

AGENDA OF
THE ANNUAL GENERAL MEETING OF PEPEES S.A.

ON 14 APRIL 2022

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Statement that the Annual General Meeting has been properly convened and is capable of adopting resolutions
4. Election of the Returning Committee consisting of 3 members.
5. Adoption of the resolution on the adoption of the agenda.
6. Consideration and adoption of the resolutions to approve:
 - the Company's financial statements for the financial year of 2021;
 - the consolidated financial statements of the PEPEES Capital Group for the financial year of 2021;
 - the report on the operations of the PEPEES Capital Group for the financial year of 2021 (including disclosures requisite for the Report of the Management Board on operations in the said period);
 - the report of the Supervisory Board on the assessment of the separate financial statements of the Company and the consolidated financial statements of the PEPEES Capital Group for 2021 and the report of the Management Board on the operations of the PEPEES Capital Group and "PEPEES" S.A. for 2021;
 - on the coverage of the net loss for the financial year of 2021.
 - the report on the operations of the Company's Supervisory Board for the financial year of 2021;
7. Adoption of the resolutions on:
 - acknowledgement of the fulfilment of duties of the Members of the Company's Management Board for the financial year of 2021;
 - acknowledgement of the fulfilment of duties of the Company's Supervisory Board Members for the financial year of 2021.
8. Adoption of the resolution on the opinion on the Report concerning the remuneration of the Management Board and the Supervisory Board Members of Pepees S.A. in the financial year of 2021.
9. Adoption of the resolutions on the appointment of the Supervisory Board Members.
10. Adoption of the resolution on authorising the Management Board to purchase the Company's treasury shares.

11. Adoption of the resolution on the creation of a reserve capital for the purchase of treasury shares
by the Company.

12. Adoption of the resolution on the remuneration of the Company's Supervisory Board.

13. Conclusion of the meeting.