

**Contents of the resolutions adopted by the Extraordinary General Meeting of Creepy Jar S.A. on 2 September 2024.**

**RESOLUTION NO. 1  
of the Extraordinary General Meeting  
of the Company Creepy Jar S.A. with its registered office in Warsaw  
of 2 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 Mr. Ryszard Brudkiewicz as the Chairman of this Meeting. -----
- 2. The Resolution shall come into force upon its adoption. -----  
Result of the secret ballot: -----  
Number of shares from which valid votes were cast: 404,465 - these shares represent 57.83% of the share capital.  
Total number of valid votes: 404,465, including -----  
404,465 votes "for", -----  
0 votes "against" and -----  
0 votes "abstained". -----

**RESOLUTION NO. 2  
of the Extraordinary General Meeting  
of the Company Creepy Jar S.A. with its registered office in Warsaw  
of 2 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. -----  
Result of open voting: -----  
Number of shares from which valid votes were cast: 404,465 - these shares represent 57.83% of the share capital.  
Total number of valid votes: 404,465, including -----

404,465 votes "for",-----  
0 votes "against" and-----  
0 votes "abstained".-----  
The resolution was adopted.-----

**RESOLUTION NO. 3**  
**of the Extraordinary General Meeting**  
**of the Company Creepy Jar S.A. with its registered office in Warsaw**  
**of 2 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.-----

Result of open voting:-----

Number of shares from which valid votes were cast: 404,465 - these shares represent 57.83% of the share capital.

Total number of valid votes: 404,465, including-----

404,465 votes "for",-----

0 votes "against" and-----

0 votes "abstained".-----

The resolution was adopted.-----

**RESOLUTION NO. 4**  
**of the Extraordinary General Meeting**  
**of the Company Creepy Jar S.A. with its registered office in Warsaw**  
**of 2 September 2024**  
**on the appointment of a member of the 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 Mr. Paweł Sawczuk as a member of the Company's Supervisory Board for a joint term of office.-----
2. The Resolution shall come into force upon its adoption.-----

Result of the secret ballot:-----

Number of shares from which valid votes were cast: 404,465 - these shares represent 57.83% of the share capital.

Total number of valid votes: 404,465, including-----

313,166 votes "for",-----

31,131 votes "against" and-----

60,168 votes "abstained".-----

The resolution was adopted.-----