

**INVESTMENT FRIENDS CAPITAL SE**

**Registry code 14618005**

**Address: Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 5, 10145, Estonia**

**WRITTEN RESOLUTION OF THE SUPERVISORY BOARD**

29 June 2023

The Supervisory Board of **INVESTMENT FRIENDS CAPITAL SE** (hereinafter the "**Company**") consists of the following members:

- Jacek Koralewski,
- Małgorzata Patrowicz,
- Martyna Patrowicz,
- Wojciech Wiesław Hetkowski,

who unanimously adopted the following resolution:

**1. Determining agenda of Ordinary General Meeting of shareholders of the Company (to be held on 21 July 2023)**

IT WAS DECIDED:

To approve the agenda of the Ordinary General Meeting of the shareholders as follows:

**1. Extension of the term of office for the members of the Supervisory Board**

- 1.1. To extend the term of office of Małgorzata Patrowicz (Estonian personal identification code 47003100017) as a member of the Supervisory Board from 30.05.2023 for an additional term of five years.
- 1.2. To extend the term of office of Martyna Patrowicz (Estonian personal identification code 49909190016) as a member of the Supervisory Board from 30.05.2023 for an additional term of five years.
- 1.3. To extend the term of office of Jacek Koralewski (Estonian personal identification code 37103010097) as a member of the Supervisory Board from 30.05.2023 for an additional term of five years.
- 1.4. To extend the term of office of Wojciech Wiesław Hetkowski (Estonian personal identification code 35112090158) as a member of the Supervisory Board from 30.05.2023 for an additional term of five years.

**2. Approving the annual report of the Company for the financial year 2021/2022.**

- 2.1. To approve the annual report of the Company for the financial year 2021/2022.
- 2.2. Not to make distributions to the legal reserve or other reserves of the Company.
- 2.3. Not to distribute profit.

This resolution has been adopted unanimously, signed by all members of the Supervisory Board and thus, this resolution is valid without prior notice and without the obligation to draw up a voting record (Commercial Code § 323 (6)).

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Jacek Koralewski

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Małgorzata Patrowicz

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Martyna Patrowicz

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Wojciech Wiesław Hetkowski