

RESOLUTION NO. 26

of the Ordinary General Shareholders Meeting

of Echo Investment S.A. with its registered office in Kielce of 26 June 2025

on: the appointment of a member of the Supervisory Board for a new term of office

§ 1. Appointment of a Member of the Supervisory Board for a new term of office:

Pursuant to Art. 385 § 1 of the Commercial Companies Code in connection with § 15 sec. 1 of the Articles of Association, the General Meeting of Echo Investment S.A. with its registered office in Kielce, resolves to appoint Mr. Noah Milton Steinberg to the Supervisory Board for a new term of office to serve as the Chairman of the Board.

§ 2. Final provisions

The resolution enters into force on the date of its adoption.

RESOLUTION NO. 27

of the Ordinary General Shareholders Meeting

of Echo Investment S.A. with its registered office in Kielce of 15 June 2022

on: the appointment of a member of the Supervisory Board for a new term of office

§ 1. Appointment of a Member of the Supervisory Board for a new term of office:

Pursuant to Art. 385 § 1 of the Commercial Companies Code in connection with § 15 sec. 1 of the Articles of Association, The General Meeting of Echo Investment S.A. with its registered office in Kielce, resolves to appoint Mr. Tibor Veres to the Supervisory Board for a new term of office to serve as a Vice Chairman of the Board.

§ 2. Final provisions

The resolution enters into force on the date of its adoption.

RESOLUTION NO. 28

of the Ordinary General Shareholders Meeting

of Echo Investment S.A. with its registered office in Kielce of 26 June 2025

on: the appointment of a member of the Supervisory Board for a new term of office

§ 1. Appointment of a Member of the Supervisory Board for a new term of office:

Pursuant to Art. 385 § 1 of the Commercial Companies Code in connection with § 15 sec. 1 of the Articles of Association, The General Meeting of Echo Investment S.A. with its registered office in Kielce, resolves to appoint Mr. Bence Sass to the Supervisory Board for a new term of office.

§ 2. Final provisions

The resolution enters into force on the date of its adoption.

RESOLUTION NO. 29

of the Ordinary General Shareholders Meeting

of Echo Investment S.A. with its registered office in Kielce of 26 June 2025

on: the appointment of a member of the Supervisory Board for a new term of office

§ 1. Appointment of a Member of the Supervisory Board for a new term of office:

Pursuant to Art. 385 § 1 of the Commercial Companies Code in connection with § 15 sec. 1 of the Articles of Association, The General Meeting of Echo Investment S.A. with its registered office in Kielce, resolves to appoint Mr. Balazs Gal to the Supervisory Board for a new term of office.

§ 2. Final provisions

The resolution enters into force on the date of its adoption.

RESOLUTION NO. 30

of the Ordinary General Shareholders Meeting

of Echo Investment S.A. with its registered office in Kielce of 26 June 2025

on: the appointment of a member of the Supervisory Board for a new term of office

§ 1. Appointment of a Member of the Supervisory Board for a new term of office:

Pursuant to Art. 385 § 1 of the Commercial Companies Code in connection with § 15 sec. 1 of the Articles of Association, The General Meeting of Echo Investment S.A. with its registered office in Kielce, resolves to appoint Mr. Maciej Wojciech Dyjas to the Supervisory Board for a new term of office.

§ 2. Final provisions

The resolution enters into force on the date of its adoption.

RESOLUTION NO. 31

of the Ordinary General Shareholders Meeting

of Echo Investment S.A. with its registered office in Kielce of 26 June 2025

on: the appointment of a member of the Supervisory Board for a new term of office

§ 1. Appointment of a Member of the Supervisory Board for a new term of office:

Pursuant to Art. 385 § 1 of the Commercial Companies Code in connection with § 15 sec. 1 of the Articles of Association, The General Meeting of Echo Investment S.A. with its registered office in Kielce, resolves to appoint Mr. Nebil Senman to the Supervisory Board for a new term of office.

§ 2. Final provisions

The resolution enters into force on the date of its adoption.