

**Resolution No. 1/10/2022**

**Of the Management Board of ManyDev Studio SE with its registered office in Warsaw  
(hereinafter: the Company)**

to request the General Meeting to adopt a resolution on the existence of the company  
**of October 12<sup>th</sup>, 2022**

§ 1

The Management Board of ManyDev Studio SE, in connection with the information that the balance sheet prepared by the Management Board showed a loss exceeding the sum of supplementary and reserve capital and one third of the share capital, the Management Board of the Company decides to request the General Meeting to adopt a resolution regarding the continued existence of the Company.

§ 2

The resolution comes into force upon its adoption.

Number of votes cast: 1

The resolution was adopted by the following ration of votes:

Number of votes "for": 1

Number of votes "against": 0

Number of "abstaining" votes: 0

Signatures of the Members of the Management Board:

Bartłomiej Bartula - President of the Management Board \_\_\_\_\_