



No. 10/2026

Poznan, June 24, 2026

Current report according to: Bucharest Stock Exchange ATS Rulebook

Date of the report: June 24, 2026

Name of the issuer: Carpathia Capital ASI S.A.

Registered office: Baraniaka Street 6, 61-131 Poznań, Poland

Telephone/fax number: 0048 61 851 86 77

Single Registration Code with the Trade Registry Office: 7811897074

Number with the Trade Register: 0000511985

Subscribed and paid up share capital: PLN 2 101 381,50

The market where the securities issued are traded: AeRO ATS

Current report no 10/2026 – OGSM resolutions 24.06.2026

Carpathia Capital S.A. (hereinafter referred to as the "Company hereby announces resolutions adopted by the Annual General Meeting, which took place on June 24, 2026, at 12:00 pm at the registered office of the Company in Poznań at ul. Baraniaka 6, 61-131 Poznań.

RESOLUTION NO 1
Of the Ordinary General Meeting
CARPATHIA CAPITAL ASI S.A.
of June 24, 2026
on the election of the chairman of the General Meeting

General Meeting of CARPATHIA CAPITAL ASI S.A. based in Poznań (hereinafter: the "Company") hereby adopts a resolution with the following wording:

§ 1

Sebastian Huczek is elected Chairman of the General Meeting.

§ 2

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

The General Meeting adopted the above resolution in a secret ballot, with the following distribution of votes:

- valid votes: 2,000,000 (two million), of which:
 - „for”: 2,000,000 (two million),
 - „against”: 0 (zero),
 - „abstaining”: 0 (zero),
- with no objection raised,
- number of shares for which valid votes were cast: 1,000,000 (one million),
 - percentage share of these shares in the share capital : 23,79% (twenty three percent and 79/100).

RESOLUTION NO 2
Of the Ordinary General Meeting
CARPATHIA CAPITAL ASI S.A.
of June 24, 2026
on withdrawing from the election of the Returning Committee

§ 1

The Ordinary General Meeting decides to withdraw from the election of the Returning Committee.

§ 2

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

The General Meeting adopted the above resolution in a secret ballot, with the following distribution of votes:

- valid votes: 2,000,000 (two million), of which:
 - „for”: 2,000,000 (two million),
 - „against”: 0 (zero),
 - „abstaining”: 0 (zero),
- with no objection raised,
- number of shares for which valid votes were cast: 1,000,000 (one million),
 - percentage share of these shares in the share capital : 23,79% (twenty three percent and 79/100).



RESOLUTION NO 3
Of the Ordinary General Meeting

CARPATHIA CAPITAL ASI S.A.

of June 24, 2026

on adopting the agenda of the General Meeting

General Meeting of CARPATHIA CAPITAL ASI S.A. with its registered office in Poznań (hereinafter: the "Company") hereby accepts the agenda of the Annual General Meeting:

The Ordinary General Meeting decides to adopt the agenda of the Ordinary General Meeting of the Company as follows:

1. Opening of the meeting.
2. Election of the Chairman of the OGM.
3. Confirmation that the OGM has been properly convened and is capable of adopting resolutions.
4. Adoption of a resolution on waiving the selection of the returning committee.
5. Adoption of the agenda.
6. Consideration and approval of the Company's Management Board's report on the activities for 2025.
7. Consideration and approval of the Company's financial statements for 2025.
8. Adoption of a resolution on allocation of the entire profit for 2025 to the reserve capital.
9. Consideration of the Supervisory Board's report on its activities in 2025 and the results of the assessment of the Management Board's report on the Company's activities in the financial year 2025, the Company's financial statements for the financial year 2025 and the Management Board's motion regarding the allocation of the Company's profit for the financial year 2025.
10. Adoption of resolutions on the acknowledgment of the fulfillment of duties by members of the Management Board in 2025.
11. Adoption of resolutions on the acknowledgment of the fulfillment of duties by members of the Supervisory Board in 2025
12. Adoption of resolutions on changes in the composition of the Supervisory Board.
13. Closing of the OGM.

The General Meeting adopted the above resolution in a secret ballot, with the following distribution of votes:

- valid votes: 2,000,000 (two million), of which:
 - „for”: 2,000,000 (two million),
 - „against”: 0 (zero),
 - „abstaining”: 0 (zero),
- with no objection raised,
- number of shares for which valid votes were cast: 1,000,000 (one million),
 - percentage share of these shares in the share capital : 23,79% (twenty three percent and 79/100).

RESOLUTION NO 4

undertaken by the Ordinary General Meeting

companies under the name Carpathia Capital ALTERNATYWNA SPÓŁKA INWESTYCYJNA Spółka Akcyjna in Poznań

on June 24, 2026

on the approval of the Management Board's report on the Company's operations for the period from 01/01/2025 to 31/12/2025

Acting pursuant to Art. 393 paragraph 1 and article. 395 § 2 point 1 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting approves the Management Board's report on the Company's operations for the period from 01/01/2025 to 31/12/2025.

§ 2

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

The General Meeting adopted the above resolution in a secret ballot, with the following distribution of votes:

- valid votes: 2,000,000 (two million), of which:
 - „for”: 2,000,000 (two million),
 - „against”: 0 (zero),
 - „abstaining”: 0 (zero),
- with no objection raised,
- number of shares for which valid votes were cast: 1,000,000 (one million),
 - percentage share of these shares in the share capital : 23,79% (twenty three percent and 79/100).

RESOLUTION NO 5**undertaken by the Ordinary General Meeting**

companies under the name Carpathia Capital ALTERNATYWNA SPÓŁKA INWESTYCYJNA Spółka Akcyjna in Poznań

on June 24, 2026

on the approval of the Company's financial statements for the period from 01/01/2025 to 31/12/2025

Acting pursuant to Art. 393 paragraph 1 and article. 395 § 2 point 1 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting approves the Company's financial statements for the period from 01/01/2025 to 31/12/2025, including:

- a) the statement of financial position prepared as at December 31, 2025, showing the amount of PLN 8.356.149,08 on the side of liabilities and assets;
- b) report on the results of operations for the period from 01/01/2025 to 31/12/2025, showing a net profit of PLN 234.207,96;
- c) the statement of comprehensive income for the period from 01/01/2025 to 31/12/2025, showing total income in the amount of PLN 234.207,96;
- d) statement of changes in equity for the period from 01/01/2025 to 31/12/2025, showing an decrease in equity by the amount of PLN 234.207,96;
- e) cash flow statement for the period from 01/01/2025 to 31/12/2025, showing a decrease in cash by the amount of PLN 281 397,50;
- f) additional information containing an introduction to the financial statements and additional information and explanations.

§ 2

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

The General Meeting adopted the above resolution in a secret ballot, with the following distribution of votes:

- valid votes: 2,000,000 (two million), of which:
- „for”: 2,000,000 (two million),

- „against”: 0 (zero),
- „abstaining”: 0 (zero),
- with no objection raised,
- number of shares for which valid votes were cast: 1,000,000 (one million),
- percentage share of these shares in the share capital : 23,79% (twenty three percent and 79/100).

RESOLUTION NO 6

undertaken by the Ordinary General Meeting

companies under the name Carpathia Capital ALTERNATYWNA SPÓŁKA INWESTYCYJNA Spółka Akcyjna in Poznań

on June 24, 2026

on allocation of the entire profit for 2025 to the reserve capital.

Acting pursuant to Art. 395 § 2 point 2 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting of Carpathia Capital ALTERNATYWNA SPÓŁKA INWESTYCYJNA S.A., with its registered office in Poznań, resolves that the entire net profit for the financial year 2025, in the amount of PLN 234,207.96, shall be allocated to the reserve capital.

§ 2

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

The General Meeting adopted the above resolution in a secret ballot, with the following distribution of votes:

- valid votes: 2,000,000 (two million), of which:
- „for”: 2,000,000 (two million),
- „against”: 0 (zero),
- „abstaining”: 0 (zero),
- with no objection raised,
- number of shares for which valid votes were cast: 1,000,000 (one million),
- percentage share of these shares in the share capital : 23,79% (twenty three percent and 79/100).

RESOLUTION NO 7

undertaken by the Ordinary General Meeting

companies under the name Carpathia Capital ALTERNATYWNA SPÓŁKA INWESTYCYJNA Spółka Akcyjna in Poznań

on June 24, 2026

on the acknowledgment of the fulfillment of duties by a Member of the Management Board of the Company in the financial year 2025.

Acting pursuant to Art. 393 points 1 and art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting grants the President of the Management Board of the Company - Mr. Paweł Śliwiński a vote of approval for the performance of his duties in the financial year 2025.

§ 2



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

The General Meeting adopted the above resolution in a secret ballot, with the following distribution of votes:

- valid votes: 2,000,000 (two million), of which:
 - „for”: 2,000,000 (two million),
 - „against”: 0 (zero),
 - „abstaining”: 0 (zero),
- with no objection raised,
- number of shares for which valid votes were cast: 1,000,000 (one million),
 - percentage share of these shares in the share capital : 23,79% (twenty three percent and 79/100).

RESOLUTION NO 8

undertaken by the Ordinary General Meeting

companies under the name Carpathia Capital ALTERNATYWNA SPÓŁKA INWESTYCYJNA Spółka Akcyjna in Poznań

on June 24, 2026

on the acknowledgment of the fulfillment of duties by a Member of the Management Board of the Company in the financial year 2025.

Acting pursuant to Art. 393 points 1 and art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of his duties in the financial year 2025 to the Vice President of the Management Board of the Company - Mr. Sebastian Huczek

§ 2

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

The General Meeting adopted the above resolution in a secret ballot, with the following distribution of votes:

- valid votes: 2,000,000 (two million), of which:
 - „for”: 2,000,000 (two million),
 - „against”: 0 (zero),
 - „abstaining”: 0 (zero),
- with no objection raised,
- number of shares for which valid votes were cast: 1,000,000 (one million),
 - percentage share of these shares in the share capital : 23,79% (twenty three percent and 79/100).

RESOLUTION NO 9

undertaken by the Ordinary General Meeting

companies under the name Carpathia Capital ALTERNATYWNA SPÓŁKA INWESTYCYJNA Spółka Akcyjna in Poznań

on June 24, 2026

on the acknowledgment of the fulfillment of duties by a Member of the Management Board of the Company in the financial year 2025.

Acting pursuant to Art. 393 points 1 and art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by the Member of the Management Board of the Company - Mr. Wojciech Iwaniuk in the financial year 2025.

§ 2

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

The General Meeting adopted the above resolution in a secret ballot, with the following distribution of votes:

- valid votes: 2,000,000 (two million), of which:
 - „for”: 2,000,000 (two million),
 - „against”: 0 (zero),
 - „abstaining”: 0 (zero),
- with no objection raised,
- number of shares for which valid votes were cast: 1,000,000 (one million),
 - percentage share of these shares in the share capital : 23,79% (twenty three percent and 79/100).

RESOLUTION NO 10**undertaken by the Ordinary General Meeting**

companies under the name Carpathia Capital ALTERNATYWNA SPÓŁKA INWESTYCYJNA Spółka Akcyjna in Poznań

on June 24, 2026

on granting a vote of approval to a Member of the Company's Supervisory Board for the performance of his duties in the financial year 2025.

Acting pursuant to Art. 393 points 1 and art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting grants the Member of the Supervisory Board of CARPATHIA CAPITAL ASI S.A. in Poznań - Ms Justyna Światowiec-Szczepańska, discharge for the performance of her duties in the financial year 2025.

§ 2

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

The General Meeting adopted the above resolution in a secret ballot, with the following distribution of votes:

- valid votes: 2,000,000 (two million), of which:
 - „for”: 2,000,000 (two million),
 - „against”: 0 (zero),
 - „abstaining”: 0 (zero),
- with no objection raised,
- number of shares for which valid votes were cast: 1,000,000 (one million),
 - percentage share of these shares in the share capital : 23,79% (twenty three percent and 79/100).

RESOLUTION NO 11**undertaken by the Ordinary General Meeting**

companies under the name Carpathia Capital ALTERNATYWNA SPÓŁKA INWESTYCYJNA Spółka Akcyjna in Poznań

on June 24, 2026

on granting a vote of approval to a Member of the Company's Supervisory Board for the performance of his duties in the financial year 2025.

Acting pursuant to Art. 393 points 1 and art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting grants the Member of the Supervisory Board of CARPATHIA CAPITAL ASI S.A. in Poznań
- Mr. Piotr Ortowski is discharged from the performance of his duties in the financial year 2025.

§ 2

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

The General Meeting adopted the above resolution in a secret ballot, with the following distribution of votes:

- valid votes: 2,000,000 (two million), of which:
 - „for”: 2,000,000 (two million),
 - „against”: 0 (zero),
 - „abstaining”: 0 (zero),
- with no objection raised,
- number of shares for which valid votes were cast: 1,000,000 (one million),
 - percentage share of these shares in the share capital : 23,79% (twenty three percent and 79/100).

RESOLUTION NO 12

undertaken by the Ordinary General Meeting

companies under the name Carpathia Capital ALTERNATYWNA SPÓŁKA INWESTYCYJNA Spółka Akcyjna in Poznań

on June 24, 2026

on granting a vote of approval to a Member of the Company's Supervisory Board for the performance of his duties in the financial year 2025.

Acting pursuant to Art. 393 points 1 and art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting grants the Member of the Supervisory Board of CARPATHIA CAPITAL ASI S.A. in Poznań
- Mr. Łukasz Puślecki discharged his duties in the financial year 2025.

§ 2

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

The General Meeting adopted the above resolution in a secret ballot, with the following distribution of votes:

- valid votes: 2,000,000 (two million), of which:
 - „for”: 2,000,000 (two million),
 - „against”: 0 (zero),
 - „abstaining”: 0 (zero),
- with no objection raised,
- number of shares for which valid votes were cast: 1,000,000 (one million),
 - percentage share of these shares in the share capital : 23,79% (twenty three percent and 79/100).



RESOLUTION NO 13

undertaken by the Ordinary General Meeting

**companies under the name Carpathia Capital ALTERNATYWNA SPÓŁKA INWESTYCYJNA Spółka Akcyjna in
Poznań**

on June 24, 2026

on granting a vote of approval to a Member of the Company's Supervisory Board for the performance of his duties in the financial year 2025.

Acting pursuant to Art. 393 points 1 and art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting grants the Member of the Supervisory Board of CARPATHIA CAPITAL ASI S.A. in Poznań
- Mr. Piotr Zygmanski is discharged from the performance of his duties in the financial year 2025.

§ 2

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

The General Meeting adopted the above resolution in a secret ballot, with the following distribution of votes:

- valid votes: 2,000,000 (two million), of which:
 - „for”: 2,000,000 (two million),
 - „against”: 0 (zero),
 - „abstaining”: 0 (zero),
- with no objection raised,
- number of shares for which valid votes were cast: 1,000,000 (one million),
 - percentage share of these shares in the share capital : 23,79% (twenty three percent and 79/100).

RESOLUTION NO 14

undertaken by the Ordinary General Meeting

**companies under the name Carpathia Capital ALTERNATYWNA SPÓŁKA INWESTYCYJNA Spółka Akcyjna in
Poznań**

on June 24, 2026

on granting a vote of approval to a Member of the Company's Supervisory Board for the performance of his duties in the financial year 2025.

Acting pursuant to Art. 393 points 1 and art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting grants the Member of the Supervisory Board of CARPATHIA CAPITAL ASI S.A. in Poznań
- Mr. Edward Kozicki discharged his duties in the financial year 2025.

§ 2

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

The General Meeting adopted the above resolution in a secret ballot, with the following distribution of votes:

- valid votes: 2,000,000 (two million), of which:
- „for”: 2,000,000 (two million),
- „against”: 0 (zero),
- „abstaining”: 0 (zero),



with no objection raised,

- number of shares for which valid votes were cast: 1,000,000 (one million),

- percentage share of these shares in the share capital : 23,79% (twenty three percent and 79/100).