

AGENDA of the Extraordinary General Assembly to be held on 14.09.2022 at 2.00 p.m.

1. Opening of the Meeting.
2. Election of the Chairman of the Meeting.
3. Confirmation of the correctness of the Assembly's convening and its ability to adopt resolutions.
4. Adoption of the agenda.
5. Adopting a resolution on granting consent to dispose of an organized part of the Company's enterprise, i.e., the Aviation Services Department in Mielec.
6. Adopting a resolution on granting consent to the disposal of the perpetual usufruct of real estate constituting plots of land No. 8/1, 9/1, 14/1, and 11/3, with a total area of 1.6293 hectares, for which the District Court in Mielec, V Land and Mortgage Register Department maintains the land and mortgage register under No. TB1M/00067533/7 together with buildings and structures located thereon.
7. Adopting a resolution on granting consent to the sale of perpetual usufruct of real estate constituting plot of land No. 13 with a total area of 1.5935 hectares, for which the District Court in Mielec, V Division of Land and Mortgage Registers keeps the land and mortgage register under No. TB1M/00049280/6, together with buildings and structures erected thereon.
8. Closing of the Meeting.