

Current report No. 24/2026

Resignation from the functions held by a member of the Company's Supervisory Board

The Management Board of INPRO S.A. with its registered office in Gdańsk (the "Company", "Issuer") informs that on 29 June 2026 it received a statement from Mr Łukasz Maraszek, a member of the Supervisory Board of the Company, on his resignation from his function as a member of the Supervisory Board of INPRO SA with its registered office in Gdańsk as from 29 June 2026.

Mr Łukasz Maraszek did not provide the reasons for his resignation.

Detailed legal grounds: § 5 item 5) of the Regulation of the Minister of Finance of 6 June 2025 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.