

Urteste S.A.
1 Starodworska Street
80-137 Gdańsk

May 28, 2025.

Current report number
5/2025 dated 28.05.2025.

Subject: Convening the Annual General Meeting for June 25, 2025 Legal basis: Article 56(1)(2) of the Act on Public Offering - current and periodic information

The Management Board of Urteste S.A. ("Issuer, Company") announces that it has convened an Ordinary General Meeting of Shareholders for June 25, 2025, which will begin at 1:00 pm in Gdańsk - 12 Torunska Street, 80-747 Gdańsk, at the Almond Business & SPA Hotel Gdańsk.

The detailed agenda of the Ordinary General Meeting includes:

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Confirmation of the correctness of the convening of the General Meeting and its ability to adopt resolutions.
4. Adoption of the agenda of the General Meeting.
5. Presentation and consideration of the Management Board's report on the Company's activities for 2024 and the Company's financial statements for 2024, together with the auditor's report on the audit.
6. Presentation and consideration of the report of the Company's Supervisory Board on its activities for 2024.
7. Adoption of a resolution on approval of the Company's financial statements for 2024.
8. Adoption of a resolution on approval of the Company's Board of Directors' report on operations for 2024.
9. Adoption of a resolution on approval of the report of the Company's Supervisory Board on its activities for 2024.
10. Adoption of a resolution on covering the Company's loss for fiscal year 2024.
11. Adoption of resolutions on granting members of the Company's Board of Directors a discharge of their duties in 2024.
12. Adoption of resolutions on granting discharge to members of the Company's Supervisory Board for the performance of their duties in 2024.

13. Adoption of a resolution on determining the number of members of the Supervisory Board for the new term.
14. Adoption of resolutions on the appointment of members of the Supervisory Board of the Company for a new joint term.
15. Consideration and adoption of a resolution on expressing an opinion on the Supervisory Board's report on the remuneration of members of the Company's Management Board and Supervisory Board for the year 2024.
16. Closing of the General Meeting.

The contents of the notice convening the Annual General Meeting, the contents of the draft resolutions and the documents to be discussed at the Annual General Meeting are provided by the Issuer in the appendix to this current report.