordinary General Meeting**

1. The Extraordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, resolves to adopt the following agenda:
 - 1) Opening of the Extraordinary General Meeting;
 - 2) Election of the Chairperson of the Extraordinary General Meeting;
 - 3) Checking the attendance list, confirming the correctness of convening the Extraordinary General Meeting and its ability to adopt resolutions;
 - 4) Adoption of the agenda of the Extraordinary General Meeting;
 - 5) Adoption of a resolution on the resignation from the appointment of a ballot counting committee;
 - 6) Adoption of a resolution on the appointment of a member of the Company’s Supervisory Board;
 - 7) Closing of the Extraordinary General Meeting.
2. The Resolution shall come into force upon its adoption.

Justification of the resolution: the adoption of the resolution on the adoption of the agenda is necessary for the proper conduct of the Extraordinary General Meeting of the Company.

**DRAFT RESOLUTION NO. [●]
of the Extraordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 02 September 2024
on the resignation from the appointment of a ballot counting committee**

1. The Extraordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, resolves to resign from the election of members of the ballot counting committee.
2. The Resolution shall come into force upon its adoption.

Justification of the resolution: due to the fact that voting at the Extraordinary General Meeting will be held with the use of an electronic system for vote counting, the Management Board is of the opinion that there is no need to appoint a ballot counting committee.

DRAFT RESOLUTION NO. [●]
of the Extraordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 02 September 2024
on the appointment of a member of the Company's Supervisory Board

1. The Extraordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 385 § 1 of the Commercial Companies Code and provisions of § 18 (3) of the Company's Articles of Association hereby appoints Mrs./Mr. [●] as a member of the Company's Supervisory Board.
2. Mrs./Mr. [●] shall be appointed for a joint term of office commencing on 7 June 2022.
3. The Resolution was adopted by secret ballot.
4. The Resolution shall come into force upon its adoption.

Justification of the resolution: due to the resignation of one of the members of the Company's Supervisory Board, the Extraordinary General Meeting intends to appoint a new member to perform this function, to which it is entitled pursuant to Article 385 § 1 of the Commercial Companies Code and provisions of § 18 (3) of the Company's Articles of Association.

Krzysztof Kwiatek - President of the
Management Board

Grzegorz Piekart - Member of the Management
Board