

**FORM**

**allowing the exercise of voting rights by proxy**

**at the Ordinary General Meeting of Shareholders of the Company**

**ManyDev Studio European Company with its registered seat in Warsaw**

**POWER OF ATTORNEY**

**Shareholder - Principal**

<b>Name/Company</b>		
<b>Address of residence/head office</b>	<b>Country</b>	
	<b>City</b>	
	<b>Postal Code</b>	
	<b>Street</b>	
	<b>House and apartment number</b>	
<b>PESEL/REGON:</b>		
<b>NIP</b>		
<b>ID card name and number</b>	<b>Name of identity card</b>	
	<b>Series and number of identity card</b>	
<b>KRS numer and court of registration</b>	<b>KRS number</b>	
	<b>District court</b>	
<b>Number of shares held</b>		
<b>Number of voting rights</b>		

**Shareholder's proxy**

<b>First and last name</b>		
<b>Address of residence</b>	<b>Country</b>	
	<b>City</b>	
	<b>Postal code</b>	
	<b>Street</b>	
	<b>House and apartment number</b>	
<b>PESEL</b>		
<b>NIP:</b>		
<b>Name and number of identity card</b>		
<b>Date of granting the power of attorney</b>		

The Shareholder-Principal hereby confirms that he has granted the Shareholder-Principal's Proxy to attend the Ordinary General Meeting of ManyDev Studio SE convened on June 24th 2025 at 12.00 p.m. in the Notary's Office Bartosz Walenda located in Warsaw (01-029) at Dzielna 72/43 Street and to speak during it, to sign the attendance list and to vote on behalf of

the Shareholder-Principal from ..... (number) shares / from all shares\* in accordance with the instructions as to how to vote / at the discretion of the proxy\*.

The Proxy remains authorized to represent the Shareholder at the Extraordinary General Meeting also in case of change of the date of the Extraordinary General Meeting and in case of announcement of a break in the Extraordinary General Meeting

**Signature of the Principal confirming the fact of granting the power of attorney:**

---

#### INSTRUCTIONS TO THE ATTORNEY

Resolution number	Instructions on the resolution		Number of votes cast
<b>Resolution 1 (draft resolution: Appendix 1)</b>	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
<b>Resolution 2 (draft resolution: Appendix 2)</b>	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
<b>Resolution 3 (draft resolution: Appendix 3)</b>	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
<b>Resolution 4 (draft resolution: Appendix 4)</b>	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
<b>Resolution 5 (draft resolution: Appendix 5)</b>	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	

	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
Resolution 6 (draft resolution: Appendix 6)	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
Resolution 7 (draft resolution: Appendix 7)	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
Resolution 8 (draft resolution: Appendix 8)	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
Resolution 9 (draft resolution: Appendix 9)	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
Resolution 10 (draft resolution: Appendix 10)	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
Resolution 11 (draft resolution: Appendix 11)	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
Resolution 12 (draft resolution: Appendix 12)	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	

	Objection	<input type="checkbox"/>	
Resolution 13 (draft resolution: Appendix 13)	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
Resolution 14 (draft resolution: Appendix 14)	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
Resolution 15 (draft resolution: Appendix 15)	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
Resolution 16 (draft resolution: Appendix 16)	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
Resolution 17 (draft resolution: Appendix 17)	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
Resolution 18 (draft resolution: Appendix 18)	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	
Resolution 19 (draft resolution: Appendix 19)	For	<input type="checkbox"/>	
	Against	<input type="checkbox"/>	
	Abstaining	<input type="checkbox"/>	
	Objection	<input type="checkbox"/>	

<b>Resolution 20 (draft resolution: Appendix 20)</b>	<b>For</b>	<input type="checkbox"/>	
	<b>Against</b>	<input type="checkbox"/>	
	<b>Abstaining</b>	<input type="checkbox"/>	
	<b>Objection</b>	<input type="checkbox"/>	
<b>Resolution 21 (draft resolution: Appendix 21)</b>	<b>For</b>	<input type="checkbox"/>	
	<b>Against</b>	<input type="checkbox"/>	
	<b>Abstaining</b>	<input type="checkbox"/>	
	<b>Objection</b>	<input type="checkbox"/>	
<b>Resolution 22 (draft resolution: Appendix 22)</b>	<b>For</b>	<input type="checkbox"/>	
	<b>Against</b>	<input type="checkbox"/>	
	<b>Abstaining</b>	<input type="checkbox"/>	
	<b>Objection</b>	<input type="checkbox"/>	

---

\* delete as appropriate

**Appendix no. 1.**

**„Resolution No. 1  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025  
on the election of the Chairman of the Ordinary General Meeting**

Acting pursuant to Article 409 § 1 of the Commercial Companies Code, the Ordinary General Meeting of the Company resolves:

§ 1

To elect as Chairman of the Ordinary General Meeting of the Company to be held on June 24<sup>th</sup> 2025 Ms./Ms. \_\_\_\_\_ .

§ 2

The resolution comes into force upon its adoption."

**„Resolution No. 2  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025  
on the adoption of the agenda of the Ordinary General Meeting**

The Ordinary General Meeting of the Company resolves as follows:

§ 1

1. Opening of the Meeting;
2. Electing the Chairperson of the Meeting;
3. Confirmation of the correctness of convening the General Meeting and its capacity to adopt binding resolutions.
4. Approval of the agenda of the Meeting.
5. Consideration of the following presented by the Management Board:
  - 1) The Management Board's report on the Company's activities in 2024;
  - 2) Financial statements of the Company for the year ended 31st of December 2024;
  - 3) the Management Board's proposal to cover the net loss for 2024,
6. Examination of the report presented by the Supervisory Board;
  - 1) Report on the activities of the Supervisory Board in the financial year 2024.
7. Consideration of proposals of the Supervisory Board regarding:
  - 1) Approval of the report of the Management Board on the Company's activities in 2024;
  - 2) Approval of the Company's financial statements for the year ended 31st of December 2024;
  - 3) adopting a resolution on covering the loss in accordance with the Management Board's proposal,
  - 4) Granting a vote of acceptance to members of the Company's Management Board and Supervisory Board confirming the discharge of their duties for the financial year 2024.
8. Adoption of resolutions regarding:
  - 1) Approval of the Management Board report on the operations of ManyDev Studio SE for the financial year ended 31st of December 2024;
  - 2) Approval of the Company's financial statements for the financial year ended 31st of December 2024;
  - 3) Approval of the Supervisory Board's report on its activities in 2024;
  - 4) covering the net loss for the financial year 2024;
  - 5) Granting acknowledgement of the fulfilment of duties by individual Members of the Company's Management Board in the financial year 2024;
  - 6) Granting acknowledgement of the fulfilment of duties to individual Members of the Company's Supervisory Board in respect of the financial year 2024;
  - 7) Issuing an opinion on the report on remuneration of the Company's Management Board and Company's Supervisory Board covering the financial year 2024,
  - 8) Adopting resolutions on personal changes in the Company's Supervisory Board,



- 9) Adoption of a resolution amending resolution No. 16 of the Ordinary General Meeting of Shareholders of June 24, 2024 on issuing an opinion on the report on the remuneration of members of the Management Board and Supervisory Board of ManyDev Studio SE for 2023.
9. Closing of the meeting.

**§ 2**

The resolution comes into force upon its adoption."

**Appendix no. 3.**

**„Resolution No. 3  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025  
on the approval of the Board of Director's report on the activities of ManyDev Studio SE for  
the financial year ended 31 December 2024**

Acting in virtue of art. 395 § 2 item 1) of Commercial Companies Code and § 33 par. 1 item 2) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

The management report of ManyDev Studio SE for the period from 1 January 2024 to 31 December 2024, including the Board of Directors' report on the Company's activities for 2024, is hereby approved.

**§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 4.**

**Resolution No. 4  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on the approval of the Company's financial statements for the fiscal year ended December 31,  
2024.

Acting pursuant to art. 395 § 2 point 1) of the Commercial Companies Code and art. 53 section 1 of the Accounting Act of 29 September 1994 and § 33 section 1 point 2) of the Company's Articles of Association, the Ordinary General Meeting resolves as follows:

**§ 1**

The Company's financial statements for the financial year ended December 31, 2024, are hereby approved, including:

- 1) statement of financial position prepared as at 31 December 2024, which on the assets and liabilities side shows the amount of PLN 185 584,80 zł (one hundred and eighty five thousand five hundred eighty four zloty 80/100),
- 2) a financial statement of comprehensive income for the financial year from 1 January 2024 to 31 December 2024, which discloses a net loss of PLN (-) 1.459.550,66 zł (one million four hundred and fifty nine thousand five hundred fifty zloty 66/100), and a comprehensive income of PLN (-) 1.459.550,66 (one million four-hundred and fifty nine thousand five hundred fifty zloty 66/100),
- 3) statement of changes in equity for the financial year from 1 January 2024 to 31 December 2024, which discloses an reduction in equity by PLN (-) 945 986,66 (nine hundred-and forty five thousand nine hundred eighty six zloty 66/100),
- 4) cash flow statement for the financial year from 1 January 2024 to 31 December 2024, which shows an increase in cash by PLN 66 404,14 zł (sixty six thousand four hundred and four zloty 14/100),
- 5) additional information on the adopted accounting principles (policy) and other explanatory information.

**§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 5.**

**Resolution No. 5**  
**of the Ordinary General Meeting of**  
**ManyDev Studio SE with its registered office in Warsaw**  
**of June 24th 2025**  
on approval of the report of the Supervisory Board on its activities in 2024

**§ 1**

The Ordinary General Meeting of the Company, having reviewed the report of the Company's Supervisory Board on the activities of the Supervisory Board in 2024, including:

- 1) assessment of the financial statements of ManyDev Studio SE for the financial year ended 31 December 2024 and the report of the Board of Directors on the activities of ManyDev Studio SE in 2024 in terms of their conformity with the books and documents as well as with the facts;
- 2) A detailed report on the activities of the Supervisory Board in 2024;
- 3) Recommendations to the Ordinary General Meeting;

**§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 6.**

**Resolution No. 6  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025  
regarding coverage of the net loss for the 2024 financial year**

Acting pursuant to Art. art. 395 § 2 point 2) and art. 348 § 1 of the Commercial Companies Code, and § 28 point 2) of the Company's Statute, the Ordinary General Meeting of the Company resolves as follows:

**§ 1**

The Ordinary General Meeting of the Company decides that the net loss of the Company for the financial year ended December 31, 2024 in the amount of PLN (-) 1.459.550,66 (one million four hundred and fifty nine thousand, five hundred and fifty zlotys 66/100) will be covered from the profit from future years.

**§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 7.**

**Resolution No. 7**  
**of the Ordinary General Meeting of**  
**ManyDev Studio SE with its registered office in Warsaw**  
**of June 24th 2025**  
on granting a vote of acceptance to Mr. Robert Szmitkowski, President of the Management Board, for the fulfillment of his duties, in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Robert Szmitkowski is hereby granted a vote of acceptance for the performance of the duties of President of the Management Board of the Company within the period from 1 of January 2024 to 26 of March 2024.

**§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 8.**

**Resolution No. 8**  
**of the Ordinary General Meeting of**  
**ManyDev Studio SE with its registered office in Warsaw**  
**of June 24th 2025**  
on granting a vote of acceptance to Mrs. Katarzyna Jamróz, President of the Management Board, for the fulfillment of his duties, in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

## **§ 1**

Mrs. Katarzyna Jamróz is hereby granted a vote of acceptance for the performance of the duties of President of the Management Board of the Company within the period from 30 of April 2024 to 31 of December 2024.

## **§ 2**

The resolution shall become effective upon adoption."

## **Appendix no. 9.**

**Resolution No. 9  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Marcin Wenus, Chairman of the Supervisory Board,  
for performance of his duties in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

## **§ 1**

Mr. Marcin Wenus is hereby granted a vote of acceptance for the fulfillment of duties of the Chairman of the Supervisory Board of the Company within the period from 1st January 2024 to 15th January 2024.

## **§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 10.**

**Resolution No. 10  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Maksymilian Graś, for performance of his duties of  
Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Maksymilian Graś is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 1st January 2024 to 23th January 2024.

**§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 11.**

**Resolution No. 11  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Tomasz Stajszczak, for performance of his duties of  
Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Tomasz Stajszczak is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 1st January 2024 to 18th January 2024.

**§ 2**

The resolution shall become effective upon adoption."



**Appendix no. 12.**

**Resolution No. 12  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Paweł Filipek, for performance of his duties of  
Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Paweł Filipek is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 1st January 2024 to 25th January 2024.

**§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 13.**

**Resolution No. 13  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Robert Szmitkowski, for performance of his duties  
of Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Robert Szmitkowski is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 27th March 2024 to 31th December 2024.

**§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 14.**

**Resolution No. 14  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Wielkośław Staniszewski, for performance of his  
duties of Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Wielkośław Staniszewski is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 27th March 2024 to 31st December 2024.

**§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 15.**

**Resolution No. 15  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mrs. Grażyna Brewczyńska, for performance of his  
duties of Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mrs. Grażyna Brewczyńska is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 27th March 2024 to 31st December 2024.

**§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 16.**

**Resolution No. 16  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Mariusz Niemyjski, for performance of his duties  
of Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Mariusz Niemyjski is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 27th March 2024 to 31st December 2024.

**§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 17.**

**Resolution No. 17  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Sebastian Bryła, for performance of his duties of  
Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Sebastian Bryła is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 27th March 2024 to 31st December 2024.

**§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 18.**

**Resolution No. 18  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on granting the vote of acceptance to Mr. Karol Trela, for performance of his duties of  
Supervisory Board Member of the Company in the financial year 2024

Acting in virtue of art. 395 § 2 point 3) of Commercial Companies Code and § 28 point 3) of the Company Statute, the Ordinary General Meeting of the Company adopts the following resolution:

**§ 1**

Mr. Karol Trela is hereby granted a vote of acceptance for the fulfillment of duties of the member of the Supervisory Board of the Company within the period from 24th June 2024 to 31st December 2024.

**§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 19.**

**Resolution No. 19  
of the Ordinary General Meeting of  
ManyDev Studio SE with its registered office in Warsaw  
of June 24th 2025**

on issuing an opinion concerning the report on remuneration of the members of the  
Management Board and the Supervisory Board of ManyDev Studio SE for the year 2024

**§ 1**

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2(1) of the Commercial Companies Code in connection with Article 90g(6) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2022, item 2554) expresses its positive opinion on the Supervisory Board's Report on the remuneration of the Management Board and Supervisory Board of ManyDev Studio SE for the financial year 2024.

**§ 2**

The resolution shall become effective upon adoption."

**Appendix no. 20.**

**Resolution No. 20**  
**of the Ordinary General Meeting of**  
**ManyDev Studio SE with its registered office in Warsaw**  
**of June 24th 2025**  
regarding the dismissal of a member of the Company's Supervisory Board

§1

Based on Article. 385 §1 of the Commercial Companies Code and § 18 section 1 of the Company's Articles of Association, the Extraordinary General Meeting dismisses Mr./Ms. ...., from the position of member of the Company's Supervisory Board.

§2

The resolution shall become effective upon adoption."

**Appendix no. 21.**

**Resolution No. 21**  
**of the Ordinary General Meeting of**  
**ManyDev Studio SE with its registered office in Warsaw**  
**of June 24th 2025**  
regarding the appointment of a member of the Company's Supervisory Board

§1

Based on Article. 385 §1 of the Commercial Companies Code and § 18 section 1 of the Company's Articles of Association, the Extraordinary General Meeting appoints Mr./Ms. .... as a member of the Company's Supervisory Board.

§2

The resolution shall become effective upon adoption."

**Appendix no. 22.**

**Resolution No. 22**  
**of the Ordinary General Meeting of**  
**ManyDev Studio SE with its registered office in Warsaw**  
**of June 24th 2025**

regarding the amendment of resolution No. 16 of the Annual General Meeting of Shareholders of 24 June 2024 on issuing an opinion on the report on the remuneration of members of the Management Board and Supervisory Board of ManyDev Studio SE for 2023,

The Annual General Meeting of the Company decides to amend resolution No. 16 of the Annual General Meeting of the Company dated June 24, 2024 on the issuance of an opinion on the report on the remuneration of members of the Management Board and Supervisory Board of ManyDev Studio SE for 2023, giving it the following wording:

§ 1

The Annual General Meeting of the Company, acting under Article 395 § 2(1) of the Commercial Companies Code in connection with Article 90g section 6 of the Act of 29 July 2005 on public offering and conditions for introducing financial instruments to an organised trading system and on public companies (Journal of Laws of 2022, item 2554), gives a positive opinion on the Report of the Supervisory Board on the remuneration of the Management Board and the Supervisory Board of ManyDev Studio SE for the financial year 2023.

§ 2

The resolution shall become effective upon adoption."