Resolution No. 1/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
regarding election of the Chairperson of the General Meeting

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 409 § 1 sentence 1 of the Commercial Companies Code and § 10 of the Regulations of the General Meeting, resolves to elect ..... as the Chairperson of the Meeting.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by secret ballot.

Resolution No. 2/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on the adoption of the agenda of the Annual General Meeting

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with its registered office in Ożarów Mazowiecki, hereby adopts the following agenda:

1. Opening of the Annual General Meeting.
2. Election of the Chairperson of the Annual General Meeting.
3. Confirmation that the Annual General Meeting has been duly convened and is capable of adopting resolutions.
4. Approval of the agenda of the Annual General Meeting.
5. Election of the Ballot-Counting Committee.
6. Consideration of: the report of the Management Board on the operations of VIGO Photonics Spółka Akcyjna in the 2022 financial year, the report of the Management Board on the operations of VIGO Photonics Spółka Akcyjna Group in the 2022 financial year, the separate financial statements of VIGO Photonics Spółka Akcyjna for the 2022 financial year, the consolidated financial statements of VIGO Photonics Spółka Akcyjna Group for the 2022 financial year, and the proposal of the Management Board not to pay dividend and to allocate the entire profit for the 2022 financial year to the Company's reserve capital.
7. Consideration of the Supervisory Board's report for fiscal year 2022 including, among other things, evaluation of the reports of the Management Board on the operations of VIGO Photonics S.A. and the VIGO Photonics S.A. Group in the 2022 financial year as well as the separate financial statements of VIGO Photonics S.A. and the consolidated financial statements of the VIGO Photonics S.A. Group for the 2022 financial year in terms of their compliance with the books and documents, as well as with the factual situation, and the assessment of the Management Board's proposal not to pay dividends and to allocate the entire profit for the 2022 financial year to the Company's reserve capital.
8. Adoption of a resolution on approval of the Management Board's report on the operations of VIGO Photonics Spółka Akcyjna in the 2022 financial year.
9. Adoption of a resolution on approval of the Management Board's report on the operations of the VIGO Photonics S.A. Group in the 2022 financial year.
10. Adoption of a resolution on approval of the separate financial statements of VIGO Photonics Spółka Akcyjna for the 2022 financial year.
11. Adoption of a resolution on approval of the consolidated financial statements of the VIGO Photonics S.A. Group for the 2022 financial year.
12. Adoption of a resolution on the distribution of profit for the 2022 fiscal year and payment of dividends.
13. Adoption of a resolution on approval of the report of the Company's Supervisory Board for the 2022 financial year.
14. Consideration and discussion on the Supervisory Board's report on the remuneration of

the members of the Management Board and Supervisory Board in 2022.

15. Adoption of resolutions on granting discharge of the Company's Management Board Members who served in the 2022 fiscal year.
16. Adoption of resolutions on granting discharge to Members of the Company's Supervisory Board who served in the 2022 fiscal year.
17. Adoption of a resolution on the election of a Member of the Company's Supervisory Board.
18. Closing of the Annual General Meeting.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by open ballot.

Resolution No. 3/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on the election of the Ballot-Counting Committee

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to § 21 of the Regulations of the General Meeting, resolves to appoint _____ as members of the Ballot-Counting Committee.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by secret ballot.

Resolution No. 4/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on the election of the Ballot-Counting Committee

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to § 21 of the Regulations of the General Meeting, resolves to appoint _____ as members of the Ballot-Counting Committee.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by secret ballot.

Resolution No. 5/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on the election of the Ballot-Counting Committee

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to § 21 of the Regulations of the General Meeting, resolves to appoint _____ as members of the Ballot-Counting Committee.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by secret ballot.

Resolution No. 6/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on approval of the Management Board's report on the operations of VIGO Photonics Spółka Akcyjna in the 2022 financial year

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 393 Section 1 and Article 395 § 2 Section 1 of the Commercial Companies Code, and § 15 Section 3 Item 1 of the Company's Articles of Association, having previously considered and reviewed the assessment of the Supervisory Board, approves the report of the Management Board on the operations of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki for the 2022 financial year i.e. for the period from January 1, 2022 to December 31, 2022.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by open ballot.

Resolution No. 7/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on approval of the Management Board's report on the operations of the VIGO Photonics S. A. Group in the 2022 financial year

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 395 § 5 of the Code of Commercial Companies and § 15 Section 3 Item 19 of the Company's Articles of Association, having previously considered and reviewed the assessment of the Supervisory Board, approves the report of the Management Board on the operations of the VIGO Photonics S.A. Group with its registered office in Ożarów Mazowiecki, for the 2022 financial year i.e. for the period from January 1, 2022 to December 31, 2022

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by open ballot.

Resolution No. 8/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on approval of the separate financial statements of VIGO Photonics Spółka Akcyjna for the 2022 financial year

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 393 Section 1 and Article 395 § 2 Section 1 of the Commercial Companies Code and § 15 Section 3 Item 1 of the Company's Articles of Association, having reviewed and considered the Supervisory Board's assessment, approves the separate financial statements of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, having reviewed and considered the Supervisory Board's assessment, approves the separate financial statements of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, submitted by the Management Board and audited by an auditor, for the 2022 financial year i.e. for the period from January 1, 2022 to December 31, 2022, containing:

- Introduction to the separate financial statements;
- Separate statement of financial position as of December 31, 2022, showing on the assets and liabilities side the amount of PLN 260,749,910.54 (in words: two hundred and sixty million, seven hundred and forty-nine thousand, nine hundred and ten zlotys 54/100);
- Separate statement of comprehensive income for the period from January 1, 2022 to December 31, 2022, showing a net profit of PLN 11,736,549.94 (in words: eleven million seven hundred and thirty-six thousand five hundred and forty-nine zlotys 94/100), and an adjusted net profit of PLN 12,120,021.88 (twelve million one hundred and twenty thousand twenty-one zlotys 88/100);
- Separate statement of changes in equity for the period from January 1, 2022 to December 31, 2022 showing an increase in equity of PLN 11,812,630.55 (eleven million eight hundred twelve thousand six hundred thirty zlotys 55/100);
- Separate statement of cash flows for the period from January 1, 2022 to December 31, 2022 showing a decrease in cash by the amount of PLN 3,430,275.75 (in words: three million four hundred and thirty thousand two hundred and seventy-five zlotys 75/100);
- Additional information and notes.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by open ballot.

Resolution No. 9/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on approval of the consolidated financial statements of the VIGO Photonics S.A. Group for the 2022 financial year

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 395 § 5 of the Commercial Companies Code and § 15 Section 3 Item 19 of the Company's Articles of Association, having previously considered and reviewed the assessment of the Supervisory Board, approves the consolidated financial statements of the VIGO Photonics S.A. Group with its registered office in Ożarów Mazowiecki for the 2022 financial year i.e. for the period from January 1, 2022 to December 31, 2022, submitted by the Management Board and audited by an auditor, containing:

- Introduction to the separate consolidated statements;
- Consolidated statement of financial position as of December 31, 2022, showing on the assets and liabilities side the amount of PLN 254,014,886.00 (in words: two hundred and fifty-four million fourteen thousand eight hundred and eighty-six zlotys 00/100);
- Consolidated statement of comprehensive income for the period from January 1, 2022 to December 31, 2022, showing a net profit of PLN 7,219,376.38 (in words: seven million two hundred and nineteen thousand three hundred and seventy-six zlotys 38/100);
- Consolidated statement of changes in equity for the period from January 1, 2022 to December 31, 2022, showing an increase in equity of PLN 7,295,456.99 (in words: seven million two hundred and ninety-five thousand four hundred and fifty-six zlotys 99/100);
- Consolidated cash flow statement for the period from January 1, 2022 to December 31, 2022 showing a decrease in cash by the amount of PLN 4,236,092.37 (in words: four million two hundred and thirty-six thousand ninety-two zlotys 37/100);
- Additional information and notes.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by open ballot.

Resolution No. 10/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on the distribution of profit for the 2022 fiscal year and payment of dividends

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 395 § 2 Section 2 and Article 348 of the Commercial Companies Code and § 15 Section 3 Items 3 and 4 of the Company's Articles of Association, in accordance with the recommendation of the Management Board and the positive opinion of the Supervisory Board, decides not to pay a dividend and to allocate the entire profit for the 2022 fiscal year in the amount of PLN 11,812,630.55 (eleven million eight hundred twelve thousand six hundred thirty zlotys 55/100) to the Company's reserve capital.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by open ballot.

Resolution No. 11/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on approval of the report of the Company's Supervisory Board for the 2022 financial year

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, approves the report of the Company's Supervisory Board for the 2022 fiscal year, adopted pursuant to the resolution of the Company's Supervisory Board dated May 12, 2023.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by open ballot.

Resolution No. 12/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on granting a vote of acceptance to Mr. Adam Piotrowski for the discharge of his duties as the President of the Company's Management Board in the financial year 2022

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 393 Section 1 and Article 395 § 2 Section 3 of the Commercial Companies Code and § 15 Section 3 Item 1 of the Company's Articles of Association, resolves to grant a vote of acceptance to Mr. Adam Piotrowski for the discharge of his duties as the President of the Management Board of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by secret ballot.

Resolution No. 13/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on granting a vote of acceptance to Mr. Łukasz Piekarski for the discharge of his duties as a Member of the Company's Management Board in the financial year 2022

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 393 Section 1 and Article 395 § 2 Section 3 of the Commercial Companies Code and § 15 Section 3 Item 1 of the Company's Articles of Association, resolves to grant a vote of acceptance to Mr. Łukasz Piekarski for the discharge of his duties as a Member of the Management Board of VIGO Photonics Spółka Akcyjna, with its registered office in Ożarów Mazowiecki, during the period January 1, 2022 - December 31, 2022.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by secret ballot.

Resolution No. 14/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on granting a vote of acceptance to Mr. Przemysław Danowski for the discharge of his duties as the Chairman of the Supervisory Board of the Company in the financial year 2022

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 393 Section 1 and Article 395 § 2 Section 3 of the Commercial Companies Code and § 15 Section 3 Item 1 of the Company's Articles of Association, resolves to grant a vote of acceptance to Mr. Przemysław Danowski for the discharge of his duties as the Chairman of the Supervisory Board of VIGO Photonics Spółka Akcyjna, with its registered office in Ożarów Mazowiecki, during the period January 1, 2022 - December 31, 2022.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by secret ballot.

Resolution No. 15/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on granting a vote of acceptance to Mr. Mirosław Grudzień for the discharge of his duties as a Member of the Supervisory Board of the Company in the financial year 2022

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 393 Section 1 and Article 395 § 2 Section 3 of the Commercial Companies Code and § 15 Section 3 Item 1 of the Company's Articles of Association, resolves to grant a vote of acceptance to Mr. Mirosław Grudzień for the discharge of his duties as a Member of the Supervisory Board of VIGO Photonics Spółka Akcyjna, with its registered office in Ożarów Mazowiecki, during the period January 1, 2022 - December 31, 2022.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by secret ballot.

Resolution No. 16/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on granting a vote of acceptance to Mr. Krzysztof Kaczmarczyk for the discharge of his duties as a Member of the Supervisory Board of the Company in the financial year 2022

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 393 Section 1 and Article 395 § 2 Section 3 of the Commercial Companies Code and § 15 Section 3 Item 1 of the Company's Articles of Association, resolves to grant a vote of acceptance to Mr. Krzysztof Kaczmarczyk for the discharge of his duties as a Member of the Supervisory Board of VIGO Photonics Spółka Akcyjna, with its registered office in Ożarów Mazowiecki, during the period January 1, 2022 - December 31, 2022.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by secret ballot.

Resolution No. 17/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on granting a vote of acceptance to Mr. Janusz Kubrak for the discharge of his duties as a Member of the Supervisory Board of the Company in the financial year 2022

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 393 Section 1 and Article 395 § 2 Section 3 of the Commercial Companies Code and § 15 Section 3 Item 1 of the Company's Articles of Association, resolves to grant a vote of acceptance to Mr. Janusz Kubrak for the discharge of his duties as a Member of the Supervisory Board of VIGO Photonics Spółka Akcyjna, with its registered office in Ożarów Mazowiecki, during the period January 1, 2022 - December 31, 2022.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by secret ballot.

Resolution No. 18/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on granting a vote of acceptance to Mr. Piotr Nadolski for the discharge of his duties as a Member of the Supervisory Board of the Company in the financial year 2022

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 393 Section 1 and Article 395 § 2 Section 3 of the Commercial Companies Code and § 15 Section 3 Item 1 of the Company's Articles of Association, resolves to grant a vote of acceptance to Mr. Piotr Nadolski for the discharge of his duties as a Member of the Supervisory Board of VIGO Photonics Spółka Akcyjna, with its registered office in Ożarów Mazowiecki, during the period January 1, 2022 - December 31, 2022.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by secret ballot.

Resolution No. 19/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on granting a vote of acceptance to Mr. Marek Wiechno for the discharge of his duties as a Member of the Supervisory Board of the Company in the financial year 2022

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 393 Section 1 and Article 395 § 2 Section 3 of the Commercial Companies Code and § 15 Section 3 Item 1 of the Company's Articles of Association, resolves to grant a vote of acceptance to Mr. Marek Wiechno for the discharge of his duties as a Member of the Supervisory Board of VIGO Photonics Spółka Akcyjna, with its registered office in Ożarów Mazowiecki, during the period January 1, 2022 - December 31, 2022.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by secret ballot.

Resolution No. 20/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on granting a vote of acceptance to Mr. Zbigniew Więcław for the discharge of his duties as a Member of the Supervisory Board of the Company in the financial year 2022

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 393 Section 1 and Article 395 § 2 Section 3 of the Commercial Companies Code and § 15 Section 3 Item 1 of the Company's Articles of Association, resolves to grant a vote of acceptance to Mr. Zbigniew Więcław for the discharge of his duties as a Member of the Supervisory Board of VIGO Photonics Spółka Akcyjna, with its registered office in Ożarów Mazowiecki, during the period January 1, 2022 - December 31, 2022.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by secret ballot.

Resolution No. 21/13/06/2023
of the Annual General Meeting
of VIGO Photonics Spółka Akcyjna with its registered office in Ożarów Mazowiecki
dated June 13, 2023
on the election of a Member of the Company's Supervisory Board

§1

The Annual General Meeting of VIGO Photonics Spółka Akcyjna, with registered office in Ożarów Mazowiecki, pursuant to Article 385 § 1 of the Code of Commercial Companies and § 15 Section 3 Item 5 and § 17 Sections 1 and 2 of the Company's Articles of Association, elects ..... as Member of the Company's Supervisory Board for a joint three-year term of office starting June 28, 2021 with the previously elected Members of the Company's Supervisory Board.

§2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast: .....
Percentage of shares under which valid votes were cast in the share capital: .....
Total number of valid votes: .....
Number of votes "in favour": .....
Number of votes "against": .....
Number of votes abstaining: .....

The resolution was adopted by secret ballot.