

Date of preparation: 26 February 2024

Issuer's abbreviated name: SYNEKTIK SA

Current Report: 15/2024 ESPI

Subject: Dividend payout resolution

Legal basis: Art. 56 sec. 1 item 2 of the Act on Offerings – current and periodic information

Body of the report:

Time of publication: 1:44 p.m.

According to paragraph 19 sec. 2 of the Finance Minister's Regulation of 29 March 2018 on current and periodic information reported by securities issuers and the conditions for recognizing the information required by the legal regulations of a non-member state as equivalent, the Management Board of SYNEKTIK SA (Company) reports that on 26 February 2024 the Ordinary Shareholder Meeting adopted a resolution on the distribution of the Issuer's net profit and a dividend payout for the period from 01 October 2022 to 30 September 2023 as follows:

- a) the amount of PLN 25 843 260.87 representing 99.7% of the Company's standalone net profit will be paid out as a dividend, signifying a dividend per share of PLN 3.03,
- b) the amount of PLN 83 155.23 PLN, i.e. the remainder of the Company's standalone net profit will be allocated to the Company's spare capital.

The Ordinary Shareholder Meeting set:

- a) the date of record (date of acquiring the right to receive a dividend) as 4 March 2024
- b) the dividend payout date as 8 March 2024.



Persons representing the Issuer:

Cezary Kozanecki – President of the
Management Board