<u>RESOLUTION NO. 1</u>

Extraordinary General Meeting

Corey Europe SA

from 22/06/2026

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, acting under Article 409 §1 of the Commercial Companies Code, resolves as follows:

§1.

The General Meeting elects Mr. Jacob Brouwer as Chairman of the General Meeting of the Company. --

§2.

The resolution comes into effect upon its adoption. --

After the vote, Jacob Brouwer announced the results and stated that 5,735,396 shares took part in the vote – 14.98% of the share capital – of which 5,735,396 valid votes were cast, with 5,735,396 votes cast in favour of the resolution, 0 votes against and 0 abstentions, and therefore the resolution was adopted by the required majority of votes in a secret ballot.---

<u>RESOLUTION NO. 2</u>

Extraordinary General Meeting

Corey Europe SA

from 22/06/2026

regarding the adoption of the agenda of the General Meeting

§1.

The Extraordinary General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw ("**Company**") adopts the following agenda: --

1. Opening of the Extraordinary General Meeting. ---------------------------------------

2. Adoption of a resolution regarding the election of the Chairman of the Extraordinary General Meeting. ---

3. Confirmation that the Extraordinary General Meeting was duly 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 regarding the change of the Company's name and amendment of the Company's Articles of Association. --------------

6. Adoption of a resolution regarding the appointment of a Member of the Company's Supervisory Board. --------------------

7. Adoption of a resolution regarding the appointment of a Member of the Company's Supervisory Board. --------------------

8. Adoption of a resolution regarding the dismissal of a Member of the Company's Supervisory Board. --------------------

9. Adoption of a resolution regarding the appointment of a Member of the Company's Supervisory Board. --------------------

10. Closing of the Extraordinary General Meeting. ---

§2.

The resolution comes into force upon its adoption.---

After the voting, the Chairman announced the results and stated that 5,735,396 shares took part in the voting – 14.98% of the share capital – of which 5,735,396 valid votes were cast, with 5,735,396 votes cast in favour of the resolution, 0 votes against and 0 abstentions, therefore the resolution was adopted by the required majority of votes in an open ballot.---

<u>RESOLUTION NO. 3</u>

Extraordinary General Meeting

Corey Europe SA

from 22/06/2026

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 (the "Company"), acting under Article 430 § 1 of the Commercial Companies Code, resolves as follows: -------------------------

§1.

The Extraordinary General Meeting of the Company resolves to change the Company's name 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 Spółka Akcyjna. ---

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

§3.

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. -----------------

§4.

This resolution comes into effect on the date of its adoption, with any amendments to the Company's Articles of Association resulting from the adoption of this resolution taking effect from the date of registration in the National Court Register. --

After the voting, the Chairman announced the results and stated that 5,735,396 shares took part in the voting – 14.98% of the share capital – of which 5,735,396 valid votes were cast, with 5,735,396 votes cast in favour of the resolution, 0 votes against and 0 abstentions, therefore the resolution was adopted by the required majority of votes in an open ballot.--

<u>RESOLUTION NO. 4</u>

ExtraordinaryGeneral Assembly

Corey Europe SA

from 22/06/2026

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 (the "Company"), acting under Article 385 § 1 of the Commercial Companies Code, resolves as follows: -------------------------

§1.

The Extraordinary General Meeting of the Company resolves to appoint Mr. Tomasz Konfederak to the Supervisory Board of the Company. ---

§2.

The resolution comes into effect on the date of its adoption. --

After the voting, the Chairman announced the results and stated that 5,735,396 shares took part in the voting – 14.98% of the share capital – of which 5,735,396 valid votes were cast, with 5,735,396 votes cast in favour of the resolution, 0 votes against and 0 abstentions, therefore the resolution was adopted by the required majority of votes in a secret ballot.--

<u>RESOLUTION NO. 5</u>

ExtraordinaryGeneral Assembly

Corey Europe SA

from 22/06/2026

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 (the "Company"), acting under Article 385 § 1 of the Commercial Companies Code, resolves as follows: -------------------------

§1.

The Extraordinary General Meeting of the Company resolves to appoint Mr. Bartłomiej Steczowicz to the Supervisory Board of the Company. --

§2.

The resolution comes into effect on the date of its adoption. --

After the voting, the Chairman announced the results and stated that 5,735,396 shares took part in the voting – 14.98% of the share capital – of which 5,735,396 valid votes were cast, with 5,735,396 votes cast in favour of the resolution, 0 votes against and 0 abstentions, therefore the resolution was adopted by the required majority of votes in a secret ballot.--

<u>RESOLUTION NO. 6</u>

ExtraordinaryGeneral Assembly

Corey Europe Joint Stock Company

from 22/06/2026

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 (the "Company"), acting under Article 385 § 1 of the Commercial Companies Code, resolves as follows: -------------------------

§1.

The Extraordinary General Meeting of the Company resolves to dismiss Fan Juan and Qian Jinming from the Supervisory Board of the Company. --

§2.

The resolution comes into effect on the date of its adoption. --

After the voting, the Chairman announced the results and stated that 5,735,396 shares took part in the voting – 14.98% of the share capital – of which 5,735,396 valid votes were cast, with 5,735,396 votes cast in favour of the resolution, 0 votes against and 0 abstentions, therefore the resolution was adopted by the required majority of votes in a secret ballot.--

<u>RESOLUTION NO. 7</u>

ExtraordinaryGeneral Assembly

Corey Europe SA

from 22/06/2026

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

§1.

The Extraordinary General Meeting of Corey Europe Spółka Akcyjna with its registered office in Warsaw (the "Company"), due to the fact that as a result of resolutions No. 4 – 6 of this Meeting, the Supervisory Board has reached the number of 5 members, has decided not to adopt a resolution regarding the appointment of a Member of the Supervisory Board of the Company. --

§2.

The resolution comes into effect on the date of its adoption. ---

After the voting, the Chairman announced the results and stated that 5,735,396 shares took part in the voting – 14.98% of the share capital – of which 5,735,396 valid votes were cast, with 5,735,396 votes cast in favour of the resolution, 0 votes against and 0 abstentions, therefore the resolution was adopted by the required majority of votes in a secret ballot.---