

**ANNEX 1 TO THE REPORT ON THE ACTIVITIES OF THE SUPERVISORY BOARD FOR 2024**

**LIST OF RESOLUTIONS OF THE SUPERVISORY BOARD**

**1 January 2024 – 31 December 2024**

<b>Resolution</b>			
<b>No.</b>	<b>no.</b>	<b>Date</b>	<b>RESOLUTION SUBJECT</b>
1	XI/45/2024	04.04.2024	on the evaluation of the Issuer's financial statements for 2023 as regards their conformity with the ledgers, documents and facts, the report on the Group's operations including the disclosures required for the Management Report on the operations of the Issuer in 2023.
2	XI/46/2024	04.04.2024	on the evaluation of the consolidated financial statements for the year of 2023 as regards their compliance with the books and documents, and the report on the operations of the PEPEES Capital Group in 2023, including the statement on the application of corporate governance
3	XI/47/2024	04.04.2024	on the opinion concerning the recommendation related to the allocation of net profit for the financial year 2023.
4	XI/48/2024	04.04.2024	on the adoption of the report on the activities of the Supervisory Board during the financial period from January 2023 to 31 December 2023.
5	XI/49/2024	04.04.2024	on the adoption of the report on the activities of the Audit Committee in the accounting period from 1 January 2023 to 31 December 2023
6	XI/50/2024	04.04.2024	on the approval of the report on the implementation of the investment of the Company's investment in 2023
7	XI/51/2024	04.04.2024	on the approval of the Company's investment plan for 2024
8	XI/52/2024	04.04.2024	on the approval of the Company's budget for 2024
9	XI/51/2024	04.04.2024	on the adoption of a declaration on the functioning of of the Audit Committee
10	XI/54/2024	04.04.2024	on the adoption of the statement on the selection of the auditing firm
11	XI/55/2024	04.04.2024	on the adoption of amendments to the Regulations of the Audit Committee of the Supervisory Board of Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
12	XI/56/2024	06.05.2024	on the evaluation of related party transactions for the second half of 2023
13	XI/57/2024	06.05.2024	on the evaluation of related party transactions for 2023
14	XI/58/2024	06.05.2024	on the acknowledgement of the fulfilment of the Management Board President's duties for the financial year of 2023
15	XI/59/2024	06.05.2024	on the acknowledgement of the fulfilment of the Management Board Member's duties for the financial year of 2023
16	XI/60/2024	06.05.2024	on the adoption of the remuneration report pursuant to Article 90g(1) of the Polish Act on Public Offering prepared in accordance with the applicable Remuneration Policy
17	XI/61/2024	06.05.2024	on the approval of the agenda and the content of the resolutions of the Annual General Meeting of Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
18	XI/62/2024	06.05.2024	on recommendations for amendments to the Remuneration Policy for Members of the Management Board and the Supervisory Board of Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
19	XI/63/2024	25.06.2024	on the adoption of the consolidated text of the Company's Articles of Association
20	XI/64/2024	25.06.2024	on amendments to the Regulations of the Supervisory Board
21	XI/65/2024	12.07.2024	on the appointment of the President of the Management Board of PPS PEPEES S.A.
22	XI/66/2024	12.07.2024	on the appointment of a Member of the Management Board of PPS PEPEES S.A.
23	XI/67/2024	12.07.2024	on granting consent to the taking out of loans and the establishment of securities
24	XI/68/2024	12.07.2024	on granting consent to the taking out of loans and the establishment of securities
25	XI/69/2024	12.07.2024	on granting consent to the taking out of loans and the establishment of securities
26	XI/70/2024	20.11.2024	on the evaluation of related party transactions for the first half of 2024
27	XI/71/2024	18.12.2024	on the evaluation of the internal control, risk management, compliance and internal audit function in 2024
28	XI/72/2024	18.12.2024	on the assessment of the application by the Company of the principles of corporate governance and how to comply with information obligations
29	XI/73/2024	18.12.2024	on the assessment of the fulfilment of the Company's reporting obligations by the Management Board towards the Supervisory Board in 2024

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30	XI/74/2024	18.12.2024	on the approval of the rules for awarding bonuses to the Management Board in the years 2025-2027
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