

Contents of resolutions adopted by the Annual General Meeting of Creepy Jar S.A. on 5 June 2025

**RESOLUTION No 1
of the Ordinary General Meeting of
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
on the election of
the Chairman of the Ordinary General Meeting of Shareholders**

1. The Ordinary General Meeting of Shareholders of the Company Creepy Jar S.A. with registered office in Warsaw, acting pursuant to Article 409 § 1 of the Code of Commercial Companies elects Ryszard Brudkiewicz as Chairman of this Meeting. -----
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: 284.138 shares, which constitute 40.63 % of the share capital.

Total number of valid votes: 284.138, including -----

284,138 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

**RESOLUTION No 2
of the Ordinary General Meeting of
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
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 Chairman 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 2024;-----
 - 7) Adoption of a resolution on the distribution of net profit for the fiscal year ended 31 December 2024; -----
 - 8) Review and approval of the Management Board's report on the Company's activities for the fiscal year ended 31 December 2024;-----
 - 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 2024;-----
 - 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 2024; -----
 - 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) 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: 371.499 shares, which constitute 53.12 % of the share capital.

Total number of valid votes: 371.499, including -----

371,499 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

RESOLUTION NO 3
of the Ordinary General Meeting of
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
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: 371.499 shares, which constitute 53.12 % of the share capital.

Total number of valid votes: 371.499, including -----
371,499 votes "for", -----
0 votes "against" and -----
0 abstentions.-----
The resolution has been adopted.-----

RESOLUTION NO 4
of the Ordinary General Meeting of
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
on consideration and approval of the Company's financial statements
Company for the financial year ended 31 December 2024

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 2024, 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 2024 on the assets and liabilities side the amount of **PLN 111,915,611.25**; -----
 - c. profit and loss account for the period from 1 January 2024 to 31 December 2024, showing a net profit of **PLN 15,895,484.00**; -----
 - d. statement of changes in equity for the period from 1 January 2024 to 31 December 2024; -----
 - 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: 371.499 shares, which constitute 53.12 % of the share capital. -----
Total number of valid votes: 371.499, including -----
371,499 votes "for", -----
0 votes "against" and -----

0 abstentions. -----

The resolution has been adopted.-----

RESOLUTION NO 5
of the Ordinary General Meeting of
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
regarding the distribution of net profit
for the financial year ended on 31 December 2024

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 2024 in the amount of PLN **15,895,484.00** in accordance with the following rules:-----
 - a. to allocate part of the net profit in the amount of PLN **7,951,768.68** (seven million nine hundred and fifty-one thousand seven hundred and sixty-eight 68/100) for the payment of dividends to the Company's shareholders, i.e. in the amount of PLN 11.37 per share;-----
 - b. to allocate part of the net profit in the amount of PLN **7,943,715.32** (seven million nine hundred and forty-three thousand seven hundred and fifteen 32/100) to the Company's reserve capital for future distribution to shareholders.-----
2. The dividend date is set for **23 June 2025**-----
3. The dividend payment date is set for **27 June 2025**-----
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: 371.499 shares, which constitute 53.12 % of the share capital.

Total number of valid votes: 371.499, including -----

371,499 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

RESOLUTION No 6
of the Ordinary General Meeting of
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
on consideration and approval of the Management Board's report on the Company's activities
for the financial year ended on 31 December 2024

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 2024. -----
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: 371.499 shares, which constitute 53.12 % of the share capital. Total number of valid votes: 371.499, including -----
371,499 votes "for", -----
0 votes "against" and -----
0 abstentions.-----
The resolution has been adopted.-----

RESOLUTION No 7
of the Ordinary General Meeting of
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
regarding acknowledgement of the fulfillment of duties by Mr. Krzysztof Kwiatek,
as a President of the Company's Management Board,
in the financial year ended 31 December 2024

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 2024. -----
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: 292.620 shares, which constitute 41.84 % of the share capital. -----
Total number of valid votes: 292.620, including -----
292,620 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
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
regarding acknowledgement of the fulfillment of duties by Mr. Krzysztof Sałek
as a Member of the Management Board of the Company
in the financial year ended 31 December 2024

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 2024.-----
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: 292.621 shares, which constitute 41.84 % of the share capital. -----

Total number of valid votes: 292.621, including -----

292,621 votes in favor, -----

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
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
on acknowledgement of fulfillment of duties by Mr. Tomasz Soból
as a Member of the Management Board of the Company
in the financial year ended 31 December 2024

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 2024.-----

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: 304,747 shares, which represent 43.57 % of the share capital. -----

Total number of valid votes: 304.747, including -----

304,747 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
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
on granting a discharge to Mr. Grzegorz Piekart for performance of duties
as a Member of the Management Board of the Company
in the financial year ended 31 December 2024

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 2024. -----
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: 370,203 shares, which represent 52.93 % of the share capital. -----

Total number of valid votes: 370.203, including -----

370,203 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
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
on acknowledgement of fulfillment of duties by Mr. Michał Paziewski
as a Chairman of the Supervisory Board
in the financial year ended 31 December 2024

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 2024.
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: 371.499 shares, which constitute 53.12 % of the share capital.

Total number of valid votes: 371.499, including -----

371,499 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

RESOLUTION No 12
of the Ordinary General Meeting of
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
on acknowledgement of fulfillment of duties by Mrs. Mirosława Cienkowska
as a Member of the Supervisory Board
in the financial year ended 31 December 2024

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 2024.-----
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: 371.499 shares, which constitute 53.12 % of the share capital. Total number of valid votes: 371.499, including -----

371,499 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

RESOLUTION No 13
of the Ordinary General Meeting of
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
on acknowledgement of fulfillment of duties by Mr. Tomasz Likowski
as a Member of the Supervisory Board
in the financial year ended 31 December 2024

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 2024. -----
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: 371.499 shares, which constitute 53.12 % of the share capital. Total number of valid votes: 371.499, including -----

371,499 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

RESOLUTION No 14
of the Ordinary General Meeting of

**of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
on acknowledgement of fulfillment of duties by Mr. Piotr Piskorz
as a Member of the Supervisory Board
in the financial year ended 31 December 2024**

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 2024.-----
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: 371.499 shares, which constitute 53.12 % of the share capital. Total number of valid votes: 371.499, including -----

371,499 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

**RESOLUTION No 15
of the Ordinary General Meeting of
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
on acknowledgement of fulfillment of duties by Mr. Artur Lebie dzinski
as a Member of the Supervisory Board
in the financial year ended 31 December 2024**

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 Lebie dziński, in the financial year ended 31 December 2024.-----
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: 371.499 shares, which constitute 53.12 % of the share capital. Total number of valid votes: 371.499, including -----

371,499 votes "for", -----

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

RESOLUTION No 16
of the Ordinary General Meeting of
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
on acknowledgement of the fulfilment of duties by Mr. Paweł Sawczuk
as a Member of the Supervisory Board
in the financial year ended 31 December 2024

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. Paweł Sawczuk, in the financial year ended 31 December 2024. -----
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: 371.499 shares, which constitute 53.12 % of the share capital.

Total number of valid votes: 371.499, including -----

371,499 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----

RESOLUTION No 17
of the Ordinary General Meeting of
of the Company Creepy Jar S.A. with its registered office in Warsaw
as of 5 June 2025
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 2024, 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: 371.499 shares, which constitute 53.12 % of the share capital.

Total number of valid votes: 371.499, including -----

371,499 votes "for", -----

0 votes "against" and -----

0 abstentions.-----

The resolution has been adopted.-----