

Urteste S.A.
Starodworska 1
80-137 Gdansk

December 6, 2024

**Current report number 17/2024
dated 6/12/2024.**

Subject: Contents of resolutions passed at the Extraordinary General Meeting on December 6, 2024.

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

The Management Board of Urteste S.A., headquartered in Gdansk, Poland (the "Company", the "Issuer") provides the contents of the resolutions adopted by the Extraordinary General Meeting of Shareholders (the "EGM") held on December 6, 2024, together with the results of voting, as an attachment to this current report.

During the EGM, none of the items on the planned agenda were waived or objections to the adopted resolutions were filed for the record, and all resolutions on the agenda were adopted.