

Current report 35/2024

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Registration of Amendments to the Issuer's Certificate of Incorporation

The Issuer hereby informs that in connection with resolutions No. 3 and 4 adopted at the Annual General Meeting of Shareholders of the Issuer on June 18, 2024 (current report No. 31/2024 dated June 18, 2024) and in connection with the submission of an application to the Delaware Secretary of State to register amendments to the Issuer's Certificate of Incorporation, the Delaware Secretary of State registered amendments to the Issuer's Memorandum of Association on 2 July 2024.

By registering of the changes by the Delaware Secretary of State, the Issuer's Memorandum of Association, was amended by:

1. Decreasing the authorised capital of the Issuer to 85,300,474 shares by amending Paragraph 4.1 of Article IV of the Certificate of Incorporation and restating it as shown in Schedule 1 to this report;
2. Introducing provisions regarding exculpation of certain officers of the Issuer by amending Article VII of the Certificate of Incorporation in its entirety and restating it as shown in Schedule 2 to this report.

The Issuer attaches uniform text of the Certificate of Incorporation reflecting the above-mentioned changes as Schedule 3 to this report.

Current share structure of the Issuer is as follows:

1. The authorized capital comprises 85,300,474 shares divided into two classes, consisting of (i) 85,300,472 shares of common stock with a par value of \$0.00002 per share and (ii) 2 shares of preferred stock with a par value of \$0.00002 per share, divided into two series consisting of 1 Series A share of preferred stock with a par value of \$0.00002 per share and 1 Series B share of preferred stock with a par value of \$0.00002 per share;
2. The issued capital is 59,984,981 and consists of (i) 59,984,979 shares of common stock with a par value of USD 0.00002 per share and (ii) 2 shares of preferred stock with a par value of USD 0.00002 per share, divided into two series consisting of 1 Series A share of preferred stock with a par value of USD 0.00002 per share and 1 Series B share of preferred stock with a par value of USD 0.00002 per share.

Each share of common stock and preferred stock gives the right to one vote at the general meeting of the Issuer, which results in the total number of votes from all issued shares equal to 59,984,981.

Legal basis: § 5 point 1 and § 6 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by the issuer of securities and conditions for recognising as equivalent information required by the laws of a non-member state.