

**The resolutions of the
Ordinary Shareholder Meeting of
DINO POLSKA S.A. of 26 June 2024**

Resolution No. 1/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA S.A. held on 26
June 2024**

on electing the Chairperson of the Shareholder Meeting

§ 1

The Company's Ordinary 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.

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 77,380,173 votes were in favor, 0 votes were against and 933 votes abstained.

Resolution No. 2/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA S.A. held on 26
June 2024**

on accepting the agenda of the Shareholder Meeting

§ 1

The Company's Ordinary 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. Examine the following documents submitted by the Management Board:
 - Management Board's Report on the activity of DINO POLSKA S.A. and the DINO POLSKA Group in 2023,
 - the financial statements of DINO POLSKA S.A. for the year ended 31 December 2023,
 - the consolidated financial statements of the DINO POLSKA Group for the year ended 31 December 2023,
 - the Management Board's motion on the distribution of the net profit in 2023.
6. Examine the following documents submitted by the Supervisory Board:
 - the annual report on the activity of the DINO POLSKA S.A. Supervisory Board in the 2023 financial year,
 - the Report of the Supervisory Board of DINO POLSKA S.A. on the results of examining the Management Board's Report on the Activity of DINO POLSKA S.A. and the DINO POLSKA Group in 2023, the Financial statements of DINO POLSKA S.A. for the year ended 31 December 2023, the Consolidated financial statements of the DINO POLSKA Group for the year ended 31 December 2023 and the Management Board's motion on the distribution of the Company's profit for the financial year ended 31 December 2023.
7. Adopt a resolution to approve the annual report on the activity of the DINO POLSKA S.A. Supervisory Board in the 2023 financial year.
8. Examine the Supervisory Board's motions on the following matters:
 - to approve the Management Board's Report on the Activity of DINO POLSKA S.A. and the DINO POLSKA Group in 2023,
 - to approve the financial statements of DINO POLSKA S.A. for the financial year ended 31 December 2023,
 - to approve the consolidated financial statements of the DINO POLSKA Group for the year ended 31 December 2023,
 - to adopt the Management Board's motion on the distribution of the net profit in 2023,

- to grant a discharge to the Company’s Management Board Members and Supervisory Board Members on the performance of their duties in the 2023 financial year.
9. Adopt resolutions to approve the following:
 - Management Board’s Report on the activity of DINO POLSKA S.A. and the DINO POLSKA Group in 2023,
 - financial statements of DINO POLSKA S.A. for 2023,
 - consolidated financial statements of the DINO POLSKA Group in 2023.
 10. Adopt a resolution on the distribution of the net profit for 2023.
 11. Adopt resolutions to grant discharges to the Company’s Management Board members on the performance of their duties in the 2023 financial year.
 12. Adopt resolutions to grant discharges to the Company’s Supervisory Board members on the performance of their duties in the 2023 financial year.
 13. Examine and adopt a resolution on rendering an opinion on the Annual Compensation Report of the DINO POLSKA S.A. Management Board and Supervisory Board in 2023.
 14. Adopt a resolution to accept the Compensation Policy for the Company’s Management Board and Supervisory Board Members.
 15. Adopt a resolution to determine the number of members of the Company’s Supervisory Board for the next term of office.
 16. Adopt resolutions to appoint Supervisory Board members for the next term of office.
 17. Adopt resolutions to set the gross amount of compensation for Supervisory Board Members.
 18. Close the Shareholder Meeting.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 77,381,106 votes were in favor, 0 votes were against and 0 votes abstained.

Resolution No. 3/6/2024

Adopted by the Ordinary Shareholder Meeting of DINO POLSKA S.A. held on 26 June 2024

to approve the annual report on the activity of the DINO POLSKA S.A. Supervisory Board in the 2023 financial year

Pursuant to Rule 2.11 of the document entitled "Best Practices of WSE Listed Companies 2021" adopted by resolution No. 13/1834/2021 of the Supervisory Board of the Warsaw Stock Exchange on 29 March 2021, in connection with Article 382 § 3 item 3) of the Commercial Company Code, the Ordinary Shareholder Meeting resolves as follows:

§ 1

The DINO POLSKA S.A. Supervisory Board's Annual Activity Report for the 2023 financial year is hereby approved

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 77,114,324 votes were in favor, 0 votes were against and 266,782 votes abstained.

Resolution No. 4/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA S.A. held on 26
June 2024**

**to approve the Management Board's Report on the Activity of DINO POLSKA S.A.
and the DINO POLSKA Group in 2023**

Pursuant to art. 395 § 2.1 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

The Management Board's Report on the Activity of DINO POLSKA S.A. and the DINO POLSKA Group in 2023 is hereby approved.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 77,102,481 votes were in favor, 11,843 votes were against and 266,782 votes abstained.

Resolution No. 5/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA S.A. held on 26
June 2024**

**to approve the Company's financial statements for the year ended 31 December
2023**

Pursuant to art. 395 § 2.1 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

It approves the financial statements of DINO POLSKA S.A. for the year ended 31 December 2023, containing the following:

- a) introduction to the financial statements,
- b) balance sheet prepared as at 31 December 2023 with total assets and equity and liabilities of PLN 9,626,160 thousand,
- c) statement of profit or loss for the financial year from 1 January 2023 to 31 December 2023 showing net profit of PLN 1,171,050 thousand,
- d) statement of changes in equity for the financial year from 1 January 2023 to 31 December 2023, showing an increase in equity by PLN 1,171,050 thousand,
- e) statement of cash flows for the financial year from 1 January 2023 to 31 December 2023, showing a decrease in cash by PLN 164,903 thousand,
- f) notes and explanations to the financial statements.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 77,100,990 votes were in favor, 14,267 votes were against and 265,849 votes abstained.

Resolution No. 6/6/2024

Adopted by the Ordinary Shareholder Meeting of DINO POLSKA S.A. held on 26 June 2024

to approve the consolidated financial statements of the DINO POLSKA Group for the year ended 31 December 2023

Pursuant to art. 395 § 5 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

The consolidated financial statements of the DINO POLSKA Group for the year ended 31 December 2023, covering the following are hereby approved:

- a) introduction to the consolidated financial statements,
- b) consolidated statement of financial position prepared as at 31 December 2023 with total assets and equity and liabilities of PLN 10,377,715 thousand,
- c) consolidated statement of profit or loss for the financial year from 1 January 2023 to 31 December 2023 showing net profit of PLN 1,405,327, and the consolidated statement of comprehensive income for the financial year from 1 January 2023 to 31 December 2023, showing total income of PLN 1,401,528 thousand,
- d) consolidated statement of changes in equity for the financial year from 1 January 2023 to 31 December 2023, showing an increase in equity by PLN 1,401,528 thousand,
- e) consolidated statement of cash flows for the financial year from 1 January 2023 to 31 December 2023, showing a decrease in cash by PLN 164,329 thousand,
- f) notes and explanations to the consolidated financial statements.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 77,102,639 votes were in favor, 12,618 votes were against and 265,849 votes abstained.

Resolution No. 7/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA Spółka Akcyjna
held on 26 June 2024**

on the distribution of the net profit for 2023

§ 1

Pursuant to art. 395 § 2.2 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves to allocate the net profit for the 2023 financial year in the amount of PLN 1,171,050 thousand, in such a way that the entire profit is allocated to the Company's supplementary capital.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 77,381,106 votes were in favor, 0 votes were against and 0 votes abstained.

Resolution No. 8/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA S.A. held on 26
June 2024**

granting a discharge to a member of the Company's Management Board

Pursuant to art. 395 § 2.3 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Michał Krauze on the performance of his duties as a member of the Company's Management Board in the 2023 financial year, i.e. from 1 January 2023 to 31 December 2023.

§ 2

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

77,351,106 valid votes were cast on 77,351,106 shares (78.90% of the share capital), of which 76,848,004 votes were in favor, 187,162 votes were against and 315,940 votes abstained.

Resolution No. 9/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA S.A. held on 26
June 2024**

granting a discharge to a member of the Company's Management Board

Pursuant to art. 395 § 2.3 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Ms. Izabela Biadała on the performance of her duties as a member of the Company's Management Board in the 2023 financial year, i.e. from 1 January 2023 to 31 December 2023.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 76,878,004 votes were in favor, 187.162 votes were against and 315,940 votes abstained.

Resolution No. 10/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA S.A. held on 26
June 2024**

granting a discharge to a member of the Company's Management Board

Pursuant to art. 395 § 2.3 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Piotr Ścigała on the performance of his duties as a member of the Company's Management Board in the 2023 financial year, i.e. from 1 January 2023 to 31 December 2023.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 76,878,004 votes were in favor, 187,162 votes were against and 315,940 votes abstained.

Resolution No. 11/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA S.A. held on 26
June 2024**

granting a discharge to a Member of the Company's Supervisory Board

Pursuant to art. 395 § 2.3 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Tomasz Biernacki on the performance of his duties as a member of the Company's Supervisory Board in the 2023 financial year, i.e. from 1 January 2023 to 31 December 2023, including for serving in the capacity of the Chairman of the Company's Supervisory Board in the period from 1 January 2023 to 31 December 2023.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 75,711,892 votes were in favor, 1,359,732 votes were against and 309,482 votes abstained.

Resolution No. 12/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA S.A. held on 26
June 2024**

granting a discharge to a Member of the Company's Supervisory Board

Pursuant to art. 395 § 2.3 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Maciej Polanowski on the performance of his duties as a member of the Company's Supervisory Board in the 2023 financial year, i.e. from 1 January 2023 to 31 December 2023, including for serving in the capacity of the Deputy Chairman of the Company's Supervisory Board in the period from 24 November 2023 to 31 December 2023.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 75,711,892 votes were in favor, 1,359,732 votes were against and 309,482 votes abstained.

Resolution No. 13/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA S.A. held on 26
June 2024**

granting a discharge to a Member of the Company's Supervisory Board

Pursuant to art. 395 § 2.3 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Eryk Bajer on the performance of his duties as a member of the Company's Supervisory Board in the 2023 financial year, i.e. from 1 January 2023 to 31 December 2023.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 75,711,892 votes were in favor, 1.359.732 votes were against and 309,482 votes abstained.

Resolution No. 14/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA S.A. held on 26
June 2024**

granting a discharge to a Member of the Company's Supervisory Board

Pursuant to art. 395 § 2.3 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Piotr Nowjalis on the performance of his duties as a member of the Company's Supervisory Board in the 2023 financial year, i.e. from 1 January 2023 to 31 December 2023.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 75,711,892 votes were in favor, 1,359,732 votes were against and 309,482 votes abstained.

Resolution No. 15/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA S.A. held on 26
June 2024**

granting a discharge to a Member of the Company's Supervisory Board

Pursuant to art. 395 § 2.3 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Sławomir Jakszuk on the performance of his duties as a member of the Company's Supervisory Board in the 2023 financial year, i.e. from 1 January 2023 to 31 December 2023.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 75,711,892 votes were in favor, 1,359,732 votes were against and 309,482 votes abstained.

Resolution No. 16/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA Spółka Akcyjna
held on 26 June 2024**

**on rendering an opinion on the Annual Compensation Report of the DINO
POLSKA S.A. Management Board and Supervisory Board in 2023**

Pursuant to art. 395 § 2¹ of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

The Company's Ordinary Shareholder Meeting hereby endorses the annual compensation report of the Management Board and the Supervisory Board of DINO POLSKA S.A. in 2023.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 60,006,205 votes were in favor, 17,374,901 votes were against and 0 votes abstained.

Resolution No. 17/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA Spółka Akcyjna
held on 26 June 2024**

**to accept the Compensation Policy for the Company's Management Board and
Supervisory Board Members**

Pursuant to art. 90e sec. 4 of the Act of 29 July 2005 on Public Offerings and the Conditions for Introducing Financial Instruments onto an Organized Trading System and on Public Companies, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

The Ordinary Shareholder Meeting hereby adopts the Compensation Policy for Management Board and Supervisory Board Members of DINO POLSKA S.A. in the wording set forth in an attachment to this resolution.

§ 2

The Compensation Policy for Management Board and Supervisory Board Members of DINO POLSKA S.A. comes into effect on the date of adopting this resolution.

§ 3

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 56,659,439 votes were in favor, 20,720,892 votes were against and 775 votes abstained.

Resolution No. 18/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA Spółka Akcyjna
held on 26 June 2024**

**to determine the number of members of the Company's Supervisory Board for
the next term of office**

Pursuant to art. 385 § 1 of the Commercial Company Code and § 13 sec. 3 of the Company's Articles of Association, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

The Ordinary Shareholder Meeting of the Company hereby resolves that the Supervisory Board of the Company for the next term of office will consist of 5 members.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 77,103,228 votes were in favor, 277.878 votes were against and 0 votes abstained.

Resolution No. 19/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA Spółka Akcyjna
held on 26 June 2024**

**to appoint a member of the Company's Supervisory Board for the next term of
office**

Pursuant to Article 385 § 1 and Article 386 § 2 in conjunction with Article 369 § 1 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

The Ordinary Shareholder Meeting of the Company hereby resolves to appoint Mr. Maciej Polanowski to be a Supervisory Board member for the next, joint three-year term of office which will commence on 1 January 2025.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 61,699,516 votes were in favor, 14,508,984 votes were against and 1,172,606 votes abstained.

Resolution No. 20/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA Spółka Akcyjna
held on 26 June 2024**

**to appoint a member of the Company's Supervisory Board for the next term of
office**

Pursuant to Article 385 § 1 and Article 386 § 2 in conjunction with Article 369 § 1 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

The Ordinary Shareholder Meeting of the Company hereby resolves to appoint Mr. Eryk Bajer to be a Supervisory Board member for the next, joint three-year term of office which will commence on 1 January 2025.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 61,777,234 votes were in favor, 14,431,266 votes were against and 1,172,606 votes abstained.

Resolution No. 21/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA Spółka Akcyjna
held on 26 June 2024**

**to appoint a member of the Company's Supervisory Board for the next term of
office**

Pursuant to Article 385 § 1 and Article 386 § 2 in conjunction with Article 369 § 1 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

The Ordinary Shareholder Meeting of the Company hereby resolves to appoint Mr. Sławomir Jakszuk to be a Supervisory Board member for the next, joint three-year term of office which will commence on 1 January 2025.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 61,809,363 votes were in favor, 14,399,137 votes were against and 1,172,606 votes abstained.

Resolution No. 22/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA Spółka Akcyjna
held on 26 June 2024**

**to appoint a member of the Company's Supervisory Board for the next term of
office**

Pursuant to Article 385 § 1 and Article 386 § 2 in conjunction with Article 369 § 1 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

The Ordinary Shareholder Meeting of the Company hereby resolves to appoint Mr. Piotr Borowski to be a Supervisory Board member for the next, joint three-year term of office which will commence on 1 January 2025.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 61,623,728 votes were in favor, 14,584,772 votes were against and 1,172,606 votes abstained.

Resolution No. 23/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA Spółka Akcyjna
held on 26 June 2024**

**to set the amount of compensation for the Company's Supervisory Board
members**

Pursuant to art. 392 § 1 of the Commercial Company Code and § 11 sec. 2.3 of the Company's Articles of Association, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

1. The Company's Ordinary Shareholder Meeting hereby sets the fixed monthly compensation for Supervisory Board member Maciej Polanowski in the gross amount of PLN 9,500,00.
2. The compensation of the Supervisory Board Member specified in sec. 1 above is set from 1 January 2025 onwards.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 60,270,280 votes were in favor, 14,803,545 votes were against and 2,307,281 votes abstained.

Resolution No. 24/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA Spółka
Akcyjna held on 26 June 2024**

**to set the amount of compensation for the Company's Supervisory Board
members**

Pursuant to art. 392 § 1 of the Commercial Company Code and § 11 sec. 2.3 of the Company's Articles of Association, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

1. The Company's Ordinary Shareholder Meeting hereby sets the fixed monthly compensation for Supervisory Board member Eryk Bajer in the gross amount of PLN 9,500.00.
2. The compensation of the Supervisory Board Member specified in sec. 1 above is set from 1 January 2025 onwards.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 60,270,280 votes were in favor, 14,803,545 votes were against and 2,307,281 votes abstained.

Resolution No. 25/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA Spółka
Akcyjna held on 26 June 2024**

**to set the amount of compensation for the Company's Supervisory Board
members**

Pursuant to art. 392 § 1 of the Commercial Company Code and § 11 sec. 2.3 of the Company's Articles of Association, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

1. The Company's Ordinary Shareholder Meeting hereby sets the fixed monthly compensation for Supervisory Board member Sławomir Jakszuk in the gross amount of PLN 9,500.00.
2. The compensation of the Supervisory Board Member specified in sec. 1 above is set from 1 January 2025 onwards.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 60,270,280 votes were in favor, 14,803,545 votes were against and 2,307,281 votes abstained.

Resolution No. 26/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA Spółka
Akcyjna held on 26 June 2024**

**to set the amount of compensation for the Company's Supervisory Board
members**

Pursuant to art. 392 § 1 of the Commercial Company Code and § 11 sec. 2.3 of the Company's Articles of Association, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

1. The Company's Ordinary Shareholder Meeting hereby sets the fixed monthly compensation for Supervisory Board member Piotr Borowski in the gross amount of PLN 9,500.00.
2. The compensation of the Supervisory Board Member specified in sec. 1 above is set from 1 January 2025 onwards.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 60,270,280 votes were in favor, 14,803,545 votes were against and 2,307,281 votes abstained.

Resolution No. 27/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA Spółka
Akcyjna held on 26 June 2024**

**to set the amount of compensation for the Company's Supervisory Board
member serving as Deputy Chairperson of the Supervisory Board**

Pursuant to art. 392 § 1 of the Commercial Company Code and § 11 sec. 2.3 of the Company's Articles of Association, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

1. The Company's Ordinary Shareholder Meeting hereby resolves that the Supervisory Board member serving as Deputy Chairperson shall receive a fixed monthly compensation in the increased gross amount of PLN 18,000.00.
2. The compensation specified in sec. 1 above is set for the Supervisory Board member from the date of their appointment as Deputy Chairperson of the Supervisory Board, but no earlier than 1 January 2025.
3. The compensation of a Supervisory Board member serving as Deputy Chairperson of the Supervisory Board will not be in addition to the compensation set for a Supervisory Board member serving on the Audit Committee. The Deputy Chairperson of the Supervisory Board who is a member of the Audit Committee will receive the fixed compensation in the amount specified in sec. 1 of this resolution.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 60,268,184 votes were in favor, 14,805,641 votes were against and 2,307,281 votes abstained.

Resolution No. 28/6/2024

**Adopted by the Ordinary Shareholder Meeting of DINO POLSKA Spółka
Akcyjna held on 26 June 2024**

**to set the amount of compensation for a Supervisory Board member serving
on the Audit Committee**

Pursuant to art. 392 § 1 of the Commercial Company Code and § 11 sec. 2.3 of the Company's Articles of Association, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

1. The Company's Ordinary Shareholder Meeting hereby resolves that the Supervisory Board member serving on the Audit Committee shall receive a fixed monthly compensation in the increased gross amount of PLN 11,000.00.
2. The compensation specified in sec. 1 above is set for the Supervisory Board member from the date of their appointment to the Audit Committee, but no earlier than 1 January 2025.
3. The compensation of a Supervisory Board member serving on the Audit Committee will not be in addition to the compensation set for a Supervisory Board member serving as Deputy Chairperson of the Supervisory Board. A Supervisory Board member who serves on the Audit Committee and at the same time serves as Deputy Chairperson of the Supervisory Board members will receive the fixed compensation in the amount envisaged for the Deputy Chairperson of the Supervisory Board.

§ 2

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

77,381,106 valid votes were cast on 77,381,106 shares (78.93% of the share capital), of which 60,268,184 votes were in favor, 14,805,641 votes were against and 2,307,281 votes abstained.