

Current report 21/2025 of 10 June 2025

Adoption by a subsidiary of a resolution on the reimbursement of part of the additional contribution to capital to the shareholder

The Management Board of INPRO SA with its registered office in Gdańsk (the "Issuer") informs that on 10 June 2025 the Extraordinary General Meeting of Hotel Mikołajki Sp. z o.o. with its registered office in Gdańsk (the Issuer's subsidiary– hereinafter also referred to as the "Company") adopted Resolution No. 1/06/2025 on the reimbursement of part of additional contributions imposed on that shareholder by Resolution No. 5 of the Company's Extraordinary General Meeting of 9 July 2015 in the amount of PLN 3,000,000.00 (three million zlotys) to the Issuer (the Company's sole shareholder). The total value of additional contributions paid under Resolution No. 5 of 9 July 2015 of the Company's Extraordinary General Meeting was PLN 35,149,634.40, and the reimbursement described above is the second partial reimbursement of that contribution (the first reimbursement was described in current report No. 5/2025 of 7 March 2025).

Pursuant to the resolution, in connection with Article 179 §2 of the Commercial Companies Code, the additional contribution will be returned to the Issuer within 14 days after one month has passed from the announcement of the intended reimbursement of part of the additional contribution in the Monitor Sądowy i Gospodarczy official gazette.

Detailed legal grounds: Article 17(1) of 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).