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Management Board
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RE: request for placing a certain matter on the agenda of the next general assembly

Pursuant to art. 401 § 1 of Polish Commercial Partnerships And Companies Code I request following matters to be added to the announced agenda of general shareholders meeting scheduled for 14 June 2023:

- 1) Adoption of a resolution on changes to the composition of the Supervisory Board.

Draft of resolutions:

1. Ordinary General Meeting of PROCHEM S.A. acting pursuant to art. 385 § 1 of the Commercial Partnerships and Companies Code and § 17 sec. 1 item 4 of the Company's Statute, dismisses from the Supervisory Board.

2. The resolution shall come into effect upon its adoption.

1. Zwyczajne Walne Zgromadzenie PROCHEM S.A. działając na podstawie art. 385 § 1 Kodeksu Spółek Handlowych i § 17 ust. 1 pkt. 4 statutu Spółki, odwołuje p. ze składu Rady Nadzorczej.

2. Uchwała wchodzi w życie z dniem podjęcia.

1. Ordinary General Meeting of PROCHEM S.A. acting pursuant to art. 385 § 1 of the Commercial Partnerships and Companies Code and § 17 sec. 1 item 4 of the Company's Statute, elects as a member of the Supervisory Board of the 11th joint term of the Supervisory Board.

2. The resolution shall come into effect upon its adoption.

1. Zwyczajne Walne Zgromadzenie PROCHEM S.A. działając na podstawie § 17 ust. 1 pkt. 4 statutu Spółki, wybiera p. na członka Rady Nadzorczej XI wspólnej kadencji Rady.

2. Uchwała wchodzi w życie z dniem podjęcia.