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Sanok, 29 January 2026.

**SUPPLEMENTED AGENDA  
OF THE EXTRAORDINARY GENERAL MEETING  
OF SANOK RUBBER COMPANY SPÓŁKA AKCYJNA  
convened for 19 February 2026**

The Management Board of SANOK RUBBER COMPANY SPÓŁKA AKCYJNA with its registered office in Sanok (the "Company") at the following address: 38-500 Sanok, ul. Przemyska 24, entered in the Register of Entrepreneurs of the National Court Register under KRS number 0000099813 on 14 March 2002, registration court: District Court in Rzeszów, 12th Commercial Division of the National Court Register, share capital (paid in full): PLN 5,376,384.40, NIP 687-00-04-321, in connection with the request of Shareholder Mr Marek Łęcki to include the matter on the agenda of the Extraordinary General Meeting, submitted to the Management Board on 29 January 2026 (Company current report No. 8/2026 of 29 January 2026), acting pursuant to Article 401 §2 of the *Commercial Companies Code*, announces changes to the agenda of the Extraordinary General Meeting of the Company convened for 19 February 2026, which is as follows:

- 1) Opening of the Extraordinary General Meeting.
- 2) Election of the Chairman of the Extraordinary General Meeting.
- 3) Confirmation of the correctness of convening the Extraordinary General Meeting.
- 4) Adoption of the agenda.
- 5) Adoption of resolutions on the dismissal and appointment of Members of the Supervisory Board.
- 6) Adoption of a resolution on the costs of convening and holding the Extraordinary General Meeting.
- 7) Adoption of a resolution on authorising the Management Board to acquire the Company's own shares under a share buy-back programme for the purpose of redemption and to create a reserve capital for the purposes of such a programme.
- 8) Closing of the Extraordinary General Meeting.