

Resolutions adopted at the Extraordinary General Meeting of ManyDev Studio SE on November 20th 2025, until the adjournment of the meeting is announced

Resolution No. 1
of the Extraordinary General Meeting
Company under the name: ManyDev Studio European company
based in Warsaw
of November 20, 2025
on the election of the Chairman of the 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 20, 2025, Mrs. Natalia Serwińska-Deles -----

§ 2

The resolution comes into force upon its adoption.

After conducting the vote, the Person Opening the Meeting stated that the resolution was adopted in accordance with Article 420 §4 of the Commercial Companies Code, and the number of shares from which valid votes were cast was: 5,715,000, which constitutes 19.98% of the share capital, while the following votes were cast on the resolution:

- 5,715,000 valid votes in total, - "for" the resolution - 5,715,000 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 20, 2025
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 conducting the vote, the Chairman of the Meeting stated that the resolution was adopted in accordance with Article 420 §4 of the Commercial Companies Code, and the number of shares from which valid votes were cast was: 5,715,000, which constitutes 19.98% of the share capital, while the following votes were cast on the resolution:

- 5,715,000 valid votes in total, - "for" the resolution - 5,715,000 votes, - "against" - 0 votes, - "abstaining" - 0 votes.

Resolution No. 3
of the Extraordinary General Meeting

Resolutions adopted at the Extraordinary General Meeting of ManyDev Studio SE on November 20th 2025, until the adjournment of the meeting is announced

Company under the name: ManyDev Studio European company
based in Warsaw
of November 20, 2025
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 20, 2025 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 conducting the vote, the Chairman of the Meeting stated that the resolution was adopted in accordance with Article 420 §4 of the Commercial Companies Code, and the number of shares from which valid votes were cast was: 5,715,000, which constitutes 19.98% of the share capital, while the following votes were cast on the resolution:

- 5,715,000 valid votes in total, - "for" the resolution - 5,715,000 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 20, 2025
on adopting the agenda of the General Meeting

The Extraordinary General Meeting of the Company resolves as follows: -----

§ 1

The following agenda of the Extraordinary General Meeting is adopted:-----

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 appointment of a member of the Supervisory Board
8. Closing of the Meeting.

§ 2

The resolution comes into force upon its adoption. -----

Resolutions adopted at the Extraordinary General Meeting of ManyDev Studio SE on November 20th 2025, until the adjournment of the meeting is announced

After conducting the vote, the Chairman of the Meeting stated that the resolution was adopted in accordance with Article 420 §4 of the Commercial Companies Code, and the number of shares from which valid votes were cast was: 5,715,000, which constitutes 19.98 % of the share capital, while the following votes were cast on the resolution: -----

- 5,715,000 valid votes in total, - "for" the resolution - 5,715,000 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 20, 2025
regarding the adjournment of the meeting

§1

Pursuant to Article 408 §2 of the Commercial Companies Code, the Extraordinary General Meeting orders a recess in the proceedings of the Extraordinary General Meeting until 19 December 2025, at 12:00. The resumption of the proceedings will take place at the Office of Notary Public Bartosz Walenda at 72/43 Dzielna Street in Warsaw. -----

§2

The resolution comes into force upon its adoption. -----

After conducting the vote, the Chairman of the Meeting stated that the resolution was adopted in accordance with Article 420 §4 of the Commercial Companies Code, and the number of shares from which valid votes were cast was: 5,715,000, which constitutes 19.98% of the share capital, while the following votes were cast on the resolution:

- 5,715,000 valid votes in total, - "for" the resolution - 5,715,000 votes, - "against" - 0 votes, - "abstaining" - 0 votes.