

Current Report No. 47/2023

October 31, 2023

Resolutions passed by the Annual Meeting of Stockholders of Huuuge, Inc. (the "Issuer")

Based on Article 56 Section 1 Item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies and § 19 Section 1 Item 6) and the Ordinance of the Minister of Finance of 29 March 2018 on the current and periodic reports disclosed by securities issuers and on the equivalence of information disclosures required by the laws of non-EU member states, the Issuer hereby announces that, on October 27, 2023, at 17:00 CET/8:00 PDT, via an online platform, the Issuer's Annual Meeting of Stockholders (the "**AGM**") was held in accordance with the procedure described in Current Report No. 39/2023.

The Annual Meeting of Stockholders of the Issuer did not withdraw from the consideration of any agenda item. During the AGM no objections to resolutions were filed to the minutes. Additionally the Issuer informs that during the AGM there were two draft resolutions (i.e. Resolution No. 3 on amending the Fourth Amended and Restated Certificate of Incorporation, i.e Article VII in its entirety and Section 4.1 of Article IV, and Resolution No. 4 on approval of the unified wording of the Certificate of Incorporation form of the Fifth Amended and Restated Certificate of Incorporation) which have been put for voting and were not adopted.

Attached are the resolutions considered by the AGM (the English versions and the Polish translation of these materials), and the outcome of the vote taken with respect to each resolution, as reported on October 30, 2023 by the Inspector of Elections, including the number of shares validly voted for each resolution, the percentage of the participating votes from the total common stock of the Issuer, and the number of votes cast "for", "against" and "abstaining" for each resolution.

Legal basis: Article 56 Section 1 Item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies – current and periodic information.