

Current report No. 24/2025 of 24/06/2025

List of the shareholders holding at least 5% of votes at the Ordinary General Meeting of INPRO S.A. on 24 June 2025

The Management Board of INPRO S.A. (the “Company”) with its registered office in Gdańsk informs that the shareholders present at the Ordinary General Meeting of INPRO S.A. (the “GM”) which was held on 24 June 2025 had 35,101,864 votes at their disposal.

The following shareholders had at least 5% of votes at the GA:

Ms Grażyna Dąbrowska-Stefaniak – 5,640,000 votes, which was 16.07 % of the number of votes at that Meeting and 14.09 % of the total number of votes,

Mr Zbigniew Lewiński – 9,460,000 votes, which was 26.95 % of the number of votes at that Meeting and 23.63 % of the total number of votes,

Mr Krzysztof Maraszek – 10,010,000 votes, which was 28.52 % of the number of votes at that Meeting and 25 % of the total number of votes,

Nationale-Nederlanden Otworthy Fundusz Emerytalny – 7,170,000 votes, which was 20.43 % of the number of votes at that Meeting and 17.91 % of the total number of votes.

The total number of shares issued by INPRO S.A. is 40,040,000, and the number of votes carried by those shares is 40,040,000.

Detailed legal grounds: Article 70 item 3 of the Act of 29 July 2005 on public offering and the conditions of introduction of financial instruments into an organised trading system, and on public companies (Dz. U. [*Journal of Laws of the Republic of Poland*] 2005, No. 184, item 1539 as amended)

