

**RESOLUTION No. /2024
of the Extraordinary General Assembly of
Kredyt Inkaso S.A.
of 4 September 2024**

on the requesting the Management Board of the Company to continue the strategic options review

§ 1

The Extraordinary General Assembly of Kredyt Inkaso S.A. with its registered office in Warsaw (hereinafter referred to as the "**Company**") hereby resolves to request the Management Board of the Company to continue the strategic options review regarding the future of the Company and further explore potential options, including through further negotiations with selected entities in order to obtain more favorable commercial terms for potential transactions and, consequently, increase shareholder value, including in the form of cash distribution, as well as by exploring other possible strategic options.

§ 2

The resolution shall enter into force upon its adoption.