

**Date of preparation:** 20 January 2026

**Issuer's abbreviated name:** SYNEKTIK SA

**Current Report:** 7/2026 ESPI

**Subject:** Resolutions adopted by the Ordinary Shareholder Meeting of Synektik SA on 20 January 2026

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

**Body of the report:**

Time of publication: 1:07 p.m.

The Management Board of Synektik SA with its registered office in Warsaw hereby encloses the resolutions adopted by the Ordinary Shareholder Meeting on 20 January 2026.

At the same time, the Management Board reports that the Ordinary Shareholder Meeting did not refrain from examining any of the items in the planned agenda and that during the Ordinary Shareholder Meeting no objections were raised for inclusion in the minutes in respect of any of the resolutions.

**Persons representing the Issuer:**

Cezary Kozanecki – President of the Management Board