Resolution No. 1

of the Extraordinary General Meeting

Company under the name: ManyDev Studio European company

based in Warsaw

of January 2, 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 January 2, 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: 6,899,999, which constitutes 24.13% of the share capital, while the following votes were cast on the resolution:

- *6.899.999* valid votes in total, - "for" the resolution - *6.899.999* 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 January 2, 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: 6,899,999, which constitutes 24.13% of the share capital, while the following votes were cast on the resolution:

- *6.899.999* valid votes in total, - "for" the resolution - *6.899.999* 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 January 2, 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 January 2, 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: 6,899,999, which constitutes 24.13% of the share capital, while the following votes were cast on the resolution:

- *6.899.999* valid votes in total, - "for" the resolution - *6.899.999* 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 January 2, 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. -------------------------------------------------- --------------------------

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: 6,899,999, which constitutes 24.13% of the share capital, while the following votes were cast on the resolution: ---------------------------------------------------------------------------------------------------------------------------------

- *6.899.999* valid votes in total, - "for" the resolution - *6.899.999* 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 January 2, 2025

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

§1

Pursuant to Article 385 §1 of the Code of Commercial Companies and § 18 section 1 of the Company's Articles of Association, the Extraordinary General Meeting appoints Mrs. Katarzyna Estera Jamróz to the Company's Supervisory Board ----------------------------------------------------------------------------------------------------------------------

§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: 6,899,999, which constitutes 24.13% of the share capital, while the following votes were cast on the resolution:

- *6.899.999* valid votes in total, - "for" the resolution - *6.899.999* votes,