

DISCLAIMER

This English translation of the Polish version of this document has been prepared solely for the convenience of English-speaking readers.. In the event of any discrepancies between the Polish and English versions, the Polish version shall prevail. Sanok RC SA, its representatives and employees shall not be held liable in this respect.



Sanok, 29 June 2026

GENERAL MEETING SANOK RUBBER COMPANY SPÓŁKA

MOTION of the Management Board of Sanok Rubber Company Spółka Akcyjna, with its registered office in Sanok dated 29 June 2026 concerning the self-correction of draft resolution No. 27 of the Ordinary General Meeting Sanok Rubber Company S.A. convened for 29 June 2026

The Management Board of Sanok Rubber Company Spółka Akcyjna, with its registered office in Sanok, having noted a partial discrepancy between the description of the scope of business in draft *resolution No. 27 of the Ordinary General Meeting concerning the amendment of §7(1) 1 of the Company's Articles of Association* and the content of the *Regulation on the Polish Classification of Economic Activities (PKD)*, hereby proposes to the Ordinary General Meeting convened for 29 June 2026 that amendments be made to §1 of draft resolution No. 27 of the Ordinary General Meeting by amending the following points of §7(1) of the Company's Articles of Association to read as follows:

1. point 7): Manufacture, retreading and reconditioning of rubber tyres and manufacture of inner tubes (22.11.Z);
2. point 53): Production and supply of steam and air for air-conditioning systems (35.30.Z);
3. point 71): Other programming activities (62.10.B);
4. point 73): Other activities relating to IT consultancy and the management of IT equipment (62.20.B);
5. point 87): Research and development in the natural and technical sciences (72.10.Z);

On behalf of the Management Board
Piotr Szamburski
CEO

SANOK RUBBER COMPANY SPÓŁKA AKCYJNA
ul. Przemyska 24; 38-500 Sanok
e-mail: kontakt@sanokrubber.pl
tel.: +48 13 46 54 444
www.sanokrubber.pl

Sąd Rejestrowy: Sąd Rejonowy w Rzeszowie
XII Wydział Gospodarczy Krajowego Rejestru
Sądowego
KRS nr: 0000099813
NIP: PL6870004321

REGON: 004023400
BDO: 000017700
Kapitał zakładowy: 5.376.384,40 PLN
Kapitał wpłacony: 5.376.384,40 PLN