

In connection with the current report of VRG S.A. in Kraków (“**the Company**”) No. 8/2026 dated 1 June 2026, the Company’s Management Board announces the extended agenda of the General **Meeting**. the Management Board of the Company hereby announces the extended agenda of the General Meeting.

“Agenda of the Ordinary General Meeting of the Company convened for 25 June 2026 at 12:00 in Kraków at the Company’s registered office, at ul. Pilotów 10, 31-462 Kraków”

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Confirmation that the General Meeting has been duly convened and is competent to adopt resolutions.
4. Adoption of a resolution on the approval of the agenda.
5. Presentation and consideration of the Company’s financial statements for the financial year 2025 and the Supervisory Board’s assessment.
6. Presentation and consideration of the consolidated financial statements of the VRG S.A. Group for the financial year 2025 and the Supervisory Board’s assessment.
7. Presentation and consideration of the Management Board’s report on the activities of the VRG S.A. Group for 2025, prepared together with the Management Board’s report on the activities of VRG S.A. for 2025, and the Supervisory Board’s assessment.
8. Presentation of the Company’s Supervisory Board’s report for 2025.
9. Adoption of a resolution on the approval of the Company’s financial statements for the financial year 2025.
10. Adoption of a resolution on the approval of the consolidated financial statements of the VRG S.A. Group for the financial year 2025.
11. Adoption of a resolution on the approval of the Management Board’s report on the activities of the VRG S.A. Group for 2025, prepared together with the Management Board’s report on the activities of VRG S.A. for 2025.
12. Adoption of a resolution on the approval of the Supervisory Board’s report for 2025.
13. Adoption of a resolution on the distribution of the Company’s net profit as shown in the Company’s financial statements for the financial year 2025.
14. Adoption of resolutions on granting discharge to the members of the Management Board and the Supervisory Board of the Company in respect of the performance of their duties in the financial year 2025.
15. Adoption of a resolution on the expression of an opinion regarding the Report of the Supervisory Board of VRG S.A. on the remuneration of Members of the Management Board and Members of the Supervisory Board of VRG S.A. for the year 2025.
16. Adoption of a resolution on the adoption of a share-based incentive scheme.
17. Adoption of a resolution authorising the Management Board to acquire the Company’s own shares and to create a reserve fund for the purpose of acquiring the Company’s own shares.
18. Adoption of a resolution on the payment of a dividend.
19. Adoption of a resolution on amendments to § 6, § 20(6) and § 37 of the Company’s Articles of Association.
20. Closure of the General Meeting.