Resolution No. 1

of the Extraordinary General Meeting

Company under the name: ManyDev Studio European company

based in Warsaw

of November 10, 2022

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 November 10, 2022, 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: *9.101.585*, which constitutes 43.34% of the share capital, and the following votes were cast on the resolution:

- *9.101.585* valid votes in total, - "for" the resolution - *9.101.585*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 November 10, 2022

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: *9.101.585*, which constitutes 43.34% of the share capital, and the following votes were cast over the resolution:

- *9.101.585* valid votes in total, - "for" the resolution - *9.101.585*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 November 10, 2022

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 November 10, 2022 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: *9.101.585*, which constitutes 43.34 % of the share capital, and the following votes were cast over the resolution:

- *9.101.585* valid votes in total, - "for" the resolution - *9.101.585* 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 November 10, 2022

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:

1) the continued existence of the Company;

2) appointment of a member of the Supervisory Board of the Company.

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: *9.101.585*, which constitutes 43.34% of the share capital, and the following votes were cast over the resolution:

- *9.101.585*valid votes in total, - "for" the resolution - *9.101.585* 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 November 10, 2022

on the continued existence of the company

§1

Acting pursuant to Art. 397 of the Commercial Companies Code, in connection with the preparation of the balance sheet by the Management Board showing a loss exceeding the sum of supplementary and reserve capital and one third of the share capital, the Extraordinary General Meeting decides on the continued existence 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: *9.101.585*, which constitutes 43.34% of the share capital, and the following votes were cast over the resolution:

- *9.101.585* valid votes in total, - "for" the resolution - *9.101.585* votes,

Resolution No. 6

of the Extraordinary General Meeting

Company under the name: ManyDev Studio European company

based in Warsaw

of November 10, 2022

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

§1

Based on Article. 385 § 1 of the Commercial Companies Code and § 18 sec. 1 of the Company's Articles of Association, the Extraordinary General Meeting hereby appoints Mr. Lech Artur Klimkowski, PESEL: 81081200093 as a member of the Supervisory Board 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: *9.101.585*, which constitutes 43.34% of the share capital, and the following votes were cast over the resolution:

- *9.101.585* valid votes in total, - "for" the resolution - *9.101.585* votes, - "against" - 0 votes, - "abstaining" - 0 votes.