

**Proposal of the Management Board of Caspar Asset Management S.A.  
Regarding the Distribution of Profit for the Financial Year 2023**

The Management Board proposes the distribution of profit for the financial year 2023 in the amount of PLN 4,204,019.73 (in words: four million two hundred four thousand nineteen zlotys 73/100) as follows:

1. Payment of a dividend in the amount of PLN 2,070,991.65 (in words: two million seventy thousand nine hundred ninety-one zlotys 65/100), i.e., PLN 0.21 gross per share,
2. Allocation of the remaining part of the profit in the amount of PLN 2,133,028.08 (in words: two million one hundred thirty-three thousand twenty-eight zlotys 8/100) to the Company's reserve capital.

The Management Board proposes that the General Meeting set the dividend date (i.e., the date on which the list of shareholders entitled to the dividend for the financial year 2023 is determined) as July 9, 2024. Simultaneously, the Management Board proposes that the General Meeting set the dividend payment date as July 22, 2024.