

## **CURRENT REPORT 9/2023**

2023-05-31

### **Convocation of the Ordinary General Meeting of INPRO SA**

*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.*

Acting in compliance with § 11 para. 3 of the Statutes of INPRO S.A. and § 12 item 8 of the By-Laws of the Management Board of INPRO SA, on the basis of Article 395, Article 399 § 1, Article 402 [1] and Article 402 [2] of the Commercial Companies Code (further the "CCC") and § 19 para. 1 item 1 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information submitted by the issuers of securities and on the conditions for regarding information required by the law of a non-member state as equivalent (Dz.U. [Journal of Laws] 2018.757), the Management Board of INPRO S.A. (the "Company") convenes the Ordinary General Meeting (the General Meeting or GM) to be held on 27 June 2023 in Gdańsk 80-320, ul. Opata Jacka Rybińskiego 8, in the Company's registered office, 10:00 hrs, in the conference hall on the 1st floor.

The announcement by the Company's Management Board on the convocation of the General Meeting of INPRO S.A. with its registered office in Gdańsk, the contents of the announcement complying with Article 4022 of the Commercial Companies Code, is attached to this report.

Detailed legal grounds: § 19 para. 1 item 1 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information submitted by the issuers of securities and on the conditions for regarding information required by the law of a non-member state as equivalent (Dz.U. [Journal of Laws of the Republic of Poland] 2018.757)