

# POLARIS IT GROUP SA (16/2021) Resolutions of the Extraordinary General Meeting of Shareholders.

Current Report no. 16/2021

Polaris IT Group SA publishes the content of the resolutions of the Extraordinary General Meeting of Shareholders of September 14, 2021, together with the voting results of individual resolutions. At the same time, the Company informs that the General Meeting did not depart from the planned agenda and no objections were raised to the adopted resolutions for the minutes during the Meeting.

Legal basis: §4 sec. 2 points 7, 8 and 9 of Exhibit 3 to the ASO Regulations.