ANNOUNCEMENT OF CONVENING THE GENERAL MEETING

The Management Board of Corey Europe SA with its registered office in Warsaw ("**Company**"), acting under Article 399 § 1 in conjunction with Article $402_1$and 402_2Act of 15 September 2000, the Commercial Companies Code ("**Commercial Companies Code**”), convenes the Extraordinary General Meeting of the Company (“**General Assembly**", "**WZ**")

as of May 14, 2026

per hour: 15:00

at the Notary Office of Rafał Brandt, Joanna Okońska, Sebastian Chaber sc

address: ul. Mokotowska 46A, unit 27, 00-543 Warsaw

I. Date, time and place of the General Meeting and detailed agenda:

- WZ date:**May 14, 2026**
- WZ hour:**15:00**
- place of general meeting:**Notary Office Rafał Brandt, Joanna Okońska, Sebastian Chaber sc**
- **address: ul. Mokotowska 46A, unit 27, 00-543 Warsaw**
- detailed agenda of the General Meeting:

1. Opening of the Extraordinary General Meeting.
2. Adoption of a resolution on the election of the Chairman of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been properly convened and has the capacity to adopt resolutions.
4. Adoption of a resolution on the adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of a resolution on changing the name of the Company and amending the Company's articles of association;
6. Adoption of a resolution on the dismissal of a Member of the Supervisory Board of the Company.
7. Adoption of a resolution regarding the appointment of a Member of the Supervisory Board of the Company.
8. Adoption of a resolution on the dismissal of a Member of the Supervisory Board of the Company.
9. Adoption of a resolution regarding the appointment of a Member of the Supervisory Board of the Company.
10. Closing of the Extraordinary General Meeting.

- changes to the Statute:

Re. item 5 of the General Meeting agenda:

1) The draft resolution provides for an amendment to the currently applicable § 1 of the Company's Articles of Association, in such a way that its current wording, i.e.:

"§ 1.

1. The company operates under the name: Corey Europe Spółka Akcyjna.

2. The Company may use the abbreviated name: Corey Europe SA, as well as its distinctive graphic signs.

it is proposed to amend it by giving it the following wording:

"§ 1

1. The company operates under the name: Enimso Europe Spółka Akcyjna.

2. The Company may use the abbreviated name: Enimso Europe SA, as well as its distinctive graphic signs.

II. Precise description of procedures for participating in the General Meeting and exercising voting rights:

1. the right of a shareholder to request that certain matters be included in the agenda of the General Meeting

A shareholder or shareholders representing at least one twentieth (1/20) of the share capital may request that specific matters be placed on the agenda of the General Meeting.

The request should be submitted to the Management Board of the Company no later than 21 days before the date of the Meeting, i.e. by**April 23, 2026**inclusive. The request should include a justification or a draft resolution regarding the proposed agenda item.

The request may be submitted in the form of:

¾in writing (delivered in person with confirmation of receipt or sent to the Company with confirmation of sending and confirmation of receipt) to the following address:**Grzybowska 87, 00-844 Warsaw**

¾ electronically (e-mail) by sending an electronic message to the indicated address e-mail:info@corey-europe.eu

The date of submitting the request is determined by the date of its receipt by the Company, and in the case of electronic form, the date of receipt of the request on the Company's mail server.

The shareholder or shareholders submitting the request are required to submit, along with the request, documents confirming their authority to request that specific matters be placed on the agenda of the General Meeting (demonstrating ownership of the appropriate number of Company shares as of the date the request is submitted) as well as documents confirming their identity. The request must be accompanied by:

¾a personal certificate of the right to participate in the General Meeting or a certificate depository documents issued by the entity maintaining the securities account for the shareholder (in paper or electronic form, including as a scan) confirming that the shareholder or shareholders hold the part of the Company's share capital required to submit the request as at the date of its submission;

¾ in the case of a shareholder who is a natural person – a copy of documents confirming identity, provided that these documents should be made available to the Company only to the extent necessary and taking into account the principle of minimisation (it is recommended to subject the copy of the identity document to the necessary anonymisation, leaving visible personal data in the form of: first names, last names, PESEL number and identity document number);

¾ in the case of a shareholder other than a natural person - a copy of a current extract from the relevant register or another document confirming the authorization to represent the shareholder;

¾additionally - in the case of a request submitted by a proxy - a copy of the document a power of attorney signed by the shareholder, and in the case of a shareholder other than a natural person – by persons authorized to represent the shareholder, and a copy of documents confirming the identity of the proxy who is a natural person, provided that these documents should be made available to the Company only to the extent necessary and taking into account the principle of minimization (it is recommended to subject the copy of the identity document to the necessary anonymization, leaving visible personal data in the form of: first names, last names, PESEL number and identity document number), and in the case of a proxy other than a natural person – a copy of an extract from the relevant register confirming the authorization for the person acting on behalf of the proxy who is not a natural person.

The obligation to attach the documents referred to above applies to both written and electronic requests in the form appropriate for each form (original paper document or a copy or scan in PDF format). All documents submitted to the Company, including those sent electronically, should be translated into Polish by a sworn translator. A document certified by an apostille may be submitted.

In case of doubt, the Company may take appropriate further steps to identify the shareholder and his/her proxy in order to verify their rights using electronic means of communication.

The Management Board is obliged to immediately, but no later than 18 (eighteen) days before the date of the General Meeting, i.e. no later than**April 26, 2026**., announce changes to the agenda introduced at the request of shareholders. The announcement shall be made in the manner appropriate for convening a General Meeting.

2. the right of a shareholder to submit draft resolutions concerning matters included in the agenda of the General Meeting or matters to be included in the agenda before the date of the General Meeting

A shareholder or shareholders representing at least one-twentieth (1/20) of the share capital may submit to the Company draft resolutions concerning matters placed on the agenda of the General Meeting or matters to be placed on the agenda prior to the date of the General Meeting. The Company will promptly publish draft resolutions on its website.

The application may be submitted in the form of:

¾in writing (delivered personally with confirmation of receipt or sent to the Company via confirmation of sending and confirmation of receipt) to the following address:**Grzybowska Street 87, 00-844 Warsaw**

¾ electronically (e-mail) by sending an electronic message to the indicated e-mail address email:info@corey-europe.eu

The date of submission of the application is determined by the date of its receipt by the Company, and in the case of electronic form, by the date of receipt of the request on the Company's mail server.

A shareholder or shareholders submitting a draft resolution are required to submit, along with their submission, documents confirming their authority to submit draft resolutions concerning matters included on the agenda of the General Meeting or matters to be added to the agenda before the General Meeting (demonstrating ownership of the appropriate number of Company shares as of the date of the request), as well as documents confirming their identity. The following must be attached to the submission:

¾a personal certificate of the right to participate in the General Meeting or a certificate deposit issued by the entity maintaining the securities account for shareholder (in paper or electronic form, including as a scan) confirming that the shareholder or shareholders hold the part of the Company's share capital required to submit the notification as at the date of its submission;

- ¾ in the case of a shareholder who is a natural person – a copy of documents confirming identity, provided that these documents should be made available to the Company only to the extent necessary and taking into account the principle of minimisation (it is recommended to subject the copy of the identity document to the necessary anonymisation, leaving visible personal data in the form of: first names, last names, PESEL number and identity document number);
- ¾ in the case of a shareholder other than a natural person - a copy of a current extract from the relevant register or another document confirming the authorization to represent the shareholder;
- ¾additionally - in the case of a request submitted by a proxy - a copy of the document a power of attorney signed by the shareholder, and in the case of a shareholder other than a natural person – by persons authorized to represent the shareholder, and a copy of documents confirming the identity of the proxy who is a natural person, provided that these documents should be made available to the Company only to the extent necessary and taking into account the principle of minimization (it is recommended to subject the copy of the identity document to the necessary anonymization, leaving visible personal data in the form of: first names, last names, PESEL number and identity document number), and in the case of a proxy other than a natural person – a copy of an extract from the relevant register confirming the authorization for the person acting on behalf of the proxy who is not a natural person.

The obligation to attach the documents referred to above applies to both written and electronic submissions in the form appropriate for each (original paper document or a copy or scan in PDF format). All documents submitted to the Company, including those sent electronically, should be translated into Polish by a sworn translator. A document certified by an apostille is acceptable.

In case of doubt, the Company may take appropriate further steps to identify the shareholder and his/her proxy in order to verify their rights using electronic means of communication.

3. the right of a shareholder to submit draft resolutions regarding matters included in the agenda during the General Meeting

Each Shareholder may submit draft resolutions regarding matters included in the agenda during the General Meeting.

4. information on the manner of exercising voting rights by proxy, including in particular the forms used when voting by proxy and the manner of notifying the Company about the appointment of a proxy using electronic means of communication

A shareholder may participate in the General Meeting and exercise voting rights in person or through a proxy. A proxy exercises all of the shareholder's rights at the General Meeting, unless the power of attorney states otherwise. A proxy may grant a further power of attorney if the power of attorney so provides. A proxy may represent more than one shareholder and vote differently for each shareholder's shares. A shareholder holding shares in a collective account may appoint separate proxies to exercise the rights attached to the shares in that account. A shareholder holding shares in more than one securities account may appoint separate proxies to exercise the rights attached to the shares in each account.

A power of attorney to participate and exercise voting rights at the General Meeting must be granted in writing or electronically. Granting a power of attorney in electronic form does not require a qualified electronic signature.

The power of attorney and proxy voting form are available on the Company's website: **https://corey-europe.pl/relacje-inwestorskie/** in the tab **Investor Relations**The power of attorney should contain at least the data specified in the power of attorney template available on the indicated website. Using either the provided power of attorney template or the proxy voting form is not mandatory.

Notification of the granting of a power of attorney by a shareholder in electronic form should be sent to the Company’s Management Board by e-mail to the following e-mail address: info@coreyeurope.eu at the latest by the end of the day preceding the General Meeting. The Company cannot guarantee that it will be able to verify the identity of the shareholders granting the power of attorney on the day of the General Meeting. A shareholder sending a notification of granting the power of attorney shall also send to the Company an email address (e-mail address) through which the Company will be able to communicate with the shareholder and their proxy and verify the submitted documents and identify the persons. The above does not release the proxy from the obligation to present preparing an attendance list of persons entitled to participate in the General Meeting, and identification documents.

Together with the notification of the granting of a power of attorney in electronic form, the shareholder shall send the text of the granted power of attorney. The shareholder shall submit to the Company documents confirming the authorization of the proxies and other proxies to represent the shareholder (sequence of powers of attorney).

In order to identify the shareholder granting the power of attorney, the notification of granting the power of attorney in electronic form should include the following as an attachment:

¾ in the case of a shareholder who is a natural person – a copy of documents confirming identity, but these documents should be made available to the Company only to the extent necessary and taking into account the principle of minimisation (it is recommended to subject the copy of the identity document to the necessary anonymisation, leaving visible personal data in the form of: first names, last names, PESEL number and identity document number);

¾ in the case of a shareholder other than a natural person - a copy of a current extract from the relevant register or another document confirming the authorization to represent the shareholder.

The procedure indicated above does not affect the proxy's obligation to submit documents used to verify the proxy's identity when preparing the attendance list of persons entitled to participate in the General Meeting.

In case of doubts as to the authenticity of copies of the above-mentioned documents, the Management Board of the Company reserves the right to request the proxy to present the following when preparing the attendance list:

¾ in the case of a shareholder who is a natural person – a copy certified as true with the original by a notary or other entity authorized to certify a copy of a document confirming the shareholder's identity as a true copy of the original;

¾ in the case of a shareholder other than a natural person - the original or a copy certified by a notary or other entity authorized to certify conformity with the original of an extract from the relevant register or another document confirming the authorization to authorize a proxy to represent the shareholder at the General Meeting.

In order to identify the proxy, the Management Board of the Company reserves the right to request the proxy to present the following when preparing the attendance list:

- ¾ in the case of a proxy who is a natural person – the original document confirming the identity of the proxy, a copy certified as a true copy of the original by a notary or other entity authorized to certify a true copy of the document confirming the identity of the shareholder
- ¾ in the case of a proxy other than a natural person - the original or a copy certified as a true copy by a notary or another entity authorised to certify true copies of originals, an extract from the relevant register or another document confirming the authorisation of the natural person(s) to represent the proxy at the General Meeting.

The above principles regarding the identification of the principal apply accordingly to notifying the Company of the revocation of a granted power of attorney. Notification of the granting or revocation of a granted power of attorney without meeting the requirements indicated above has no legal effect on the Company.

All documents submitted to the Company, including those sent electronically, must be translated into Polish by a sworn translator. A document certified by an apostille may also be submitted.

5. information on the possibility and method of participating in the General Meeting using electronic means of communication

It is not possible to participate in the General Meeting using electronic means of communication.

6. information on how to speak during the General Meeting using electronic means of communication

It is not possible to speak during the General Meeting using electronic means of communication.

7. information on how to exercise voting rights by correspondence or by using electronic means of communication

It is not possible to exercise voting rights by correspondence or by means of electronic communication.

8. shareholder's right to ask questions regarding matters included in the agenda of the general meeting

During the General Meeting, the Management Board is obligated to provide shareholders with information regarding the Company upon request, if this is necessary for the assessment of a matter on the agenda. However, the Management Board shall refuse to provide information if it could harm the Company, in particular by disclosing technical, commercial, or organizational secrets of the company. A response is deemed to have been provided if the relevant information is available on the Company's website in a section designated for shareholder questions and answers.

III. Date of registration for participation in the General Meeting

The date of registration of participation in the General Meeting (so-called record date) is**April 28, 2026**("**Registration Day**").

IV. Information that only persons who are shareholders of the Company on the date of registration of participation in the General Meeting have the right to participate in the General Meeting

Only persons who:

¾will be shareholders of the Company on the Registration Date, i.e. 16 days before the date of the General Meeting Meeting, i.e. the Company's shares will be recorded in their securities account**and** ¾they will return, no earlier than on the day of the announcement of the convening of the General Meeting, i.e. on **April 17, 2026**and no later than on the first weekday after the Registration Date, i.e. on **April 29, 2026**, to the entity maintaining their securities accounts for the issuance of a personal certificate of the right to participate in the General Meeting.

Shareholders are advised to collect the above-mentioned certificate of entitlement to participate and take it with them to the General Meeting. The certificate of entitlement to participate in the General Meeting is not a document required to allow all those included on the list prepared by the National Depository for Securities ("KDPW") to participate in the General Meeting.**KDPW**”). However, if, despite receiving the certificate from the entity maintaining the securities account, the shareholder is not included in the list, the presentation of the certificate will be deemed by the Company as necessary and sufficient to allow participation in the General Meeting.

<u>List of persons entitled to participate in the General Meeting</u>

The Company establishes a list of persons entitled to participate in the General Meeting based on a list provided to it by the National Depository for Securities (KDPW), which is prepared based on registered certificates of entitlement to participate in the General Meeting issued by entities maintaining securities accounts. KDPW will make the list available to the Company using electronic means of communication no later than one week before the date of the General Meeting. If, for technical reasons, the list cannot be made available in this manner, KDPW will issue it in the form of a written document no later than six (6) days before the date of the General Meeting.

The list of shareholders entitled to participate in the General Meeting, signed by the Management Board, containing the surnames and first names or company names of the entitled persons, their place of residence (registered office), the number, type and numbers of shares and the number of votes they are entitled to, will be made available at the Management Board's office, i.e. at the address of the Company's registered office: **Grzybowska Street 87, 00-844 Warsaw**for 3 (three) weekdays before the General Meeting, i.e. on the following dates: **May 11-13, 2026, from 10:00 a.m. to 2:00 p.m.**An individual may provide a delivery address or an electronic delivery address instead of their place of residence.

A shareholder may review the list of shareholders at the office of the Company's Management Board and may request a copy of the list, subject to reimbursement of the costs of its preparation. A shareholder may also request that the list of shareholders be sent to them free of charge to the electronic mailing address or by email, specifying the address to which the list should be sent. A request for the list of shareholders to be sent must be submitted in writing to the Company's registered office (**Grzybowska Street 87, 00-844 Warsaw**) or send by e-mail to the e-mail address:info@corey-europe.eu

A shareholder requesting a list of shareholders must submit, along with the request, documents confirming their shareholder status and identity. The request must be accompanied by:

¾ a deposit certificate issued by the entity maintaining the securities account for the shareholder (in paper or electronic form, including as a scan) confirming the shareholder's holding of the Company's shares as at the date of submitting the request for a list of shareholders;

¾ in the case of a shareholder who is a natural person – a copy of documents confirming identity, provided that these documents should be made available to the Company only to the extent necessary and taking into account the principle of minimisation (it is recommended to subject the copy of the identity document to the necessary anonymisation, leaving visible personal data in the form of: first names, last names, PESEL number and identity document number);

¾ in the case of a shareholder other than a natural person - a copy of a current extract from the relevant register or another document confirming the authorization to represent the shareholder;

¾additionally - in the case of a request submitted by a proxy - a copy of the document a power of attorney signed by the shareholder, and in the case of a shareholder other than a natural person – by persons authorized to represent the shareholder, and a copy of documents confirming the identity of the proxy who is a natural person, provided that these documents should be made available to the Company only to the extent necessary and taking into account the principle of minimization (it is recommended to subject the copy of the identity document to the necessary anonymization, leaving visible personal data in the form of: first names, last names, PESEL number and identity document number), and in the case of a proxy other than a natural person – a copy of an extract from the relevant register confirming the authorization for the person acting on behalf of the proxy who is not a natural person.

If the voting right attached to a share is vested in a pledgee or user, this circumstance is noted on the list of shareholders at the request of the entitled person.

Shareholders arriving at the General Meeting should, for identification purposes, present the following when signing the attendance list:

¾ in the case of a shareholder who is a natural person – the original document confirming the shareholder’s identity or a copy certified as a true copy by a notary or other entity authorized to certify a true copy of a document confirming the shareholder’s identity

¾in the case of a shareholder other than a natural person - the original extract or a copy a certified true copy of an extract from the relevant register or another document confirming the authorization of a natural person (natural persons) to represent the shareholder at the General Meeting, certified by a notary or other entity authorized to certify true copies of originals.

Persons entitled to participate in the General Meeting are requested to register and collect their ballots directly in front of the meeting room half an hour before the start of the meeting.

V. Indication of where and how a person entitled to participate in the General Meeting may obtain the full text of the documentation to be presented to the General Meeting, as well as draft resolutions or, if no resolutions are to be adopted, comments of the Management Board or Supervisory Board of the Company regarding the matters included in the agenda.

the agenda of the General Meeting or matters that are to be included in the agenda before the date of the General Meeting

Persons entitled to participate in the General Meeting may obtain the full text of the documentation to be presented to the General Meeting and draft resolutions: ¾ on the Company's website:https://corey-europe.pl/relacje-inwestorskie/ in the tab **Investor Relations**

¾ at the Company's registered office (ul. Grzybowska 87, 00-844 Warsaw),**on weekdays, 10:00-14:00**after submitting such a request by e-mail to the following e-mail address: info@corey-europe.eu and arrange a date for the visit.

All correspondence from shareholders addressed to the Company in connection with the General Meeting should be addressed to:

¾ address:**Grzybowska Street 87, 00-844 Warsaw**or

¾ to the e-mail address:info@corey-europe.eu

A shareholder has the right to request copies of motions regarding matters included in the agenda within one week before the General Meeting.

VI. Indication of the website address where information regarding the General Meeting will be made available.

Information regarding the General Meeting will be made available on the Company's website: **www.**:https://corey-europe.pl/relacje-inwestorskie/ in the tab**Investor Relations**.

Resolution No. [•]/2026
of 2026[•] of the Extraordinary
General Meeting of Corey Europe SA with
its registered office in Warsaw

entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register under the KRS number: 0000584452

regarding the election of the Chairman of the Extraordinary General Meeting

The Extraordinary General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw ("**Company**"), acting under Article 409 §1 of the Commercial Companies Code, resolves as follows:

§ 1.

The General Meeting elects Mr/Ms as the Chairman of the Extraordinary General Meeting of the Company___________.

§ 2.

The resolution comes into force upon its adoption.

Resolution No. [•]/2026

from 202[•]

Extraordinary General Meeting of Corey Europe SA with its registered office in Warsaw

entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register under the KRS number: 0000584452

regarding the adoption of the agenda of the Extraordinary General Meeting

§ 1.

Extraordinary General Meeting of Corey Europe (" A joint-stock company with its registered office in Warsaw **Company**”), adopts the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Adoption of a resolution on the election of the Chairman of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been properly convened and has the capacity to adopt resolutions.
4. Adoption of a resolution on the adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of a resolution on changing the name of the Company and amending the Company's Articles of Association.
6. Adoption of a resolution on the dismissal of a Member of the Supervisory Board of the Company.
7. Adoption of a resolution regarding the appointment of a Member of the Supervisory Board of the Company.
8. Adoption of a resolution on the dismissal of a Member of the Supervisory Board of the Company.
9. Adoption of a resolution regarding the appointment of a Member of the Supervisory Board of the Company.
10. Closing of the Extraordinary General Meeting.

§ 2.

The resolution comes into force upon its adoption.

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Resolution No. [•] /2026
of 2026[•] of the Extraordinary
General Meeting of Corey Europe SA with
its registered office in Warsaw

entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register under the KRS number: 0000584452

regarding the change of the Company's name and amendment of the Company's Articles of Association

The Extraordinary General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw ("**Company**"), acting under Article 430 § 1 of the Commercial Companies Code, resolves as follows:

§ 1.

The Extraordinary General Meeting of the Company decides to change the name of the Company from Corey Europe Spółka Akcyjna to Enimso Europe Spółka Akcyjna.

§ 2.

The Extraordinary General Meeting of the Company, in connection with § 1 of this Resolution, decides to amend § 1 of the Company's Articles of Association by giving it the following new wording:

"§ 1

1. *The company operates under the name:* Enimso *Europe Joint Stock Company*
2. *The company may use an abbreviated name:* Enimso *Europe SA, as well as its distinctive graphic symbols"*

§ 2.

The Extraordinary General Meeting authorizes the Supervisory Board to adopt the consolidated text of the Company's Articles of Association, taking into account the amendments referred to in § 1 of this resolution.

§ 3.

The resolution comes into force on the date of its adoption, and the changes to the Company's Articles of Association resulting from the adoption of this resolution shall be effective from the date of registration in the National Court Register.

Resolution No. [•] /2026
of 2026 [•] of the Extraordinary
General Meeting of Corey Europe SA with
its registered office in Warsaw

entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register under the KRS number: 0000584452

regarding the dismissal of a Member of the Supervisory Board of the Company

The Extraordinary General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw ("**Company**"), acting under Article 385 § 1 of the Commercial Companies Code, resolves as follows:

§ 1.

The Extraordinary General Meeting of the Company decides to dismiss Mr. _____________ (PESEL: _____________) from the Supervisory Board of the Company.

§ 2.

The resolution comes into force on the date of its adoption.

Resolution No. [•]/2026

of 2026 [•] of the Extraordinary General Meeting of Corey Europe SA with its registered office in Warsaw

entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register under the KRS number: 0000584452

regarding the appointment of a Member of the Supervisory Board of the Company

The Extraordinary General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw ("**Company**"), acting under Article 385 § 1 of the Commercial Companies Code, resolves as follows:

§ 1.

The Extraordinary General Meeting of the Company decides to appoint Mr/Ms _____________ (PESEL: _____________) as a member of the Supervisory Board of the Company.

§ 2.

The resolution comes into force on the date of its adoption.

Resolution No. [•] /2026
of 2026 [•] of the Extraordinary
General Meeting of Corey Europe SA with
its registered office in Warsaw

entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register under the KRS number: 0000584452

regarding the dismissal of a Member of the Supervisory Board of the Company

The Extraordinary General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw ("**Company**"), acting under Article 385 § 1 of the Commercial Companies Code, resolves as follows:

§ 1.

The Extraordinary General Meeting of the Company decides to dismiss Mr/Ms _____________ (PESEL: _____________) from the Supervisory Board of the Company.

§ 2.

The resolution comes into force on the date of its adoption.

Resolution No. [•]/2026

of 2026 [•] of the Extraordinary

General Meeting of Corey Europe SA with

its registered office in Warsaw

entered into the Register of Entrepreneurs by the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register under the KRS number: 0000584452

regarding the appointment of a Member of the Supervisory Board of the Company

The Extraordinary General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw ("**Company**"), acting under Article 385 § 1 of the Commercial Companies Code, resolves as follows:

§ 1.

The Extraordinary General Meeting of the Company decides to appoint Mr/Ms _____________ (PESEL: _____________) as a member of the Supervisory Board of the Company.

§ 2.

The resolution comes into force on the date of its adoption.

POWER OF ATTORNEY TEMPLATE

town, on ____________ 2026

POWER OF ATTORNEY

TO PARTICIPATE IN THE GENERAL MEETING AND EXERCISE VOTING RIGHTS

SHAREHOLDER (NATURAL PERSON)

Shareholder's name and surname: ____

Shareholder's residential address: ____

Shareholder's PESEL number: ____ E-mail contact: ____ Telephone contact: ____ ("**Shareholder**")

or

SHAREHOLDER (OTHER THAN A NATURAL PERSON)

Name: ____ Shareholder's registered office and address: ____ KRS number/NIP number/Other shareholder's registration number: ________________________________ E-mail contact: ____ Telephone contact: ____ ("**Shareholder**")

The shareholder grants:

ATTORNEY (NATURAL PERSON)

Mr./Mrs.:

Name and surname of the proxy: ____ Address of the proxy: ____ PESEL number of the proxy: ____ Number and series of the proxy's identity document: ________________________________ E-mail contact: ____ Telephone contact: ____ ("**Proxy**")

or

ATTORNEY (OTHER THAN A NATURAL PERSON)

Name of the proxy: ____ Seat and address of the proxy: ____ KRS number/ NIP/Other registration number of the proxy: ________________________________ E-mail contact: ____

Telephone contact: ____ ("**Proxy**")

power of attorney to represent the Shareholder by**participating, speaking and exercising voting rights**of the shares held by the Shareholder [number of shares] shares of the company**Corey Europe SA**with its registered office in Warsaw, ul. Grzybowska no. 87, 00-844 Warsaw (KRS no.: 0000584452) at the Extraordinary General Meeting of this company convened for the day**May 14, 2026 at 3:00 p.m.**at the Notary's Office**Rafał Brandt, Joanna Okońska, Sebastian Chaber sc,**address: ul.**Mokotowska 46A unit 27, 00-543 Warsaw,**

- The proxy has the right to perform all other factual and legal actions necessary to execute the power of attorney, including signing the attendance list.
- The proxy is authorized to represent the Shareholder also in the event of an adjournment of the meeting.

- The attorney is/is not authorized* to grant further powers of attorney.
- The proxy voting form is attached to the power of attorney*
- The attorney is released from the obligation to return the power of attorney document.

____

(signature of the Shareholder or his representative)

**delete as appropriate*

FORM ALLOWING THE EXERCISE OF VOTING RIGHTS BY A PROXY

(the form does not replace the power of attorney document)

I. GENERAL INFORMATION

This form has been prepared in accordance with the provisions of Article 402₃§ 1 item 5 and § 3 of the Commercial Companies Code in order to enable the exercise of voting rights by proxy at the Extraordinary General Meeting of the company**Corey Europe SA based in Warsaw**ul. Grzybowska No. 87, 00-844 Warsaw, (KRS No.: 0000584452) at the Extraordinary General Meeting of this company convened on**May 14, 2026 at 3:00 PM**, In**Notary Office of Rafał Brandt, Joanna Okońska, Sebastian Chaber sc**, address: ul.**Mokotowska 46A, premises 27, 00-543 Warsaw**, ("**WZ**")

Use of this form is not mandatory – it depends solely on the Shareholder's discretion and is not a condition for casting a proxy vote. The form specifically includes instructions on how to exercise voting rights by proxy.

The form enabling the exercise of voting rights by proxy enables the shareholder to provide instructions on how to vote at the General Meeting.<u>The Company does not verify whether the Proxy exercises the voting right in accordance with the instructions provided by the Shareholder.</u>

II. IDENTIFICATION OF THE SHAREHOLDER CASTING A VOTE AND HIS/HER PROXY IF THE SHAREHOLDER EXERCISES THE RIGHT TO VOTE THROUGH A PROXY

SHAREHOLDER (NATURAL PERSON)

Shareholder's name and surname: ______________________________
Shareholder's residential address: ______________________________
Shareholder's PESEL number: ______________________________
E-mail contact:
______________________________ Telephone
contact: ______________________________ ("**Shareholder**")

or

SHAREHOLDER (OTHER THAN A NATURAL PERSON)

Name: ______________________________ Shareholder's
registered office and address: ______________________________ KRS number/NIP
number/Other shareholder's registration number: ______________________________ E-mail contact:
______________________________ Telephone contact:
______________________________ ("**Shareholder**")

ATTORNEY (NATURAL PERSON)

Name and surname of the proxy: ______________________________ Address
of the proxy: ______________________________ PESEL number of the
proxy: ______________________________ Number and series of
the proxy's identity document: ______________________________ E-mail contact:
______________________________ Telephone
contact: ______________________________ (“**Proxy**")

or

ATTORNEY (OTHER THAN A NATURAL PERSON)

Name of authorized representative: ______________________________

Headquarters and address of the proxy: ____ KRS number/NIP/Other registration number of the proxy: __________________________ E-mail contact: ____ Telephone contact: ____ ("**Proxy**")

III. VOTING INSTRUCTIONS FOR EACH RESOLUTION ON WHICH THE PROXY IS TO VOTE

The tables below, which allow for specifying instructions for the proxy, refer to the draft resolutions included in Section IV below. The Company's Management Board notes that these draft resolutions may differ from the draft resolutions submitted to a vote directly at the General Meeting and recommends instructing the proxy on how to proceed in such a case by specifying this procedure in the "Further/Other Instructions" column.

The principal issues instructions by entering an "X" in the appropriate box. If the principal wishes to provide other or further instructions, the principal should complete the "Further/Other Instructions" box, specifying how the proxy will exercise their voting rights.

If the Principal decides to vote differently from the shares held, they are asked to indicate in the appropriate box the number of shares for which the proxy should vote "for," "against," or "abstain." If the number of shares is not indicated, the proxy is deemed authorized to vote in the indicated manner from all shares held by the shareholder.

In the event of voting against a given resolution, the Shareholder may express an objection below with a request to have it entered into the minutes of the General Meeting. In such a case, the Shareholder is asked to enter the content of the objection in the "Content of objection" field.

The content of the draft resolutions to which the following agenda items refer is included in item IV.

Item 2 of the agenda of the General Meeting			
Adoption of a resolution on the election of the Chairman of the Extraordinary General Meeting			
☐For	☐Against ☐Filing an objection	☐I'm holding back	☐ At your discretion proxy
Number of shares:___________	Number of shares:_____________	Number of shares:___________	Number of shares:_________
☐Further/other instructions:			
☐Content of the objection:			

Item 4 of the agenda of the General Meeting			
Adoption of a resolution on the adoption of the agenda of the Extraordinary General Meeting			
☐For	☐Against ☐Filing an objection	☐I'm holding back	☐ At your discretion proxy
Number of shares:___________	Number of shares:_____________	Number of shares:___________	Number of shares:_________
☐Further/other instructions:			
☐Content of the objection:			

Item 5 of the General Meeting agenda			
Adoption of a resolution on changing the company's name and amending the company's articles of association			
☐For	☐Against ☐Filing an objection	☐I'm holding back	☐ At your discretion proxy
Number of shares:___________	Number of shares:_____________	Number of shares:___________	Number of shares:_________
☐Further/other instructions:			
☐Content of the objection:			

Item 6 of the General Meeting agenda			
Adoption of a resolution on the dismissal of a Member of the Supervisory Board of the Company			
☐For	☐Against ☐Filing an objection	☐I'm holding back	☐ At your discretion proxy
Number of shares:___________	Number of shares:_____________	Number of shares:___________	Number of shares:_________
☐Further/other instructions:			
☐Content of the objection:			

Item 7 of the agenda of the General Meeting			
Adoption of a resolution on the appointment of a Member of the Supervisory Board of the Company			
☐For	☐Against ☐Filing an objection	☐I'm holding back	☐ At your discretion proxy

Number of shares:___________	Number of shares:_____________	Number of shares:___________	Number of shares:_________
☐Further/other instructions:			
☐Content of the objection:			

Item 8 of the agenda of the General Meeting			
Adoption of a resolution on the dismissal of a member of the Supervisory Board			
☐For	☐Against ☐Filing an objection	☐I'm holding back	☐ At your discretion proxy
Number of shares:___________	Number of shares:_____________	Number of shares:___________	Number of shares:_________
☐Further/other instructions:			
☐Content of the objection:			

Item 9 of the agenda of the General Meeting			
Adoption of a resolution on the appointment of a member of the Supervisory Board			
☐For	☐Against ☐Filing an objection	☐I'm holding back	☐ At your discretion proxy
Number of shares:___________	Number of shares:_____________	Number of shares:___________	Number of shares:_________
☐Further/other instructions:			
☐Content of the objection:			

IV. PROPOSED CONTENT OF RESOLUTIONS INCLUDED IN THE AGENDA OF THE GENERAL MEETING

The content of draft resolutions for the General Meeting is included in a separate document entitled “Draft resolutions”, which is an annex to this form and an integral part thereof.

INFORMATION

ON THE TOTAL NUMBER OF SHARES IN THE COMPANY AND THE NUMBER OF VOTES PURSUANT TO ARTICLE 402$_3$§ 1 POINT 2 of the Commercial Companies Code

Management**Corey Europe SA based in Warsaw**("**Company**") states, zė on the day**April 17, 2026**i.e. on the day of the announcement of the convening of the Extraordinary General Meeting of the Company:

¾ the total number of shares of the Company is**38,296,165(**all shares of the Company are ordinary shares) one

¾ share of the Company carries one vote, the number of votes from all shares is**38,296,165**

INFORMATION CLAUSE
regarding the processing of personal data of shareholders who are natural persons, representatives or proxies of shareholders

In accordance with Article 13 paragraphs 1-2 and 14 paragraphs 1-2 of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) (OJ EU L 119, p. 1) – hereinafter referred to as**GDPR**– We hereby provide the following information intended for shareholders**Corey Europe SA based in Warsaw**being natural persons, representatives or proxies of shareholders, from which you will learn in particular about:

v rules collecting, storage and use of your personal data; vpurposes and legal basis of processing your personal data;

v your rights related to the processing of personal data.

Data administrator

The administrator of your personal data is**Corey Europe SA based in Warsaw**, ul. Grzybowska, no. 87, 00-844 Warsaw (hereinafter referred to as:**"Data Administrator"**).

Contact details of the Data Administrator

In matters relating to the protection of personal data, it is possible to contact the Data Administrator via: electronic mail - e-mail:info@corey-europe.eu or in writing to the address of the registered office of the Data Controller, indicated above.

The basis for processing personal data and the purpose of data processing

Your personal data are processed for the purpose of conducting the General Meeting of the Data Controller and carrying out the accompanying activities, which is based on the following grounds for personal data processing:

¾ the Controller's compliance with legal obligationsdata (Article 6, paragraph 1, letter c) of the GDPR), imposed on it by, among others:

about provisions of the Companies Code commercial (in particular Art. 347, 407 §1 and §1₁and §2, 410, 412 and 412₁, 428 ksh);

about provisions of the Act of 29 July 2005 on public offering and conditions for introducing financial instruments to organised trading system and on public companies (Article 70, paragraph 3 of the aforementioned Act);

about provisions of the Act of 29 July 2005 on Trading in Financial Instruments.

¾ resulting from legally justified interests pursued by the Data Controller (Article 6, paragraph 1) lit. f) GDPR), for which Administrator data recognizes investigation and defending your rights against claims and in judicial and extrajudicial proceedings.

Categories of personal data processed The data controller processes the following categories of your personal data:

¾ identification data (name and surname, PESEL number, number and series of identity document or passport);

¾ address details (residential address); data

¾ related to your brokerage house where the shares of the Data Controller are booked,

¾ other identifying data.

Source of data acquisition

If you did not provide your personal data directly to the Data Controller, your personal data was transferred by: ¾ The National Depository for Securities SA in Warsaw, ul. Książęca 4, 00-498 Warsaw, in connection with your expression of intention to participate in the General Meeting and exercise voting rights;

¾ a shareholder who is a natural person on whose behalf you are acting,

¾ representatives of the shareholder on whose behalf you are acting;

¾ a proxy who acts on your behalf.

Recipients of personal data

Your personal data may be transferred to the following categories of recipients:

¾service providers supplying the Administrator data into technical and organizational solutions, enabling management organization Administrator data, In this entities serving systems ICT or providing the Data Controller with ICT tools (in particular ICT service providers, companies courier and postal),

¾providers of legal and advisory services and supporting the Data Controller in the investigation claims due (in particular to law firms);

¾ notaries,

¾other shareholders who are persons individuals, their proxies, representatives or proxies of other shareholders, the Warsaw Stock Exchange,

¾ the Polish Financial Supervision Authority,

¾ other entities and bodies to which the Data Controller is obliged or authorized to disclose personal data on the basis of generally applicable legal provisions.

Transfer of data to third countries or international organizations

Your personal data is not transferred by the Data Controller to third countries or international organizations.

Duration of storage of personal data

Your personal data will be stored for the duration of the obligation to store them for the purposes referred to above, and after that time for the period and to the extent required by applicable law.

Rights regarding personal data protection In accordance with applicable law, you have the following rights:

a) the right to access your data and receive a copy thereof (Article 15 of the GDPR);

b) the right to rectify (correct) your data (Article 16 of the GDPR);

c) the right to erasure of data (Article 17 of the GDPR);

d) the right to restrict data processing (Article 18 of the GDPR);

e) the right to data portability (Article 20 of the GDPR);

f) the right to lodge a complaint with the President of the Personal Data Protection Office (ul. Stawki 2, 00-193 Warsaw) – if you believe that the Data Controller is processing your personal data unlawfully, detailed access data are available on the Office’s website www.uodo.gov.pl .

The right to object

You have the right to object to the processing of your personal data for reasons relating to your particular situation (Article 21, paragraph 1, 4-5 of the GDPR). When filing an objection, you should indicate the specific situation which, in your opinion, justifies the cessation of processing of the personal data covered by the objection by the Data Controller. The Data Controller will cease process your personal data for the purposes set out above, unless it demonstrates the existence of valid legitimate grounds for processing that override your rights and freedoms or that your data is necessary for the Data Controller to establish, pursue or defend claims.

Information on whether the provision of personal data is a statutory or contractual requirement or a requirement necessary to enter into a contract, whether the data subject is obliged to provide the data and what the possible consequences of failure to provide the data are

Providing your personal data is necessary to achieve the purposes specified above in the section "Basis for personal data processing and purpose of data processing." If you do not provide your data, the Data Controller will not be able to achieve these purposes.

Automated taking up decisions, profiling

The data controller does not use your personal data for profiling or as part of an automated decision-making system.