

In connection with the motion of the shareholder Otwarty Fundusz Emerytalny PZU "Złota Jesień" with its registered office in Warsaw to include certain matters on the agenda of the Annual General Meeting of the Company convened for 26 June 2024 (the "**General Meeting**") described in the current report of VRG S.A. in Kraków No. 18/2024 of 3 June 2024 (the "**Company**"), the Management Board of the Company announces an extended agenda of the General Meeting.

Agenda of the Annual General Meeting of the Company convened for June 26, 2024 at 12:00 p.m. in Krakow at the Company's registered office, 10 Pilotów Street, 31-462 Krakow:

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Confirmation of the correctness of convening the General Meeting and its ability to adopt resolutions.
4. Adoption of a resolution on the adoption of the agenda.
5. Presentation and consideration of the Company's financial statements for the financial year 2023.
6. Presentation and consideration of the consolidated financial statements of the VRG S.A. capital group for the financial year 2023.
7. Presentation and consideration of the Management Board's report on the activities of the Company and on the activities of the VRG S.A. capital group for the financial year 2023.
8. Presentation of the Company's Supervisory Board's assessment for 2023 concerning: (i) the Management Board's report on the Company's activities and the Company's financial statements for the financial year 2023, (ii) the Management Board's report on the activities of the VRG S.A. capital group and the consolidated financial statements of the VRG S.A. capital group for the financial year 2023 and (iii) the Management Board's proposal on the method of disposal of the Company's net profit for the financial year 2023 and the payment of dividend.
9. Presentation of the Company's Supervisory Board report for 2023.
10. Adoption of a resolution on approval of the Company's financial statements for the financial year 2023.
11. Adoption of a resolution on approval of the consolidated financial statements of the VRG S.A. capital group for the financial year 2023.
12. Adoption of a resolution to approve the Management Board's report on the activities of the Company and on the activities of the VRG S.A. capital group for the financial year 2023.
13. Adoption of a resolution approving the Supervisory Board's report for 2023
14. Adoption of a resolution on the disposal of the Company's net profit disclosed in the Company's financial statements for the financial year 2023.
15. Adoption of a resolution on the payment of dividend.
16. Adoption of resolutions on granting discharge to members of the Management Board and Supervisory Board of the Company for the performance of their duties in the financial year 2023.
17. Adoption of a resolution to approve the co-optation to the Supervisory Board of Mrs. Danuta Dąbrowska in accordance with the resolution of the Supervisory Board of October 30, 2023.
18. Adoption of a resolution to approve the co-optation to the Supervisory Board of Mrs. Blanka Borkowska in accordance with the resolution of the Supervisory Board of March 19, 2024.
19. Changes in the composition of the Supervisory Board.
20. Adoption of a resolution to express an opinion on the Report of the Supervisory Board of VRG S.A. on the remuneration of Members of the Management Board and Members of the Supervisory Board of VRG S.A. for 2023.

21. Adoption of a resolution to amend the Company's Articles of Association with respect to § 21.2.8) by granting the Company's Supervisory Board the right to select an audit firm to attest sustainable reporting.
22. Closing of the General Meeting.

The Management Board of the Company