

**INVESTMENT FRIENDS CAPITAL SE**

**Registry code 14618005**

**Address: Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 5, 10145, Estonia**

**WRITTEN RESOLUTION OF THE SUPERVISORY BOARD**

11 March 2022

The Supervisory Board of **INVESTMENT FRIENDS CAPITAL SE** (hereinafter the "**Company**") consists of the following members:

- Jacek Koralewski,
- Małgorzata Patrowicz,
- Martyna Patrowicz,
- Wojciech Wiesław Hetkowski,

who unanimously adopted the following resolution:

**1. Determining agenda of Extraordinary General Meeting of shareholders of the Company (to be held on 4 April 2022)**

IT WAS DECIDED:

To approve the agenda of the Extraordinary General Meeting of the shareholders as follows:

**1. Appointment of the auditor for the financial years 2022 - 2023**

- 1.1. To appoint Number RT OÜ (registry code 10213553) as the auditor of the annual financial reports of the company for the years 2022 - 2023.
- 1.2. To determine the procedure for the remuneration of the auditor in accordance with the contract to be entered into with the auditor and to grant the Management Board of the Company the right to enter into the respective contract.

This resolution has been adopted unanimously, signed by all members of the Supervisory Board and thus, this resolution is valid without prior notice and without the obligation to draw up a voting record (Commercial Code § 323 (6)).

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Jacek Koralewski

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Małgorzata Patrowicz

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Martyna Patrowicz

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Wojciech Wiesław Hetkowski