

12.06.2019

Current report 18/2019

Resolution of the Ordinary Shareholders Meeting of INPRO SA regarding the payment of dividend

Only the Polish version of this document is legally binding.

This translation is provided for information only.

Every effort has been made to ensure the accuracy of this publication.

The Management Board of INPRO S.A. (the "Company") with its registered office in Gdańsk informs that on 12 June 2019 the Company's Ordinary General Assembly (the "GA") adopted a resolution on the division of the Company's net profit for the financial year 2018 into the dividend and supplementary capital, on setting out the record date and the dividend date.

In conformity with Resolution No. 11, the Ordinary General Assembly of INPRO S.A. decided to allocate a part of the Company's net profit for 2018 in the amount of 10,010,000.00 (ten million and ten thousand 00/100) zlotys (in words: ten million and ten thousand zlotys 00/100) i.e. 0.25 zlotys (in words: twenty five groszes) per share towards the dividend to the Company's shareholders and the remaining part of the Company's net profit in the amount of 19,146,510.76 (in words: nineteen million one hundred and forty six thousand five hundred and ten zlotys and 76/100) towards the Company's supplementary capital.

The dividend concerns all the Company's shares i.e. 40,040,000 shares (30,030,000 series A and 10,010,000 series B shares).

The General Assembly set out 16 August 2019 as the record date and 30 August 2019 as the dividend date.

Detailed legal grounds: Article 17 para. 1 of the Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16 April 2014 on market abuse (the market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (also referred to as the MAR)