

**RESOLUTION No. 1
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

to appoint Chair of the Annual General Meeting

Section 1

Acting pursuant to Art. 409.1 of the Commercial Companies Code and Section 7 of its Rules of Procedure, the General Meeting hereby resolves to appoint [●] as Chair of the Annual General Meeting.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 2
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to abolish the secrecy of voting on the resolution to appoint the ballot counting
committee**

Section 1

Acting pursuant to Art. 420.3 of the Commercial Companies Code, the General Meeting hereby resolves to abolish the secrecy of voting on the resolution to appoint the ballot counting committee for the General Meeting.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 3
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

to appoint the ballot counting committee

Section 1

The General Meeting hereby appoints the following persons to the ballot counting committee:

1. [---]
2. [---]
3. [---]

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

RESOLUTION No. 4
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026

to adopt the agenda of the Annual General Meeting

Section 1

The General Meeting of the Company hereby resolves to adopt the following agenda:

- 1) Opening of the General Meeting.
- 2) Appointment of Chair of the General Meeting.
- 3) Confirmation that the General Meeting has been duly convened and has the capacity to pass resolutions; registration of attendance.
- 4) Voting on a resolution to abolish the secrecy of voting on the resolution to appoint the ballot counting committee.
- 5) Appointment of the ballot counting committee.
- 6) Adoption of the agenda.
- 7) Consideration and approval of the Management Report on the operations of mcr S.A. and the mcr Group in the financial year from 1 April 2025 to 31 March 2026.
- 8) Consideration and approval of the separate financial statements of mcr S.A. for the financial year from 1 April 2025 to 31 March 2026.
- 9) Consideration and approval of the consolidated financial statements of the mcr Group for the financial year from 1 April 2025 to 31 March 2026.
- 10) Consideration and approval of the Report of the Supervisory Board on its activities in the financial year from 1 April 2025 to 31 March 2026.
- 11) Allocation of the Company's net profit for the financial year from 1 April 2025 to 31 March 2026.
- 12) Voting on a resolution to give opinion on the Report of the Supervisory Board on the Remuneration of Members of the Management Board and Supervisory Board for the financial year from 1 April 2025 to 31 March 2026.
- 13) Discharging Members of the Management Board of liability for their activities in the financial year from 1 April 2025 to 31 March 2026.
- 14) Discharging Members of the Supervisory Board of liability for their activities in the financial year from 1 April 2025 to 31 March 2026.
- 15) Voting on a resolution to authorise the Supervisory Board to restate the Company's Articles of Association.
- 16) Voting on a resolution to amend the Rules of Remuneration for Members of the Supervisory Board.
- 17) Voting on a resolution to amend the Rules of Procedure for the Supervisory Board.
- 18) Voting on a resolution to authorise the Supervisory Board to restate the Rules of Procedure for the Supervisory Board.
- 19) Voting on a resolution to amend the Rules of Procedure for the General Meeting.
- 20) Voting on a resolution to authorise the Supervisory Board to restate the Rules of Procedure for the General Meeting.
- 21) Closing of the General Meeting.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 5
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to consider and approve the Directors' Report
on the operations of the Company and the mcr Group
in the financial year from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Commercial Companies Code, the General Meeting hereby resolves to consider and approve the Directors' Report on the operations of mcr S.A. and the mcr Group in the financial year from 1 April 2025 to 31 March 2026.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 6
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to consider and approve
the separate financial statements of the Company
for the financial year from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Commercial Companies Code and Art. 53.1 of the Accounting Act of 29 September 1994, the General Meeting hereby resolves to consider and approve the separate financial statements of the Company for the financial year from 1 April 2025 to 31 March 2026.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 7
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to consider and approve
the consolidated financial statements of the mcr Group
for the financial year from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Art. 395.5 of the Commercial Companies Code and Art. 63c.4 of the Accounting Act of 29 September 1994, the General Meeting hereby resolves to consider and approve the consolidated financial statements of the mcr Group for the financial year from 1 April 2025 to 31 March 2026.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 8
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to approve the Report of the Supervisory Board on its activities
in the financial year from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Principle 2.11 of Best Practice for GPW Listed Companies 2021, the General Meeting hereby resolves to approve the Report of the Supervisory Board on its activities in the financial year from 1 April 2025 to 31 March 2026.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 9
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to allocate the Company's net profit
for the financial year from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Article 395.2.2 of the Commercial Companies Code, the General Meeting hereby resolves to allocate the Company's net profit for the financial year from 1 April 2025 to 31 March 2026, totalling PLN 225,085,049.37 (two hundred and twenty-five million, eighty-five thousand, forty-nine złoty, thirty-seven grosz), as follows:

- a) PLN 134,999,938.50 (one hundred and thirty-four million, nine hundred and ninety-nine thousand, nine hundred and thirty-eight złoty, fifty grosz) shall be allocated to create a capital reserve for financing the buyback in 2026 of Company shares for cancellation;
- b) PLN 95,085,110.87 (ninety-five million, eighty-five thousand, one hundred and ten złoty, eighty-seven grosz) shall be allocated to the Company's statutory reserve funds.

Section 2

This Resolution shall take effect upon adoption.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Number of votes in favour: [---], representing [---]% of shares represented at the AGM.

Number of votes against: [---]

Abstentions: [---]

**RESOLUTION No. 10
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026
to give an opinion on the Report of the Supervisory Board
on the Remuneration of Members of the Management Board and Supervisory Board
for the financial year from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Art. 909.6 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, and Art. 395.2¹ of the Commercial Companies Code, the General Meeting of the Company gives a positive opinion on the Report of the Supervisory Board on the Remuneration of Members of the Management Board and Supervisory Board for the financial year from 1 April 2025 to 31 March 2026.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 11
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to discharge Krzysztof Krempeć
of liability for his activities as President of the Management Board
in the financial year
from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, the General Meeting hereby resolves to discharge Krzysztof Krempeć of liability for his activities as President (Member) of the Management Board of the Company in the financial year from 1 April 2025 to 31 March 2026.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 12
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to discharge Jakub Lipiński
of liability for his activities as First Vice President of the Management Board
in the financial year
from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, the General Meeting hereby resolves to discharge Jakub Lipiński of liability for his activities as First Vice President (Member) of the Management Board of the Company in the financial year from 1 April 2025 to 31 March 2026.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 13
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to discharge Tomasz Kamiński
of liability for his activities as Member of the Management Board
in the financial year
from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Article 395.2.3 of the Commercial Companies Code, the General Meeting hereby resolves to discharge Tomasz Kamiński, Member of the Management Board until 23 November 2025, of liability for his activities as Member of the Management Board in the period from 1 April 2025 to 23 November 2025, in the financial year from 1 April 2025 to 31 March 2026.

Section 2

This Resolution shall take effect upon adoption.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Number of votes in favour: [---], representing [---] % of shares represented at the AGM.

Number of votes against: [---]

Abstentions: [---]

**RESOLUTION No. 14
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to discharge Arkadiusz Kęsicki
of liability for his activities as Chair of the Supervisory Board
in the financial year
from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, the General Meeting hereby resolves to discharge Arkadiusz Kęsicki of liability for his activities as Chair (Member) of the Supervisory Board of the Company in the financial year from 1 April 2025 to 31 March 2026.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 15
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to discharge Eryk Karski
of liability for his activities as Deputy Chair of the Supervisory Board
in the financial year
from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, the General Meeting hereby resolves to discharge Eryk Karski of liability for his activities as Deputy Chair of the Supervisory Board of the Company in the financial year from 1 April 2025 to 31 March 2026.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 16
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to discharge Tomasz Rutowski
of liability for his activities as Secretary of the Supervisory Board
in the financial year
from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, the General Meeting hereby resolves to discharge Tomasz Rutowski of liability for his activities as Secretary (Member) of the Supervisory Board of the Company in the financial year from 1 April 2025 to 31 March 2026.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 17
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to discharge Marian Popinigis
of liability for his activities as Member of the Supervisory Board
in the financial year
from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, the General Meeting hereby resolves to discharge Marian Popinigis of liability for his activities as Member of the Supervisory Board of the Company in the financial year from 1 April 2025 to 31 March 2026.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 18
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to discharge Błażej Żmijewski
of liability for his activities as Member of the Supervisory Board
in the financial year
from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, the General Meeting hereby resolves to discharge Błażej Żmijewski of liability for his activities as Member of the Supervisory Board of the Company in the financial year from 1 April 2024 to 31 March 2026.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 19
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to discharge Pathy Timu Zenzo
of liability for his activities as Member of the Supervisory Board
in the financial year
from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, the General Meeting hereby resolves to discharge Pathy Timu Zenzo of liability for his activities as Member of the Supervisory Board in the financial year from 1 April 2024⁵ to 31 March 2026.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION No. 20
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to discharge Tomasz Klaczyński
of liability for his activities as Member of the Supervisory Board
in the financial year
from 1 April 2025 to 31 March 2026**

Section 1

Acting pursuant to Article 395.2.3 of the Commercial Companies Code, the General Meeting hereby resolves to discharge Tomasz Klaczyński, Member of the Supervisory Board from 30 September 2025, of liability for his activities as Member of the Supervisory Board in the period from 30 September 2025 to 31 March 2026, in the financial year from 1 April 2025 to 31 March 2026.

Section 2

This Resolution shall become effective as of its date.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Votes for: [---], representing [---] % of shares represented at the AGM.

Votes against: [---]

Abstentions: [---]

**RESOLUTION NO. 21
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to authorise the Supervisory Board to restate
the Company's Articles of Association**

Section 1

Acting pursuant to Article 430.5 of the Commercial Companies Code, the General Meeting hereby authorises the Supervisory Board to restate the Company's Articles of Association as a consolidated text incorporating the amendments adopted by the General Meeting on 5 February 2026 by Resolution No. 8 to reduce the Company's share capital and make a relevant amendment to the Company's Articles of Association.

Section 2

This Resolution shall take effect upon adoption.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Number of votes in favour: [---], representing [---] % of shares represented at the AGM.

Number of votes against: [---]

Abstentions: [---]

RESOLUTION NO. 22
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026

to amend the Rules of Remuneration for Members of the Supervisory Board

Section 1

Acting pursuant to Article 7.2.c) of the Company's Articles of Association, the General Meeting hereby adopts the Rules of Remuneration for Members of the Supervisory Board with the new wording as set out in Appendix 1 hereto.

Section 2

The Rules of Remuneration for Members of the Supervisory Board with the wording adopted by Resolution No. 28/2012 of the Annual General Meeting dated 11 September 2012 shall hereby cease to have effect.

Section 3

This Resolution shall take effect upon adoption.

Appendix 1 to General Meeting Resolution No. 22 of 3 September 2026:

Rules of Remuneration for Members of the Supervisory Board
(the "Rules")
of mcr S.A. of Gdańsk
(the "Company")

SECTION 1

Members of the Company's Supervisory Board shall be entitled to remuneration and reimbursement of expenses incurred in connection with the performance of their duties as members of the Supervisory Board, on the terms set out in these Rules.

SECTION 2

The following rules shall apply to the remuneration of members of the Supervisory Board and the reimbursement of expenses incurred in connection with the performance of their duties:

1. The Chair of the Supervisory Board shall receive monthly gross remuneration equal to 75% of the average monthly gross wage and salary in the national economy in the preceding calendar year, as announced in the Communication of the President of Statistics Poland concerning the average monthly gross wage and salary in the national economy in the preceding calendar year. For 2026, being the calendar year in which this amendment takes effect, the monthly remuneration shall be determined by reference to the average monthly gross wage and salary in the national economy in 2025, as announced by the President of Statistics Poland. In subsequent years, the remuneration amount shall be determined accordingly by reference to the average monthly gross wage and salary in the national economy in the preceding year.
2. Where a change in the remuneration amount specified in this Resolution takes effect during a month, the remuneration payable for that month shall be calculated pro rata by reference to the number of calendar days during which the previous and the new remuneration rates applied, respectively, based on the total number of calendar days in that month.

3. The other members of the Supervisory Board shall receive monthly gross remuneration equal to 50% of the average monthly gross wage and salary in the national economy in the preceding calendar year, as announced in the Communication of the President of Statistics Poland concerning the average monthly gross wage and salary in the national economy in the preceding calendar year. For 2026, being the calendar year in which this amendment takes effect, the monthly remuneration shall be determined as 50% of the average monthly gross wage and salary in the national economy in 2025, as announced by the President of Statistics Poland. In subsequent years, the remuneration amount shall be determined accordingly by reference to the average monthly gross wage and salary in the national economy in the preceding year. The rules set out in Section 2.2 above shall apply *mutatis mutandis* to the remuneration referred to in this Section 2.3.
4. The remuneration of the Chair and the other members of the Supervisory Board shall be paid by bank transfer to the relevant Supervisory Board member's bank account no later than the seventh (7th) day of the month following the month for which the remuneration is due. However, the remuneration of the Chair and the other members of the Supervisory Board for January of a calendar year shall be paid within four (4) days from the date of publication in *Monitor Polski*, the Official Gazette of the Republic of Poland, of the Communication of the President of Statistics Poland concerning the average monthly gross wage and salary in the national economy in the preceding calendar year.
5. Where a Supervisory Board member is appointed or removed from office, resigns or their mandate expires during a month, the member shall be entitled, for that month, to remuneration calculated pro rata to the period during which they served on the Supervisory Board in that month.
6. Members of the Supervisory Board, including any Supervisory Board member acting as that body's representative at the General Meeting, shall be entitled to reimbursement of expenses directly related to participation in the work of the Supervisory Board or attendance at the General Meeting. The expenses referred to in the preceding sentence shall be reimbursed to the Supervisory Board member, including a member representing the Supervisory Board at the General Meeting, upon delivery to the Company of relevant receipts or a statement of the expenses incurred. It is further provided that, where attendance at a Supervisory Board meeting requires a Supervisory Board member to travel from outside the locality in which the meeting is held, the Company shall reimburse the cost of no more than one (1) night's accommodation immediately preceding the date of the Supervisory Board meeting. Expenses shall be reimbursed by bank transfer to the bank account of the Supervisory Board member entitled to such reimbursement within seven (7) days from the date on which the relevant documents are delivered to the Company's registered office.
7. Expenses directly related to participation in the work of the Supervisory Board shall not include any loss of remuneration otherwise receivable by a Supervisory Board member on any other basis.

SECTION 3

Matters not provided for in these Rules shall be governed, in particular, by the applicable provisions of the Commercial Companies Code.

SECTION 4

These Rules shall take effect on the date of their adoption by the General Meeting.

SECTION 5

Upon the adoption of these Rules, the Rules of Remuneration for Members of the Supervisory Board dated 11 September 2012, constituting Appendix 1 to Resolution No. 28/2012 of the Annual General Meeting dated 11 September 2012, shall cease to have effect.

SECTION 6

These Rules may only be amended by resolution of the General Meeting.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Number of votes in favour: [---], representing [---] % of shares represented at the AGM.

Number of votes against: [---]

Abstentions: [---]

**RESOLUTION No. 23
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

to amend the Rules of Procedure for the Supervisory Board

Section 1

The General Meeting hereby resolves to amend the Rules of Procedure for the Supervisory Board by replacing the Company's former name, MERCOR S.A., with its current name, mcr S.A.

Section 2

This Resolution shall take effect upon adoption.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Number of votes in favour: [---], representing [---] % of shares represented at the AGM.

Number of votes against: [---]

Abstentions: [---]

**RESOLUTION No. 24
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to authorise the Supervisory Board to restate
the Rules of Procedure for the Supervisory Board**

Section 1

The General Meeting hereby authorises the Supervisory Board to restate the Rules of Procedure for the Supervisory Board as a consolidated text incorporating the amendment adopted by the General Meeting on 30 September 2026 by Resolution No. 23 to amend the Rules of Procedure for the Supervisory Board.

Section 2

This Resolution shall take effect upon adoption.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Number of votes in favour: [---], representing [---] % of shares represented at the AGM.

Number of votes against: [---]

Abstentions: [---]

**RESOLUTION No. 25
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

to amend the Rules of Procedure for the General Meeting

Section 1

The General Meeting hereby resolves to amend the Rules of Procedure for the General Meeting by replacing the Company's former name, MERCOR S.A., with its current name, mcr S.A.

Section 2

This Resolution shall take effect upon adoption.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Number of votes in favour: [---], representing [---] % of shares represented at the AGM.

Number of votes against: [---]

Abstentions: [---]

**RESOLUTION No. 26
of the Annual General Meeting
of mcr S.A. of Gdańsk
(the "Company")
dated 30 September 2026**

**to authorise the Supervisory Board to restate
the Rules of Procedure for the General Meeting**

Section 1

The General Meeting hereby authorises the Supervisory Board to restate the Rules of Procedure for the General Meeting as a consolidated text incorporating the amendment adopted by the General Meeting on 30 September 2026 by Resolution No. 25 to amend the Rules of Procedure for the General Meeting, together with all previously adopted amendments thereto.

Section 2

This Resolution shall take effect upon adoption.

Number of validly voted shares: [---] – percentage of share capital represented by those shares: [---]

Total number of valid votes: [---]

Number of votes in favour: [---], representing [---] % of shares represented at the AGM.

Number of votes against: [---]

Abstentions: [---]