

Urteste S.A.
ul. Starodworska 1
80-137 Gdańsk, Poland

7 November 2024

**Current report number 12/2024
of 07.11.2024**

Subject: Convening of extraordinary general meeting for 6 December 2024

Legal basis: Art. 56(1)(2) of the Public Offering Act - current and periodic information

The Management Board of Urteste S.A. ('Issuer, Company') announces that it has convened an Extraordinary General Meeting for 6 December 2024, which will begin at 12:00 pm in Gdańsk - 12 Kołobrzeska Street, Notary Public Office of Agnieszka Zaparty.

The detailed agenda of the Extraordinary General Meeting includes:

1. Opening of the General Meeting.
2. Election of the Chairperson of the General Meeting.
3. Confirmation that the General Meeting has been duly convened and is capable of adopting resolutions.
4. Adoption of the agenda of the General Meeting.
5. Adoption of a resolution on the amendment of Resolution No. 22 of the Ordinary General Meeting of Urteste on the establishment of an Incentive Programme in the Company and adoption of the consolidated text of the resolution of the General Meeting on the establishment of an Incentive Programme in the Company.
6. Closing of the General Meeting.

The full contents of the announcement on the convening of the Extraordinary General Meeting, draft resolutions, specimen forms for exercising voting rights by proxy (individuals/legal entities), as well as information on the total number of shares and votes in the Company are included in the appendices to this report.