

Herby, August 26th 2021

To:

Shareholders of Filigran S.A.

NOTICE OF GENERAL MEETING

On the basis of art. 399 § 1 and article. 402 § 3 of the Act of September 15, 2000 of the Commercial Companies Code (consolidated text, Journal of Laws of 2020, item 1526, as amended), the Management Board of FILIGRAN S.A. with its registered seat in Herby (42 - 284) at ul. Lubliniecka 15, entered into the Register of Entrepreneurs of the National Court Register by the District Court in Częstochowa, XVII Commercial Division of the National Court Register under KRS number: 0000549906, with share capital of PLN 100,000.00, fully paid up, with NIP number: 9542422251 and REGON number: 277942351 (hereinafter referred to as the "**Company**") convenes for September 10th, 2021 at 10:00 in Warsaw, at ul. J. Sierakowskiego 5 lok. 1 at the Notary Public's Office of Joanna Kaczmarek, the Ordinary General Meeting of Shareholders of the Company (hereinafter referred to as the "**Meeting**") with the following agenda:

1. Opening of the Meeting.
2. Election of the Chairman of the Meeting.
3. Confirmation that the Meeting has been properly convened.
4. Adoption of the agenda of the Meeting.
5. Assessment of the Management Board Report for the financial year 2020.
6. Assessment of the financial statement for the financial year 2020.
7. Adoption of a resolution approving report of the Management Board of the Company for the financial year 2020.
8. Adoption of a resolution approving financial statement of the Company for the financial year 2020.
9. Adoption of a resolution with respect to designation of the income of the Company for 2020.
10. Adoption of resolutions approving performance of obligations of the Members of the Management Board in the financial year 2020.
11. Adoption of resolutions approving performance of obligations of the Members of the Supervisory Board in the financial year 2020.
12. Closing of the Meeting.

On behalf of the Management Board of Filigran S.A.

Joerg Dietrich Freiherr von und zu Weiler
President of the Management Board

Grzegorz Ptak
Vicepresident of the Management
Board