Warsaw, on 29 June 2021

Current report 19/2021

Subject: **Resolutions adopted during the Ordinary General Meeting of Shareholders on 29 June 2021**

The Management Board of Arteria S.A. hereby publicizes the contents of all resolutions adopted during the Ordinary General Meeting of Shareholders of Arteria S.A., including the information about the number of shares from which valid votes were cast, and the percentage share of the shares in the share capital, the total number of validly cast votes, including the votes "in favour", "against" and "abstain". During the meeting no protest was recorded in the minutes.

Signatures: Marcin Marzec - President of the Management Board
Sebastian Pielach - Vice President of the Management Board

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Resolution No. 1
of the Ordinary General Meeting of
the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw
of 29 June 2021
on the election of the Chairperson of the Ordinary General Meeting

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting on the grounds of article 409 § 1 of the Commercial Companies Code and § 36 paragraph 2 of the Articles of Association, hereby elects Ms Sylwia Anna Kapciak to be the Chairperson of the Ordinary General Meeting of the Company.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in secret ballot. While voting on the resolution, in total 3,214,841 valid votes were cast:

- "in favour" 3,214,841 votes
- "against" 0 votes
- "abstain" 0 votes

The number of shares from which valid votes were cast amounted to 3,214,841 which constituted 75.30% share in the share capital.

Resolution No. 2
of the Ordinary General Meeting of
the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw
of 29 June 2021
on the approval of the Management Boards' report on the operations of the Capital Group Arteria S.A. and the holding entity Arteria S.A. for 2020

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting pursuant to article 393 item 1 and article 395 § 2 item 1 of the Commercial Companies Code, after having read the documents submitted by the Management Board and the Supervisory Board, i.e.the Management Board's and the Supervisory Board's reports referred to under items 5 and 6 of the agenda of this meeting, and the report of an independent auditor, hereby approves the Management Board's report on the

operations of the Capital Group Arteria S.A. and the holding entity Arteria S.A. for 2020.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in open ballot. While voting on the resolution, in total 3,214,841 valid votes were cast:

- "in favour" 3,214,841 votes
- "against" 0 votes
- "abstain" 0 votes

The number of shares from which valid votes were cast amounted to 3,214,841 which constituted 75.30% share in the share capital.

Resolution No. 3
of the Ordinary General Meeting of
the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw
of 29 June 2021
on the approval of standalone financial statement of the Company for 2020

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting pursuant to article 393 item 1 and article 395 § 2 item 1 of the Commercial Companies Code, after having read the standalone financial statement of the Company for 2020, presented by the Management Board of the Company, and consisting of:

a) the report on the financial standing, drawn up as at 31 December 2020, where the balance amount of assets and liabilities amounted to PLN 73,385k (say: seventy-three million three hundred eighty-five thousand zlotys),

b) total revenues statement for the financial year from 1 January 2020 till 31 December 2020, which showed net loss of PLN 1,458k (say: one million four hundred fifty-eight thousand zlotys) and negative total income of PLN 1,458k (say: one million four hundred fifty-eight thousand zlotys),

c) summary of changes in the equity capital for the financial year from 1 January 2020 till 31 December 2020, which showed a decrease of the equity capital by PLN 1,458k (say: one million four hundred fifty-eight thousand zlotys),

d) cash flow statement for the financial year from 1 January 2020 till 31 December 2020, which showed an increase in cash funds by the amount of PLN 74k (say: seventy-four

thousand zlotys),

e) additional information on the adopted accounting principles (policy) and explanatory notes,

and after having read the report of an independent auditor for the financial year ending on 31 December 2020, and the report of the Supervisory Board referred to under item 5 and 6 of the agenda hereof, hereby approves the standalone financial statement of the Company for 2020.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in open ballot. While voting on the resolution, in total 3,214,841 valid votes were cast:

- "in favour" 3,214,841 votes
- "against" 0 votes
- "abstain" 0 votes

The number of shares from which valid votes were cast amounted to 3,214,841 which constituted 75.30% share in the share capital.

Resolution No. 4
of the Ordinary General Meeting of
the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw
of 29 June 2021
on the approval of the consolidated financial statement of the Capital Group Arteria S.A. for 2020

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting pursuant to article 395 § 5 of the Commercial Companies Code, after having read the consolidated financial statement of the Capital Group Arteria S.A. for 2020, presented by the Management Board of the Company, and consisting of:

a) the report on the financial standing, drawn up as at 31 December 2020, where the balance amount of assets and liabilities was PLN 103,210k (say: one hundred three million two hundred ten thousand zlotys),

b) total revenues statement for the financial year from 1 January 2020 till 31 December 2020, which showed net loss of PLN 5,691k (say: five million six hundred ninety-one thousand zlotys) and negative total income of PLN 6,748k (say: six million seven

hundred forty-eight thousand zlotys),

c) summary of changes in the equity capital for the financial year from 1 January 2020 till 31 December 2020, which showed a decrease in the equity capital by PLN 6,748k (say: six million seven hundred forty-eight thousand zlotys),

d) cash flow statement for the financial year from 1 January 2020 till 31 December 2020, which showed an increase in cash funds by the amount of PLN 2,482k (say: two million four hundred eighty-two thousand zlotys),

e) additional information on the adopted accounting principles (policy) and explanatory notes,

and after having read the report of an independent auditor for the financial year ending on 31 December 2020, and after having read the reports of the Management Board and Supervisory Board, referred to under item 5 and 6 of the agenda hereof, submitted by the Management Board and the Supervisory Board of the Company, hereby approves the consolidated financial statement of the Capital Group Arteria S.A. for 2020.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in open ballot. While voting on the resolution, in total 3,214,841 valid votes were cast:

- "in favour" 3,214,841 votes
- "against" 0 votes
- "abstain" 0 votes

The number of shares from which valid votes were cast amounted to 3,214,841 which constituted 75.30% share in the share capital.

Resolution No. 5
of the Ordinary General Meeting of
the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw
of 29 June 2021
on covering the Company loss incurred in 2020

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting pursuant to article 395 § 2 item 2 and article 396 § 5 of the Commercial Companies Code, decide to cover the loss of the Company incurred in 2020,

in the amount of PLN 1,457,925.98 (say: one million four hundred fifty-seven thousand nine hundred twenty-five and 98/100 zlotys) from the supplementary capital of the Company.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in open ballot. While voting on the resolution, in total 3,214,841 valid votes were cast:

- "in favour" 3,214,841 votes
- "against" 0 votes
- "abstain" 0 votes

The number of shares from which valid votes were cast amounted to 3,214,841 which constituted 75.30% share in the share capital.

Resolution No. 6
of the Ordinary General Meeting of
the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw
of 29 June 2021
on covering the Company loss from previous years

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting pursuant to article 395 § 2 item 2 and article 396 § 5 of the Commercial Companies Code, decide to cover the loss of the Company from previous years in the amount of PLN 12,000.00 (say: twelve thousand and 00/100 zlotys) from the supplementary capital of the Company.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in open ballot. While voting on the resolution, in total 3,214,841 valid votes were cast:

- "in favour" 3,214,841 votes
- "against" 0 votes
- "abstain" 0 votes

The number of shares from which valid votes were cast amounted to 3,214,841 which constituted 75.30% share in the share capital.

Resolution No. 7
of the Ordinary General Meeting of
the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw
of 29 June 2021
on the acknowledgement of the fulfilment of duties by
a member of the Management Board

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting pursuant to article 393 item 1 and article 395 § 2 item 3 of the Commercial Companies Code, hereby acknowledge the fulfilment of duties by Marcin Marzec – the President of the Management Board of the Company in the financial year ended on 31 December 2020.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in secret ballot. While voting on the resolution, in total 3,059,801 valid votes were cast:

- "in favour" 3,059,801 votes
- "against" 0 votes
- "abstain" 0 votes

The number of shares from which valid votes were cast amounted to 3,059,801 which constituted 71.67% share in the share capital.

Resolution No. 8
of the Ordinary General Meeting of
the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw
of 29 June 2021
on the acknowledgement of the fulfilment of duties by
a member of the Management Board

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting pursuant to article 393 item 1 and article 395 § 2 item 3 of the Commercial Companies Code, hereby acknowledge the fulfilment of duties by Wojciech Glapa – a Vice President of the Management Board of the Company in the period from 1 January till 31 December 2020.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in secret ballot. While voting on the resolution, in total 3,214,841 valid votes were cast:

- "in favour" 3,214,841 votes
- "against" 0 votes
- "abstain" 0 votes

The number of shares from which valid votes were cast amounted to 3,214,841 which constituted 75.30% share in the share capital.

Resolution No. 9
of the Ordinary General Meeting of
the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw
of 29 June 2021
on the acknowledgement of the fulfilment of duties by
a member of the Management Board

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting pursuant to article 393 item 1 and article 395 § 2 item 3 of the Commercial Companies Code, hereby acknowledge the fulfilment of duties by Sebastian Pielach – a Vice President of the Management Board of the Company in the financial year ended on 31 December 2020.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in secret ballot. While voting on the resolution, in total 3,076,197 valid votes were cast:

- "in favour" 3,076,197 votes
- "against" 0 votes
- "abstain" 0 votes

The number of shares from which valid votes were cast amounted to 3,076,197 which constituted 72.05% share in the share capital.

Resolution No. 10

of the Ordinary General Meeting of

the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw

of 29 June 2021

on the acknowledgement of the fulfilment of duties by

a member of the Supervisory Board

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting pursuant to article 393 item 1 and article 395 § 2 item 3 of the Commercial Companies Code, hereby acknowledge the fulfilment of duties by Grzegorz Grygiel – the Chairman of the Supervisory Board of the Company in the financial year ended on 31 December 2020.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in secret ballot. While voting on the resolution, in total 3,214,841 valid votes were cast:

- "in favour" 3,214,841 votes
- "against" 0 votes
- "abstain" 0 votes

The number of shares from which valid votes were cast amounted to 3,214,841 which constituted 75.30% share in the share capital.

Resolution No. 11

of the Ordinary General Meeting of

the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw

of 29 June 2021

on the acknowledgement of the fulfilment of duties by

a member of the Supervisory Board

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting pursuant to article 393 item 1 and article 395 § 2 item 3 of the Commercial Companies Code, hereby acknowledge the fulfilment of duties by

Michał Lehmann – a member of the Supervisory Board of the Company in the financial year ended on 31 December 2020.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in secret ballot. While voting on the resolution, in total 3,214,841 valid votes were cast:

- "in favour" 3,214,841 votes
- "against" 0 votes
- "abstain" 0 votes

The number of shares from which valid votes were cast amounted to 3,214,841 which constituted 75.30% share in the share capital.

Resolution No. 12
of the Ordinary General Meeting of
the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw
of 29 June 2021
on the acknowledgement of the fulfilment of duties by
a member of the Supervisory Board

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting pursuant to article 393 item 1 and article 395 § 2 item 3 of the Commercial Companies Code, hereby acknowledge the fulfilment of duties by Krzysztof Kaczmarczyk – a member of the Supervisory Board of the Company in the financial year ended on 31 December 2020.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in secret ballot. While voting on the resolution, in total 3,214,841 valid votes were cast:

- "in favour" 3,214,841 votes
- "against" 0 votes
- "abstain" 0 votes

The number of shares from which valid votes were cast amounted to 3,214,841 which

constituted 75.30% share in the share capital.

Resolution No. 13
of the Ordinary General Meeting of
the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw
of 29 June 2021
on the acknowledgement of the fulfilment of duties by
a member of the Supervisory Board

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting pursuant to article 393 item 1 and article 395 § 2 item 3 of the Commercial Companies Code, hereby acknowledge the fulfilment of duties by Michał Wnorowski – a member of the Supervisory Board of the Company in the financial year ended on 31 December 2020.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in secret ballot. While voting on the resolution, in total 3,214,841 valid votes were cast:

- "in favour" 3,214,841 votes
- "against" 0 votes
- "abstain" 0 votes

The number of shares from which valid votes were cast amounted to 3,214,841 which constituted 75.30% share in the share capital.

Resolution No. 14
of the Ordinary General Meeting of
the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw
of 29 June 2021
on the acknowledgement of the fulfilment of duties by
a member of the Supervisory Board

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting pursuant to article 393 item 1 and article 395 § 2 item 3 of the Commercial Companies Code, hereby acknowledge the fulfilment of duties by Bartłomiej Jankowski – a member of the Supervisory Board of the Company in the financial year ended on 31 December 2020.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in secret ballot. While voting on the resolution, in total 3,214,841 valid votes were cast:

- "in favour" 3,214,841 votes
- "against" 0 votes
- "abstain" 0 votes

The number of shares from which valid votes were cast amounted to 3,214,841 which constituted 75.30% share in the share capital.

Resolution No. 15
of the Ordinary General Meeting of
the company under the business name Arteria Spółka Akcyjna with the seat in Warsaw
of 29 June 2021
on the review of the report of the Supervisory Board of the Company on remuneration of the Management Board and Supervisory Board of Arteria S.A. for years 2019 and 2020

§ 1

The Ordinary General Meeting of the company under the business name Arteria Spółka Akcyjna (hereinafter "Company"), acting pursuant to article 90g paragraph 6 of the act of 29 July 2005 on public offering and conditions of introduction of financial instruments to the organised trading system and on public companies (Journal of Laws of 2020, item 2080), hereby give a positive opinion on the report of the Supervisory Board of the Company on remuneration of the Management Board and Supervisory Board of Arteria S.A. for years 2019 and 2020.

§ 2

The resolution shall enter into force upon being adopted.

The Chairperson of the General Meeting declared that the resolution was adopted in open ballot. While voting on the resolution, in total 3,214,841 valid votes were cast:

- “in favour” 2,490,841 votes
- “against” 0 votes
- “abstain” 724,000 votes

The number of shares from which valid votes were cast amounted to 3,214,841 which constituted 75.30% share in the share capital.