

**The resolutions of the  
Extraordinary Shareholder Meeting of  
DINO POLSKA S.A. of 24 January 2024**

**Resolution No. 1/1/2024  
of the Extraordinary Shareholder Meeting of  
DINO POLSKA S.A.  
of 24 January 2024  
on electing the Chairperson of the Shareholder Meeting**

**§ 1**

The Company's Extraordinary Shareholder Meeting hereby resolves to elect Mr. Sławomir Jakszuk to be the Chairperson of the Shareholder Meeting.

**§ 2**

The resolution will come into force on the date of its adoption.

77,717,305 valid votes were cast on 77,717,305 shares (79.27% of the share capital), of which 77,717,305 votes were in favor, 0 votes were against and 0 votes abstained.

**Resolution No. 2/1/2024**  
**of the Extraordinary Shareholder Meeting of**  
**DINO POLSKA S.A.**  
**of 24 January 2024**  
**on accepting the agenda of the Shareholder Meeting**

**§ 1**

The Company's Extraordinary Shareholder Meeting hereby accepts the following agenda of the Shareholder Meeting:

1. Open the Shareholder Meeting.
2. Elect the Chairperson of the Shareholder Meeting.
3. Assert that the Shareholder Meeting has been convened correctly and is capable of adopting resolutions.
4. Adopt a resolution to accept the agenda.
5. Adopt a resolution to appoint a member satisfying the criteria for independence to the Supervisory Board of the current term of office.
6. Adopt a resolution to set the amount of compensation for the newly appointed Company's Supervisory Board Member.
7. Close the Shareholder Meeting.

**§ 2**

The resolution will come into force on the date of its adoption.

77,717,305 valid votes were cast on 77,717,305 shares (79.27% of the share capital), of which 77,717,305 votes were in favor, 0 votes were against and 0 votes abstained.

**Resolution No. 3/1/2024**  
**of the Extraordinary Shareholder Meeting of**  
**DINO POLSKA S.A.**  
**of 24 January 2024**  
**to appoint a member satisfying the criteria for independence to the Supervisory**  
**Board of the current term of office**

Pursuant to art. 385 § 1 of the Commercial Company Code, the Company's Extraordinary Shareholder Meeting resolves as follows:

**§ 1**

The Extraordinary Shareholder Meeting appoints Mr. Piotr Borowski to be the Company's Supervisory Board Member for the joint term of office, which began on 18 June 2021.

**§ 2**

The resolution will come into force on the date of its adoption.

77,717,305 valid votes were cast on 77,717,305 shares (79.27% of the share capital), of which 55,051,348 votes were in favor, 21,693,388 votes were against and 972,569 votes abstained.

**Resolution No. 4/1/2024**  
**of the Extraordinary Shareholder Meeting of**  
**DINO POLSKA S.A.**  
**of 24 January 2024**  
**set the amount of compensation**  
**for the newly appointed Company's Supervisory Board Member**

Pursuant to art. 392 § 1 of the Commercial Company Code and § 11 sec. 2 item 3 of the Company's Articles of Association, the Company's Ordinary Shareholder Meeting resolves as follows:

**§ 1**

The Company's Ordinary Shareholder Meeting hereby sets the monthly compensation for Mr. Piotr Borowski the newly appointed Member of Supervisory Board of DINO POLSKA S.A. in the gross monthly amount of PLN 8.300,00.

**§ 2**

The resolution will come into force on the date of its adoption.

77,717,305 valid votes were cast on 77,717,305 shares (79.27% of the share capital), of which 77,337,634 votes were in favor, 379,061 votes were against and 610 votes abstained.