

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

June 25, 2025.

Current report number
7/2025 dated June 25, 2025.

Subject: Contents of resolutions passed at the Annual General Meeting on June 25, 2025.

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

The Management Board of Urteste S.A. with its registered office in Gdańsk (the "Company", the "Issuer") provides, as an attachment to this current report, the contents of the resolutions adopted by the Annual General Meeting ("AGM") held on June 25, 2025, together with the results of voting.

During the AGM, none of the items on the planned agenda were waived, nor were there any objections to the resolutions adopted for the record, and all resolutions on the agenda were adopted.