

Report 2/2026

Information on the incidental violation of Best Practice 2021

On the basis of clause 29 para. 3a of the Warsaw Stock Exchange Rules, INPRO SA provides information on the incidental violation of principle 4.8 of Best Practice 2021.

Introduction to the report

IV. GENERAL MEETING AND SHAREHOLDER RELATIONS

4.8

Draft resolutions relating to the matters included on the agenda of the general meeting should be submitted by the shareholders no later than three days prior to the date of the general meeting.

That principle was violated incidentally.

Commentary

The Management Board of the Company hereby informs that, during the proceedings of the Ordinary General Meeting of INPRO SA held on 26 June 2026 (the "OGM"), a shareholder of the Company, acting pursuant to Article 401(5) of the Polish Commercial Companies Code of 15 September 2000, proposed a revised wording of the draft resolution included under item 20 of the OGM agenda. The proposed revision concerns the introduction of additional amendments to the draft resolution published together with the notice convening the OGM regarding the amendment of the Remuneration Policy for the Management Board and Supervisory Board of INPRO SA, as well as the adoption of the consolidated text of that document. The resolution proposed by the shareholder was put to a vote. As a result, Principle 4.8 of the Best Practice for GPW Listed Companies 2021 ("DPSN 2021") was violated. The Company will undertake further communication activities aimed at reminding shareholders of the importance of submitting draft resolutions within the timeframe specified in the Best Practice 2021. The Company publishes on its website a set of principles with which its stakeholders are required to comply. No instances of incidental violation of this principle occurred during the past two years.

Signatures of the persons representing the Company

- Marcin Stefaniak – Vice-President of the Management Board
- Elżbieta Marks – Proxy