

NOTARY OFFICE

Anna Ewa Dańko-Roesler – Notary
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EXTRACT

Register A No. 3490/2026

NOTARIAL DEED

On this twenty-fifth day of March, two thousand and twenty-six (25.03.2026), an Extraordinary General Meeting of the company operating under the business name **ROBYG Spółka Akcyjna**, with its registered office in Warsaw [address: Warsaw (02-972), Aleja Rzeczypospolitej 1], was held in Warsaw at 18 Prosta Street. The Company is entered into the register of business organisations maintained by the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register (KRS), entry number: **0000280398**, NIP (Polish Tax Identification No.): 5252392367, REGON (Polish Business Identification No.): 140900353 (the “**Company**”). Immediately following the closing of the meeting and at the location where the meeting was held, **notary Tamara Joanna ŻURAKOWSKA**, running a Notary Office in Warsaw at 9 Ordynacka Street, to the extent provided for in Article 421 of the Act of 15 September 2000 – Commercial Companies Code (the “**CCC**” or the “**Commercial Companies Code**”), drew up the following:

MINUTES

§ 1. (...) omitted (...).

§ 2. (...) omitted (...).

§ 3. In connection with item 7 of the agenda, the Chairperson of the General Meeting proposed the adoption of the following resolution:

**Resolution No. 6
of the Extraordinary General Meeting
of ROBYG S.A. with its registered office in Warsaw
dated 25 March 2026**

on the amendment of the Company’s Articles of Association by repealing the existing wording thereof in its entirety and adopting new wording

The Extraordinary General Meeting of ROBYG Spółka Akcyjna with its registered office in Warsaw (the “**Company**”), acting pursuant to Article 430 § 1 of the Act of 15 September 2000 – Commercial Companies Code and § 24(1)(e) of the Company’s Articles of Association, considering the adoption by this Extraordinary General Meeting on 25 March 2026 of Resolution No. 4 on the redemption of the Company’s treasury share and the reduction of the Company’s share capital, as well as Resolution No. 5 on the redesignation of the Company’s share series and the consolidation of the Company’s shares (the “**Resolutions**”), and acting with due regard to their contents, hereby resolves as follows:

§1

The existing wording of the Company’s Articles of Association is hereby repealed in its entirety, and the following new wording of the Company’s Articles of Association is adopted, whereby the new wording reflects the provisions of the Resolutions adopted by this Extraordinary General Meeting of the Company on 25 March 2026:

ARTICLES OF ASSOCIATION OF ROBYG S.A. GENERAL PROVISIONS

§1.

The Company operates under the business name **ROBYG Spółka Akcyjna**. The Company may use the abbreviated name ROBYG S.A. and its distinctive logo.

§2.

The registered office of the Company is located in Warsaw.

§3.

1. The Company operates within the territory of the Republic of Poland and abroad.
2. The Company may establish branches within the territory of the Republic of Poland and abroad.

§4.

The founders of the Company are:

- 1) Leon Gurwicz;
- 2) Artur Ceglarski.

§5.

The duration of the Company is unlimited.

§6.

For the purposes of these Articles of Association, the following capitalised terms shall have the meanings set forth below:

- 1) “**Best Practice for WSE Listed Companies**” shall mean the document “Best Practice for WSE Listed Companies 2021” adopted by the Supervisory Board of Giełda Papierów Wartościowych w Warszawie S.A. pursuant to Resolution No. 13/1834/2021 dated 29 March 2021, as amended;
- 2) “**Group**” shall mean the Company and its subsidiaries within the meaning of Article 3(1)(39) of the Accounting Act of 29 September 1994, as amended;
- 3) “**Commercial Companies Code**” shall mean the Act of 15 September 2000 – Commercial Companies Code, as amended;
- 4) “**Supervisory Board**” shall mean the supervisory board of the Company;
- 5) “**Framework Cooperation Agreements**” shall mean framework cooperation agreements, as subsequently amended, restated or superseded, entered into between Vantage Development S.A. and the Company or any member of its Group, including ROBYG Project Management sp. z o.o. or ROBYG Construction sp. z o.o., including in particular: (i) a framework brokerage agreement for the acquisition of projects (land); and (ii) a framework general contractor agreement;
- 6) “**Company**” shall mean ROBYG S.A. with its registered office in Warsaw;
- 7) “**Articles of Association**” shall mean these Articles of Association;
- 8) “**Act on Auditors**” shall mean the Act of 11 May 2017 on Auditors, Audit Firms and Public Oversight, as amended;
- 9) “**Act on Public Offering**” shall mean the Act of 29 July 2005 on Public Offering, on Conditions Governing the Introduction of Financial Instruments to the Organised Trading System and on Public Companies, as amended;
- 10) “**General Meeting**” shall mean the general meeting of the Company;
- 11) “**Management Board**” shall mean the management board of the Company;
- 12) “**Financial Indebtedness**” shall mean debt liabilities of the Company, including in particular the issuance of bonds (excluding convertible bonds), bank facilities, and non-bank loans.

OBJECTS OF THE COMPANY

§7.

1. According to the Polish Classification of Business Activities (PKD), the Company's objects are as follows:
 - a) execution of building permit designs related to the construction of residential buildings under PKD 68.12.A;

- b) execution of building permit designs related to the construction of non-residential buildings under PKD 68.12.B;
- c) other building permit designs under PKD 68.12.C;
- d) construction works related to the construction of residential buildings under PKD 41.00.A;
- e) construction works related to the construction of non-residential buildings under PKD 41.00.B;
- f) civil engineering works under PKD 42;
- g) specialised construction works under PKD 43;
- h) other IT consultancy and computer facilities management activities under PKD 62.20.B;
- i) activities of holding companies under PKD 64.21.Z;
- j) activities of companies raising funding for other entities under PKD 64.22.Z;
- k) trusts, funds and similar financial entities under PKD 64.3;
- l) financial leasing under PKD 64.91.Z;
- m) other forms of credit granting, not elsewhere classified, under PKD 64.92.B;
- n) other financial service activities, except insurance and pension funding, not elsewhere classified, under PKD 64.99.Z;
- o) other activities auxiliary to financial services, except insurance and pension funding, under PKD 66.19.Z;
- p) buying and selling of own real estate under PKD 16.11.Z;
- q) renting and operating of own or leased real estate under PKD 68.20.Z;
- r) real estate agencies under PKD 68.31.Z;
- s) management of real estate on a fee or contract basis under PKD 68.32.B;
- t) accounting and bookkeeping activities under PKD 69.20.A;
- u) tax consultancy under PKD 69.20.B;
- v) activities of head offices; management consultancy activities under PKD 70;
- w) architectural activities under PKD 71.11.Z;
- x) other engineering activities and related technical consultancy under PKD 71.12.B;
- y) other technical testing and analysis under PKD 71.20.C;
- z) advertising, market research and public relations under PKD 73;
- aa) specialised design activities under PKD 74.1;
- bb) other professional, scientific and technical activities not elsewhere classified under PKD 74.9;
- cc) leasing of intellectual property and similar products, except copyrighted works under PKD 77.4;
- dd) combined facilities support activities under PKD 81.10.Z;
- ee) office administrative, office support and other business support activities under PKD 82;

- ff) wholesale trade under PKD 46;
- gg) retail trade under PKD 47;
- hh) other out-of-school forms of education, not elsewhere classified, under PKD 85.59.D;

2. Activities requiring a permit, licence or authorisation shall be conducted by the Company only after obtaining the relevant permit, licence or authorisation.

SHARE CAPITAL OF THE COMPANY

§8.

The share capital of the Company amounts to **PLN 28,940,119.80** (twenty-eight million nine hundred forty thousand one hundred nineteen 80/100) and is divided into **96,467,066** (ninety-six million four hundred sixty-seven thousand sixty-six) Series A ordinary bearer shares of the Company, numbered consecutively from **0,000,001 to 96,467,066**, with a nominal value of **PLN 0.30** (30/100) per share.

§9.

1. The share capital may be increased or reduced by resolution of the General Meeting.
2. The share capital may be increased by issuing new shares.
3. The share capital may also be increased by raising the nominal value of existing shares or by transferring a portion of funds from the reserve capital or supplementary capital.

§10.

1. The Company may issue registered shares or bearer shares.
2. The shares may be redeemed. A share may be redeemed with the consent of the shareholder by way of its acquisition by the Company.
3. The Company may issue registered or bearer securities, including convertible bonds entitling their holders to subscribe for or take up shares.
4. As from the date on which the Company becomes a publicly traded company within the meaning of Article 4(20) of the Act on Public Offering, the conversion of bearer shares into registered shares shall not be permitted.

CORPORATE BODIES

§11.

1. The corporate bodies of the Company are:
 - a) the Management Board;
 - b) the Supervisory Board;

- c) the General Meeting.
2. The corporate bodies of the Company shall operate in accordance with the provisions of these Articles of Association, the provisions of the Commercial Companies Code, and their respective by-laws.
3. From the date on which the Company becomes a publicly traded company within the meaning of Article 4(20) of the Act on Public Offering, the corporate bodies of the Company shall also operate in accordance with the principles set forth in the Best Practice for WSE Listed Companies. Any departure from a specific principle applicable to a given corporate body of the Company may be made solely pursuant to a resolution adopted by such body, containing a detailed justification for such departure.

A. MANAGEMENT BOARD

§12.

1. The Management Board shall be composed of one (1) to six (6) persons. Members of the Management Board shall be appointed for a joint three-year term of office.
2. The Supervisory Board shall determine the number of members of the Management Board for each term of office.
3. The President of the Management Board and the other members of the Management Board shall be appointed and dismissed by the Supervisory Board.
4. Individual or all members of the Management Board may be suspended from performing their duties for important reasons by resolution of the Supervisory Board.

§13.

1. The Management Board shall conduct the affairs of the Company and represent the Company.
2. All matters related to the management of the Company not reserved by law or these Articles of Association to the competence of the General Meeting or the Supervisory Board shall fall within the authority of the Management Board.
3. Resolutions of the Management Board shall be adopted by an absolute majority of votes. In case of equal number of votes, the President of the Management Board shall have the casting vote.
4. The By-laws of the Management Board shall specify in detail the procedure of operation of the Management Board. The By-laws shall be adopted by the Management Board and approved by the Supervisory Board.

§14.

If the Management Board is composed of more than one person, two members of the Management Board acting jointly or one member of the Management Board acting jointly with an authorised company representative (*prokurent*) shall be authorised to make representations and act as signatories on behalf of the Company, and if the Management Board is composed of one member, such member acting independently shall be authorised to represent the Company.

§15.

In agreements between the Company and a member of the Management Board, as well as in any dispute with such member of the Management Board, the Company shall be represented by the Supervisory Board or an attorney appointed by a resolution of the General Meeting.

B. SUPERVISORY BOARD

§16.

1. The Supervisory Board shall be composed of five (5) to eight (8) members, including the Chairperson of the Supervisory Board and the Deputy Chairperson of the Supervisory Board. Within the above limits, the number of members of the Supervisory Board for each term of office shall be determined by the General Meeting.
2. Members of the Supervisory Board shall be appointed and dismissed by the General Meeting. When appointing members of the Supervisory Board, the General Meeting shall also appoint the Chairperson of the Supervisory Board and the Deputy Chairperson of the Supervisory Board.
3. Members of the Supervisory Board shall be appointed for a joint three-year term of office.

§17.

1. From the date on which the Company becomes a publicly traded company within the meaning of Article 4(20) of the Act on Public Offering, at least two (2) members of the Supervisory Board should meet the independence criteria specified in the Act on Auditors and should not maintain actual and significant relationships with a shareholder holding at least 5% of the total number of votes in the Company (“**Independence Criteria**”) (“**Independent Members**”).
2. At least one (1) Independent Member of the Supervisory Board shall be competent in accounting and finance.
3. Candidates for Independent Members shall be nominated by the Supervisory Board.
4. Prior to appointment to the Supervisory Board, a candidate for an Independent Member shall submit to the Company a written statement confirming compliance with the Independence Criteria.
5. If the Management Board receives a written statement from a member of the Supervisory Board who previously met the Independence Criteria stating that such member no longer

meets those criteria, and, as a result, fewer than two members of the Supervisory Board satisfy the Independence Criteria, the Management Board shall, immediately upon receiving such statement, convene a General Meeting in order to appoint member(s) of the Supervisory Board meeting the Independence Criteria. Until the composition of the Supervisory Board is adjusted so that the required number of members satisfies the Independence Criteria, the Supervisory Board shall continue to operate in its current composition.

6. If, through voting by separate groups pursuant to Article 385 of the Commercial Companies Code, at least two (2) members of the Supervisory Board satisfying the Independence Criteria are not elected, the provisions of §17(5) above shall apply accordingly.
7. For the avoidance of doubt, if a member of the Supervisory Board ceases to meet the Independence Criteria, or if such members are not appointed, including in particular in the case referred to in §17(5) above, this shall not affect the validity of resolutions adopted by the Supervisory Board. If a member of the Supervisory Board ceases to meet the Independence Criteria, this shall not affect the validity or expiry of such member's mandate.

§18.

1. Meetings of the Supervisory Board shall be convened by the Chairperson of the Supervisory Board or the Deputy Chairperson of the Supervisory Board.
2. The Supervisory Board shall hold meetings at least once every quarter.
3. For a resolution of the Supervisory Board to be valid, all members must be invited, served at least seven (7) calendar days prior to the scheduled date of the meeting, and at least half of the members of the Supervisory Board must be present at the meeting; in particularly justified cases, such notice period shall be shortened to three (3) calendar days.
4. The Supervisory Board shall adopt resolutions by an absolute majority of votes. In case of equal number of votes, the Chairperson of the Supervisory Board shall have the casting vote.
5. A resolution of the Supervisory Board may also be adopted in writing or by means of direct remote communication. Members of the Supervisory Board may also participate in the adoption of resolutions of the Supervisory Board by casting their vote in writing through another member of the Supervisory Board. Casting a vote in writing through another member of the Supervisory Board shall not apply to matters introduced to the agenda during the meeting of the Supervisory Board.
6. The organisation and operating procedures of the Supervisory Board shall be specified in the By-laws of the Supervisory Board adopted by the Supervisory Board and approved by the General Meeting.
7. The Supervisory Board may establish committees, including in particular an Investment Committee. The detailed duties and procedures of operation of the respective committees

shall be specified in the By-laws of the Supervisory Board or in separate by-laws for such committees adopted by the Supervisory Board.

§19.

1. The Supervisory Board exercises permanent supervision over all the aspects of the Company's activities.
2. In addition to the matters specified in mandatory provisions of law, other provisions of these Articles of Association or resolutions of the General Meeting, the powers of the Supervisory Board shall include:
 - a) determining or amending any components of the remuneration of Management Board members received from the Company or members of the Group under any legal title (including, inter alia, short-term incentives and corresponding targets, as well as long-term incentive programmes, including remuneration received by their related entities from the Company or members of the Group under any legal title);
 - b) granting consent to the payment of any interim dividend to the shareholders and determining the amount of such interim dividend;
 - c) appointing, dismissing and determining the number of members of the Management Board of the Company;
 - d) suspending, for important reasons, a member of the Management Board or the entire Management Board from performing duties;
 - e) delegating a member or members of the Supervisory Board, for a period not exceeding three months, to temporarily perform the duties of the Management Board of the Company, where members of the Management Board or the entire Management Board have been suspended or where the Management Board is otherwise unable to act;
 - f) selecting the auditor responsible for auditing the Company's financial statements and the Group's consolidated financial statements, and granting consent to the replacement of such auditor;
 - g) selecting an audit firm authorised to: (i) conduct audits or reviews of the financial statements of the Company or the Group; (ii) provide assurance of the Company's or the Group's sustainability reporting;
 - h) determining the scope and dates for submission by the Management Board of annual financial plans and business plans;
 - i) approving any changes to material accounting principles and policies, reference dates and accounting periods for the accounting purposes of the Company and a Group member;
 - j) granting consent to members of the Management Board to participate: (i) in activities competitive with the activities of the Company or a Group member; or (ii) as a shareholder, partner or member of a corporate body of a company conducting activities

- competitive with the activities of the Company or a Group member (release from the statutory non-compete obligation);
- k) granting consent for members of the Management Board to hold positions in governing bodies of entities outside the Group;
 - l) releasing any member of the Management Board or Supervisory Board and their related entity from a non-compete obligation binding upon them pursuant to any agreement concluded by such persons or entities with the Company or a Group member;
 - m) adopting or amending financial plans or business plans of the Company or the Group;
 - n) approving the by-laws of the Management Board;
 - o) from the date on which the Company becomes a publicly traded company within the meaning of Article 4(20) of the Act on Public Offering, the powers of the Supervisory Board shall also include:
 - i. preparing and presenting to the Annual General Meeting an annual written report of the Supervisory Board, as referred to in Article 382 §3(3) of the Commercial Companies Code, containing the information specified in item 2(11) of the Best Practice for WSE Listed Companies;
 - ii. reviewing and issuing opinions on matters to be submitted for resolutions of the General Meeting;
 - iii. granting consent for the Company to enter into a material transaction with a related party to the extent required under Article 90h et seq. of the Act on Public Offering;
 - iv. approving any amendments, extension or termination of the Framework Cooperation Agreements, provided that adoption of such resolution shall require affirmative votes cast by the Independent Members;
 - v. with the exception of: (a) financing of investment projects of Group members approved in the relevant investment budget; and (b) any intra-group transactions (without prejudice to the requirement to obtain approval for such transactions to the extent required under Article 90h et seq. of the Act on Public Offering), granting consent to:
 - approving the limits of the Company’s Financial Indebtedness and making any decisions to increase such limits;
 - granting consent for the Company to incur Financial Indebtedness exceeding the limits approved by the Supervisory Board;
 - granting consent for the Company to incur liabilities (other than Financial Indebtedness) arising from any agreement, transaction or series of related agreements or transactions, in each case outside the ordinary course of the Company’s business or unrelated to its core business activities, where the aggregate value exceeds PLN 1,000,000;
 - granting consent for the Company to enter into acquisition transactions with a value exceeding PLN 50,000,000.

3. The provisions of Article 380¹ of the Commercial Companies Code and Article 384¹ of the Commercial Companies Code shall not apply.

§20.

1. In accordance with the principles set forth in the applicable provisions of law, the Supervisory Board shall establish an audit committee (the “**Audit Committee**”).
2. In accordance with the principles set forth in the applicable provisions of law:
 - a) the Audit Committee shall consist of at least three (3) members appointed by the Supervisory Board;
 - b) the majority of the members of the Audit Committee, including its Chairperson, should meet the Independence Criteria;
 - c) at least one (1) member of the Audit Committee should possess knowledge and skills in accounting or auditing of financial statements in accordance with the requirements specified in the Act on Auditors;
 - d) at least one (1) member of the Audit Committee should possess knowledge and skills relating to the industry in which the Company operates;
 - e) the Audit Committee shall perform the functions set out in the Act on Auditors, these Articles of Association and the by-laws of the Audit Committee adopted by the Supervisory Board;
 - f) if the decision of the Supervisory Board regarding the selection of the audit firm differs from the recommendation of the Audit Committee, the Supervisory Board shall justify the reasons for not following the recommendation of the Audit Committee and shall communicate such justification to the General Meeting.
3. The duties of the Audit Committee shall include in particular:
 - a) monitoring the financial reporting process and sustainability reporting process;
 - b) monitoring the effectiveness of internal control systems, risk management systems and internal audit, including with respect to financial reporting and sustainability reporting;
 - c) monitoring the performance of financial audit activities, in particular the audit of financial statements or assurance of sustainability reporting conducted by the audit firm;
 - d) verifying and monitoring the independence of the auditor and the audit firm, in particular where the audit firm provides services to the Company other than audits or assurance of sustainability reporting.
 - e) reporting to the Supervisory Board of the Company on the audit findings relating to the financial statements or sustainability assurance services, and explaining how such audit or assurance contributed to the reliability of the financial reporting or sustainability reporting in the Company, as well as the role of the Audit Committee in the audit or assurance process;

- f) assessing the independence of the auditor and approving the provision of permitted non-audit services by the auditor to the Company;
 - g) developing a policy for the selection of an audit firm to conduct audits of financial statements and a policy for the selection of an audit firm to provide assurance services in respect of sustainability reporting;
 - h) developing a policy regarding the provision of permitted non-audit or non-assurance services by the audit firm conducting the audit of financial statements or the assurance of sustainability reporting, by entities related to such audit firm, and by members of the audit firm's network;
 - i) determining the procedure for the Company's selection of an audit firm to audit the Company's financial statements or to provide assurance services in respect of sustainability reporting;
 - j) submitting recommendations to the Supervisory Board concerning the appointment of auditors or audit firms in accordance with the policies developed by the Audit Committee, following the selection procedure conducted in accordance with the provisions of the Act on Auditors;
 - k) submitting recommendations intended to ensure the reliability of the financial reporting process or sustainability reporting process within the Company.
4. The Supervisory Board may adopt by-laws setting out the detailed duties and the principles governing the appointment and operation of the Audit Committee.

C. GENERAL MEETING

§21.

1. The Annual General Meeting shall be held within six months following the end of each financial year.
2. The Extraordinary General Meeting shall be convened by the Management Board on its own initiative, at the written request of the Supervisory Board or at the written request of a shareholder or shareholders representing at least one twentieth of the share capital. An Extraordinary General Meeting shall be convened within two (2) weeks from the date on which the request is submitted to the Management Board.
3. If the Management Board fails to convene the Annual General Meeting within the time limit specified in these Articles of Association, the right to convene the Annual General Meeting shall vest in the Supervisory Board or in a shareholder or shareholders representing jointly one twentieth of the Company's share capital.
4. The Supervisory Board shall have the right to convene an Extraordinary General Meeting if it considers such meeting advisable and the Management Board fails to convene the Extraordinary General Meeting within two weeks from the date of submission of the relevant request by the Supervisory Board. The right to convene an Extraordinary General

Meeting shall also vest in a shareholder or shareholders representing jointly one twentieth of the Company's share capital.

5. Resolutions may be adopted despite the absence of a formal notice convening the General Meeting, provided that the entire share capital is represented and none of the persons present objects either to holding the General Meeting or to including specific matters on the agenda.
6. Participation in the General Meeting by means of electronic communication shall be permitted if the notice convening the General Meeting contains information regarding the possibility for shareholders to participate in the General Meeting by means of electronic communication. In such case, the Company shall be obliged to ensure that shareholders are able to participate in the General Meeting by means of electronic communication.
7. Detailed rules for holding the General Meeting by means of electronic communication shall be specified in by-laws adopted by the Supervisory Board. The Company shall publish such rules on the Company's website together with the notice convening the General Meeting containing information regarding the possibility for shareholders to participate in the General Meeting by means of electronic communication. Such rules should enable:
 - a) from the date on which the Company becomes a publicly traded company within the meaning of Article 4(20) of the Act on Public Offering, real-time broadcasting of the proceedings of the General Meeting;
 - b) real-time bilateral communication enabling shareholders to speak during the proceedings of the General Meeting while being present at a location other than the venue of the General Meeting;
 - c) exercise by a shareholder, either personally or through a proxy, of voting rights prior to or during the General Meeting, outside the venue of the General Meeting, by means of electronic communication.
8. The General Meeting may adopt its own by-laws specifying the procedure, detailed rules for conducting proceedings and adopting resolutions. Until such by-laws are adopted, the General Meeting shall conduct its proceedings in accordance with these Articles of Association and the provisions of the Commercial Companies Code.

§22.

1. The General Meeting may adopt resolutions solely in matters included in the agenda, unless the entire share capital is represented at the General Meeting and none of the persons present objects to the adoption of the resolution.
2. The agenda shall be determined by the Management Board of the Company. The agenda of the General Meeting determined by the Management Board, as well as the proposed draft resolutions, shall be reviewed by the Supervisory Board.

3. The Supervisory Board and a shareholder or shareholders representing at least one twentieth of the share capital may request that specific matters be placed on the agenda of the next General Meeting.

§23.

General Meetings shall be held at the registered office of the Company and at the address indicated in the notice convening the General Meeting.

§24.

1. Unless otherwise provided by law, the General Meeting shall be valid irrespective of the number of shares represented at the meeting.
2. Resolutions shall be adopted by an absolute majority of votes, unless these Articles of Association or mandatory provisions of law provide for stricter requirements for the adoption of a given resolution.

§25.

1. Voting shall be open, except in the cases specified in Article 420 §2 of the Commercial Companies Code.
2. Resolutions on amendments to the objects of the Company shall be adopted by open roll-call voting.

§26.

The General Meeting shall be opened by the Chairperson of the Supervisory Board or a person designated by the Chairperson, following which the Chairperson of the Meeting shall be elected from among the persons entitled to participate in the General Meeting.

§27.

1. The powers of the General Meeting shall include in particular:
 - a) consideration and approval of the Management Board's report on the operations of the Company and the financial statements for the previous financial year;
 - b) adoption of a resolution on the distribution of profits or the coverage of losses;
 - c) discharging members of the Company's corporate bodies of their duties;
 - d) determining the principles of remuneration of the Supervisory Board members;
 - e) adoption of the remuneration policy for members of the Management Board and the Supervisory Board;
 - f) amendments to the Articles of Association of the Company;
 - g) merger and transformation of the Company;
 - h) dissolution and liquidation of the Company;
 - i) redemption of shares, excluding Article 363 §5 of the Commercial Companies Code;

- j) establishment of special-purpose funds;
 - k) granting consent to the disposal or lease of the enterprise or an organised part thereof and the establishment thereon of usufruct or another limited property right;
 - l) all decisions concerning claims for redress of damage caused in connection with the incorporation of the Company or the exercise of management or supervision;
 - m) adoption of the by-laws governing General Meeting proceedings;
 - n) approving the by-laws of the Supervisory Board;
 - o) issuance of convertible bonds or bonds with pre-emptive rights and issuance of subscription warrants referred to in Article 453 §2 of the Commercial Companies Code;
 - p) acquisition of treasury shares in the case specified in Article 362 §1(2) of the Commercial Companies Code and authorisation for their acquisition in the case specified in Article 362 §1(8) of the Commercial Companies Code;
 - q) conclusion of the agreement referred to in Article 4 §1(4)(f) of the Commercial Companies Code.
2. The acquisition or disposal of real estate, perpetual usufruct rights or an interest in real estate, as well as the conclusion of a share underwriting agreement, shall not require the consent of the General Meeting.

COMPANY ACCOUNTS AND FINANCES

§28.

1. The Company shall maintain its accounts in accordance with the applicable laws and regulations.
2. The Company's financial year shall be the calendar year.
3. Within three months following the end of each financial year, the Management Board shall prepare and submit to the Supervisory Board the financial statements and a detailed written report on the Company's operations during such period.

§29.

1. The Company's equity shall consist of:
 - a) **share capital;**
 - b) **supplementary capital;**
 - c) reserve capitals.
2. The General Meeting may establish other reserve capitals or funds during the financial year, in particular for the purpose of covering specific losses or expenditures.

§30.

1. The General Meeting shall adopt a resolution on the distribution of the Company's profit for a given financial year.
2. The Company's net profit may, in particular, be allocated to:
 - a) supplementary capital;
 - b) dividends;
 - c) reserve capital;
 - d) Company's special purpose funds.
3. Shareholders shall have the right to participate in the annual profit allocated by the General Meeting for distribution as dividends.
4. The Management Board of the Company shall be authorised to pay an interim dividend to the shareholders towards the anticipated dividend at the end of the financial year, provided that the Company has sufficient funds for such payment. The payment of an interim dividend requires the approval of the Supervisory Board.
5. The dividend payment date shall be determined by the General Meeting in the resolution concerning the allocation of annual profit for distribution among shareholders.
6. The Company shall satisfy its liabilities towards shareholders arising from the rights attached to their shares, unless the Management Board resolves to engage an entity maintaining the Company's register of shareholders to act as intermediary in the performance of such liabilities.

FINAL PROVISIONS

§31.

Any notices of the Company required by law shall be published in *Monitor Sądowy i Gospodarczy*.

§32.

In the event of the Company's liquidation, the General Meeting shall, upon the motion of the Supervisory Board, appoint liquidators from among the members of the Management Board and determine the method of conducting the liquidation proceedings.

§33.

All fees and expenses related to the establishment of the Company, including the costs of this deed, shall be borne by the Company.

§34.

Any matters not regulated by these Articles of Association shall be governed by the relevant provisions of the Commercial Companies Code.

§2

This resolution shall enter into force upon its adoption, subject to the recording by the registry court of the amendments to the Company's Articles of Association resulting from this resolution as well as from Resolutions Nos. 4 and 5 adopted by this Extraordinary General Meeting of the Company.

Following the open vote, the Chairperson announced that the resolution had been unanimously adopted, as all 289,401,198 votes were cast in favour of the resolution out of the total number of shares entitled to vote and participating in the vote, i.e. 289,401,198 shares corresponding to the same number of votes and representing 99.99999965% of the share capital. Furthermore, the Chairperson stated that no votes against or abstentions were recorded and that all votes cast were valid.

§ 5. (...) omitted (...).

§6.1 (...) omitted (...),

2. (...) omitted (...).

§ 7. (...) omitted (...).

§8.1. (...) omitted (...).

2. (...) omitted (...).

§ 9. (...) omitted (...):

1) (...) omitted (...);

2) (...) omitted (...);

3) (...) omitted (...);

4) (...) omitted (...).

2. (...) omitted (...).

This deed was read, accepted and signed.

Note: the following portions of the text have been omitted from the extract:

following the title of the notarial deed, i.e. "Minutes", §1, §2, §4, §6, §7, §8 and §9 were omitted in their entirety up to the end of the notarial deed, i.e. "This deed was read, accepted and signed".

Signatures of the Chairperson and the Notary on the original.

Register A No. 4695/2026.

NOTARY OFFICE in Warsaw, 00-364, 9 Ordynacka Street.

Notaries: Anna Ewa Dańko-Roesler, Tamara Joanna Żurakowska – spółka cywilna (general partnership).

This certified copy was issued to: the Company.

The notarial fee pursuant to § 12 of the Regulation of the Minister of Justice on the Maximum Notarial Fee Rates of 28 June 2004 was collected in the amount of **PLN 114.00.**

The value added tax pursuant to the Act on VAT of 11 March 2004 was collected on the above amount at the rate of 23% in the amount of **PLN 26.22.**

Warsaw, 14 May 2026

*[impression of a round seal bearing
the following inscription on the rim:]*

Tamara Joanna Żurakowska
Notary in Warsaw

[impression of a seal with handwritten signature]

Maciej Bielawski
Assistant Notary

Register A No. 4696/2026.

NOTARY OFFICE Anna Ewa Dańko-Roesler and Tamara Joanna Żurakowska – spółka cywilna, Warsaw, 9 Ordynacka Street, tel. 22 826-84-07,

I, Assistant Notary **Maciej Bielawski**, assistant to **Tamara Joanna Żurakowska** – Notary in Warsaw, running a notary office in Warsaw at 9 Ordynacka Street, hereby **certify** that this electronic copy is a true copy of the 19-page document presented to me today at the said notary office, namely an Extract from the Minutes of the Extraordinary General Meeting of ROBYG S.A., with its registered office in Warsaw, dated 25 March 2026 (Reg. A No. 3490/2026), drawn up on 14 May 2026 by Assistant Notary Maciej Bielawski, assistant to Tamara Joanna Żurakowska – Notary in Warsaw, under Reg. A No. 4695/2026.

This electronic certification of conformity of the copy was prepared in accordance with Article 97 of the Act on Notaries of 14 February 1991 and has been affixed with the qualified electronic signature of Assistant Notary Maciej Bielawski.

The following amounts shall be collected by bank transfer:

- a) a fee for performing a notarial act pursuant to § 16 of the Regulation of the Minister of Justice of 28 June 2004 (Dz.U. – Journal of Laws – of 2020, item 1473) in the amount of **PLN 114.00**.
 - b) value added tax at the rate of 23% on the above amount pursuant to the Act of 11 March 2004 (consolidated text: Dz.U. – Journal of Laws – of 2025, item 775) in the amount of **PLN 26.22**.
- Warsaw, the fourteenth day of May two thousand and twenty-six (14/05/2026).**

[logo] WARSAW
CHAMBER OF NOTARIES

Document signed by Maciej Bielawski
Date: 2026.05.14 15:58:22 CEST

*I, the undersigned Agnieszka Czapka, sworn translator of English, registered in the list of sworn translators maintained by the Ministry of Justice under number TP/10/11, hereby certify that the above text is a true and accurate translation of the document in Polish presented to me as original, in witness whereof I hereby affix my seal and signature.
Warsaw, this 20th May 2026 File no. 1034/2026.*