

Resolution No. 1
of the Extraordinary General Meeting
Company under the name: ManyDev Studio European company
based in Warsaw
of March 27, 2024
on the election of the Chairman of the Extraordinary General Meeting

Acting pursuant to Art. 409 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of the Company resolves to:

§ 1

To elect the Chairman of the Extraordinary General Meeting of the Company to be held on March 27, 2024, Mrs. Natalia Serwińska-Deles -----

§ 2

The resolution comes into force upon its adoption.
After the voting, the Opening of the Meeting stated that the resolution was passed in a secret ballot and the number of shares on which valid votes were cast was: 6.899.999, which constitutes 30.53% of the share capital, and the following votes were cast on the resolution:
- 6.899.999 valid votes in total, - "for" the resolution - 6.899.999 votes, - "against" - 0 votes, - "abstaining" - 0 votes.

Resolution No. 2
of the Extraordinary General Meeting
Company under the name: ManyDev Studio European company
based in Warsaw
of March 27, 2024
on waiving the secrecy of voting when selecting the Returning Committee

§ 1

Acting pursuant to Art. 420 § 3 of the Commercial Companies Code, the Extraordinary General Meeting of the Company decides to waive the secrecy of voting when selecting the Returning Committee. -----

§ 2

The resolution comes into force upon its adoption .-----
After the vote, the Chairman of the Meeting stated that the resolution was passed in open voting and the number of shares on which valid votes were cast was: 6.899.999, which constitutes 30.53 % of the share capital, and the following votes were cast over the resolution:
- 6.899.999 valid votes in total, - "for" the resolution - 6.899.999 votes, - "against" - 0 votes, - "abstaining" - 0 votes.

Resolution No. 3
of the Extraordinary General Meeting
Company under the name: ManyDev Studio European company
based in Warsaw
of March 27, 2024
on resignation from the election of the Returning Committee

§ 1

The Extraordinary General Meeting of the Company decides to withdraw from the election of the Returning Committee at the Extraordinary General Meeting of the Company held on March 27, 2024 and entrust its duties to the Chairman of the Extraordinary General Meeting of the Company. -----

§ 2

The resolution comes into force upon its adoption. -----

After the vote, the Chairman of the Meeting stated that the resolution was passed in open voting and the number of shares on which valid votes were cast was: 6.899.999, which constitutes 30.53 % of the share capital, and the following votes were cast over the resolution:

- 6.899.999 valid votes in total, - "for" the resolution - 6.899.999 votes, - "against" - 0 votes, - "abstaining" - 0 votes.

Resolution No. 4
of the Extraordinary General Meeting
Company under the name: ManyDev Studio European company
based in Warsaw
of March 27, 2024
on adopting the agenda of the Extraordinary General Meeting

The Extraordinary General Meeting of the Company resolves as follows: -----

§ 1

- 1. Opening of the Meeting.
- 2. Election of the Chairman of the Meeting.
- 3. Confirmation that the General Meeting has been properly convened and is capable of adopting binding resolutions.
- 4. Revoking the secrecy of the proceedings on the election of the Returning Committee.
- 5. Resignation from the election of the Returning Committee / Election of the Returning Committee.
- 6. Adoption of the agenda of the Meeting.
- 7. Adoption of resolutions on:
 - the appointment of members of the Supervisory Board
 - the consolidation of shares and amending the Company's Articles of Association.
- 8. Closing of the Meeting.

§ 2

The resolution comes into force upon its adoption. -----

After the vote, the Chairman of the Meeting stated that the resolution was passed in open voting and the number of shares on which valid votes were cast was: 6.899.999, which constitutes 30.53% of the share capital, and the following votes were cast over the resolution:

- 6.899.999 valid votes in total, - "for" the resolution - 6.899.999 votes, - "against" - 0 votes, - "abstaining" - 0 votes.

Resolution No. 5
of the Extraordinary General Meeting
Company under the name: ManyDev Studio European company
based in Warsaw
of March 27, 2024
on the appointment of a member of the Supervisory Board of the Company

§1

Pursuant to Article 385 §1 of the Code of Commercial Companies and § 18 section 1 of the Company's Articles of Association, the Extraordinary General Meeting appoints Mr. Robert Szmitkowski to the Company's Supervisory Board for the new term of office starting on March 27th, 2024.

§2

The resolution comes into force upon its adoption. -----
After the vote, the Chairman of the Meeting stated that the resolution was passed in open voting and the number of shares on which valid votes were cast was: 6.899.999, which constitutes 30.53% of the share capital, and the following votes were cast over the resolution:
- 6.899.999 valid votes in total, - "for" the resolution - 6.899.999 votes,

Resolution No. 6
of the Extraordinary General Meeting
Company under the name: ManyDev Studio European company
based in Warsaw
of March 27, 2024
on the appointment of a member of the Supervisory Board of the Company

§1

Pursuant to Article 385 §1 of the Code of Commercial Companies and § 18 section 1 of the Company's Articles of Association, the Extraordinary General Meeting appoints Mr. Wielkoslaw Staniszewski to the Company's Supervisory Board for the new term of office starting on March 27th, 2024.

§2

The resolution comes into force upon its adoption. -----
After the vote, the Chairman of the Meeting stated that the resolution was passed in open voting and the number of shares on which valid votes were cast was: 6.899.999, which constitutes 30.53% of the share capital, and the following votes were cast over the resolution:
- 6.899.999 valid votes in total, - "for" the resolution - 6.899.999 votes,

Resolution No. 7
of the Extraordinary General Meeting
Company under the name: ManyDev Studio European company
based in Warsaw
of March 27, 2024
on the appointment of a member of the Supervisory Board of the Company

§1

Pursuant to Article 385 §1 of the Code of Commercial Companies and § 18 section 1 of the Company's Articles of Association, the Extraordinary General Meeting appoints Ms. Grazyna Brewczynska to the Company's Supervisory Board for the new term of office starting on March 27th, 2024.

§2

The resolution comes into force upon its adoption. -----
After the vote, the Chairman of the Meeting stated that the resolution was passed in open voting and the number of shares on which valid votes were cast was: 6.899.999, which constitutes 30.53% of the share capital, and the following votes were cast over the resolution:
- 6.899.999 valid votes in total, - "for" the resolution - 6.899.999 votes,

Resolution No. 8
of the Extraordinary General Meeting
Company under the name: ManyDev Studio European company
based in Warsaw
of March 27, 2024

on the appointment of a member of the Supervisory Board of the Company

§1

Pursuant to Article 385 §1 of the Code of Commercial Companies and § 18 section 1 of the Company's Articles of Association, the Extraordinary General Meeting appoints Mr. Mariusz Niemyjski to the Company's Supervisory Board for the new term of office starting on March 27th, 2024.

§2

The resolution comes into force upon its adoption. -----
After the vote, the Chairman of the Meeting stated that the resolution was passed in open voting and the number of shares on which valid votes were cast was: 6.899.999, which constitutes 30.53% of the share capital, and the following votes were cast over the resolution:
- 6.899.999 valid votes in total, - "for" the resolution - 6.899.999 votes,

Resolution No. 9
of the Extraordinary General Meeting
Company under the name: ManyDev Studio European company
based in Warsaw
of March 27, 2024

on the appointment of a member of the Supervisory Board of the Company

§1

Pursuant to Article 385 §1 of the Code of Commercial Companies and § 18 section 1 of the Company's Articles of Association, the Extraordinary General Meeting appoints Mr. Sebastian Bryla to the Company's Supervisory Board for the new term of office starting on March 27th, 2024.

§2

The resolution comes into force upon its adoption. -----

Resolutions adopted at the Extraordinary General Meeting of ManyDev Studio SE on March 27th 2024

After the vote, the Chairman of the Meeting stated that the resolution was passed in open voting and the number of shares on which valid votes were cast was: 6.899.999, which constitutes 30.53% of the share capital, and the following votes were cast over the resolution:

- 6.899.999 valid votes in total, - "for" the resolution - 6.899.999 votes,