

“RESOLUTION NO. 1
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to appoint Chair of the Annual General Meeting

Section 1

The Annual General Meeting resolves to appoint Marcin Chomiuk as Chair of the Annual General Meeting.

Section 2

This Resolution shall become effective upon adoption.”

In a secret ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company’s share capital, of which 1,553,627 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

**“RESOLUTION NO. 2
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to adopt the agenda of the Annual General Meeting**

Section 1

The following agenda shall be hereby adopted for the Annual General Meeting of the Company:

1. Opening of the Annual General Meeting.
2. Voting on a resolution to appoint Chair of the Annual General Meeting.
3. Confirmation that the Annual General Meeting has been properly convened and has the capacity to pass resolutions.
4. Voting on a resolution to adopt the agenda of the Annual General Meeting.
5. Presentation by the Management Board of:
 - a) Directors' Report on the Company's and the Group's operations in the financial year ended 31 December 2024,
 - b) the Company's separate financial statements prepared as at and for the year ended 31 December 2024,
 - c) the Group's consolidated financial statements prepared as at and for the year ended 31 December 2024.
6. Presentation by the Supervisory Board of:
 - a) the Report on the Activities of the Supervisory Board for the financial year ended 31 December 2024,
 - b) the Report of the Supervisory Board on Remuneration of Members of the Management Board and Supervisory Board for the financial year ended 31 December 2024.
7. Consideration of and voting on a resolution to approve the Directors' Report on the Company's and the Group's operations in the financial year ended 31 December 2024.
8. Consideration of and voting on a resolution to approve the Company's separate financial statements prepared as at and for the year ended 31 December 2024.
9. Consideration of and voting on a resolution to approve the Group's consolidated financial statements prepared as at and for the year ended 31 December 2024.
10. Voting on a resolution to appropriate the Company's net profit for the financial year ended 31 December 2024.
11. Consideration of and voting on a resolution to approve the Report on the Activities of the Supervisory Board for the financial year ended 31 December 2024.
12. Voting on a resolution to provide an advisory opinion on and approve the Report of the Supervisory Board on Remuneration of Members of the Management Board and Supervisory Board for the financial year ended 31 December 2024.
13. Voting on resolutions to discharge individual Members of the Management Board from liability for their activities in the financial year ended 31 December 2024.
14. Voting on resolutions to discharge individual Members of the Supervisory Board from liability for their activities in the financial year ended 31 December 2024.
15. Voting on a resolution to amend the Articles of Association of the Company with respect to the amount of the authorised capital of the Company, to authorise the Management Board to effect one or more increases in the share capital of the Company up to the authorised capital limit, and to authorise the Management Board to disapply the existing shareholders' pre-emptive rights in connection with such increases
16. Voting on a resolution to authorise the Supervisory Board to restate the Company's Articles of Association to incorporate amendments made thereto.
17. Conclusion of the Annual General Meeting.

Section 2

This Resolution shall become effective upon adoption.”

In a secret ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company's share capital, of which 1,553,627 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

**“RESOLUTION NO. 3
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to approve the Directors' Report on the Company's and the Group's operations in the financial
year ended 31 December 2024.**

Having considered the Directors' Report on the Company's and the Group's operations in the financial year ended 31 December 2024 and the assessment thereof as included in the Report of the Supervisory Board, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting hereby approves the Directors' Report on the Company's and the Group's operations in the financial year ended 31 December 2024.

Section 2

This Resolution shall become effective upon adoption.”

In a secret ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company's share capital, of which 1,553,627 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

RESOLUTION NO. 4
of the Annual General Meeting of Scope Fluidics S.A., dated 17 June 2025,
to approve the Company's separate financial statements prepared as at and for the year ended 31
December 2024

Having considered the Company's separate financial statements prepared as at and for the year ended 31 December 2024 and the assessment thereof as included in the Report of the Supervisory Board, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting hereby approves the Company's separate financial statements as at and for the financial year ended 31 December 2024, comprising:

1. the consolidated statement of profit or loss and other comprehensive income for the financial year 1 January–31 December 2024, showing a net profit of **PLN 85,319 thousand**;
2. the separate statement of financial position as at 31 December 2024, showing total assets and total equity and liabilities of **PLN 220,175 thousand**;
3. the separate statement of cash flows, showing a net increase in cash for the financial year 1 January–31 December 2024 by **PLN 56,129 thousand** and cash balance of **PLN 115,231 thousand** as at 31 December 2024;
4. the separate statement of changes in equity, showing equity at **PLN 198,873 thousand** and an increase in equity for the financial year 1 January–31 December 2024 by **PLN 85,319 thousand**;
5. general information;
6. accounting policies; and
7. notes.

Section 2

This Resolution shall become effective upon
adoption."

In a secret ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company's share capital, of which 1,553,627 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

RESOLUTION NO. 5
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to approve the Group's consolidated financial statements prepared as at and for the year ended
31 December 2024

Having considered the Group's consolidated financial statements prepared as at and for the year ended 31 December 2024 and the assessment thereof as included in the Report of the Supervisory Board, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting hereby approves the Group's consolidated financial statements as at and for the financial year ended 31 December 2024, comprising:

1. the consolidated statement of profit or loss and other comprehensive income for the financial year 1 January–31 December 2024, showing a net profit of **PLN 65,421 thousand**;
2. the consolidated statement of financial position as at 31 December 2024, showing total assets and total equity and liabilities of **PLN 172,870 thousand**;
3. the consolidated statement of cash flows, showing a net increase in cash for the financial year 1 January–31 December 2024 by **PLN 62,680 thousand** and cash balance of **PLN 128,971 thousand** as at 31 December 2024;
4. the consolidated statement of changes in equity, showing equity at **PLN 146,351 thousand** and an increase in equity for the financial year 1 January–31 December 2024 by **PLN 65,421 thousand**;
5. general information;
6. accounting policies; and
7. notes.

Section 2

This Resolution shall become effective upon adoption."

In a secret ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company's share capital, of which 1,553,627 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

**“RESOLUTION NO. 6
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to appropriate the Company’s net profit for the financial year ended 31 December 2024**

Section 1

The Annual General Meeting hereby resolves that the Company’s net profit for the financial year ended 31 December 2024, of PLN 85,318,910.23 (eighty-five million, three hundred and eighteen thousand, nine hundred and ten zloty, 23/100) shall be appropriated as follows:

- 1) PLN 1,457,059.41 (one million, four hundred and fifty-seven thousand, fifty-nine zloty, 41/100) shall be allocated to cover losses brought forward, and
- 2) the balance of PLN 83,861,850.82 shall be retained (the General Meeting may resolve to transfer this amount to funds or reserves, including statutory reserve funds or other capital reserves).

Section 2

This Resolution shall become effective upon adoption.”

In an open ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company’s share capital, of which 1,421,187 votes were cast in favour of the resolution, with 132.440 votes against it and no abstentions.

During the Annual General Meeting (the "AGM"), prior to voting on RESOLUTION No. 6 as included above, a shareholder proposed an alternative net profit appropriation resolution (the “**Alternative Resolution**”). Chair of the AGM ruled that the **Alternative Resolution would not be put to vote** as the AGM had carried aforementioned RESOLUTION No. 6, which was voted on first, given that its draft was announced together with the Notice of the AGM. **The Alternative Resolution read as follows:**

**RESOLUTION NO. 5 [●]
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw, dated 17
June 2025,
to appropriate the Company’s net profit for the financial year ended 31 December 2024**

SECTION 1

The Annual General Meeting hereby resolves that the Company’s net profit for the financial year ended 31 December 2024, of PLN 85,318,910.23 (eighty-five million, three hundred and eighteen thousand, nine hundred and ten zloty, 23/100) shall be appropriated as follows:

- 1) PLN 1,457,059.41 (one million, four hundred and fifty-seven thousand, fifty-nine zloty, 41/100) shall be allocated to cover losses brought forward;*
- 2) PLN 19,981,066.90 (nineteen million, nine hundred and eighty-one thousand, sixty-six zloty, 90/100), i.e. PLN 7.33 (seven zloty, 33/100) per share, shall be allocated to dividend payment;*
- 3) PLN 63,880,783.92 (sixty-three million, eight hundred and eighty thousand, seven hundred and eighty-three zloty, 92/100) shall be retained (the General Meeting may resolve to transfer this amount to funds or reserves, including statutory reserve funds or other capital reserves).*

SECTION 2

This Resolution shall become effective upon adoption.”

**“RESOLUTION NO. 7
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to approve the Report on the Activities of the Supervisory Board for the financial year ended 31
December 2024**

Section 1

Having considered the Report on the Activities of the Supervisory Board for the financial year ended 31 December 2024, the Annual General Meeting hereby resolves to approve it, including the following findings:

- 1) the Supervisory Board’s positive assessment of the Company’s separate financial statements and the Group’s consolidated financial statements, both prepared as at and for the year ended 31 December 2024;
- 2) the Supervisory Board’s positive assessment of the Directors' Report on the Company’s and the Group's operations in the financial year ended 31 December 2024;
- 3) the Supervisory Board’s positive assessment of the Management Board’s proposal on the appropriation of the net profit for the financial year ended 31 December 2024;
- 4) the discussion of the Supervisory Board’s activities in the financial year ended 31 December 2024;
- 5) the Supervisory Board’s positive assessment of the Company’s condition, including the adequacy and effectiveness of its internal control, risk management, compliance, and internal audit systems;
- 6) the Supervisory Board’s positive assessment of the Management Board’s fulfilment of the reporting obligations under Article 380¹ of the Commercial Companies Code;
- 7) the Supervisory Board’s positive assessment of the manner in which the Management Board prepared and/or submitted to the Supervisory Board information, documents, reports, and/or clarifications requested pursuant to Article 382(3¹)(4) of the Commercial Companies Code;
- 8) information on the total fees payable by the Company for all expert studies and analyses commissioned by the Supervisory Board during the financial year 2024 under Article 382¹ of the Commercial Companies Code.

Section 2

This Resolution shall become effective upon
adoption.”

In a secret ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company’s share capital, of which 1,553,627 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

**“RESOLUTION NO. 8
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to provide an advisory opinion on and approve the Report of the Supervisory Board on
Remuneration of Members of the Management Board and Supervisory Board for the financial
year ended 31 December 2024**

Section 1

Having considered the Report of the Supervisory Board on Remuneration of Members of the Management Board and Supervisory Board (as defined in Article 90g.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005) for the financial year ended 31 December 2024, which presents a comprehensive overview of the remuneration, including all perquisites, in whatever form, received by or due to individual Members of the Management Board and Supervisory Board in the previous financial year (i.e. the financial year ended 31 December 2024) in accordance with the Company’s remuneration policy, the Annual General Meeting hereby resolves to give a positive opinion on and approve the Report.

Section 2

This Resolution shall become effective upon
adoption.”

In a secret ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company’s share capital, of which 1,553,627 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

**“RESOLUTION NO. 9
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to discharge Piotr Garstecki from liability for his activities in the capacity of
President of the Management Board in the financial year ended 31 December 2024**

Section 1

The Annual General Meeting hereby resolves to discharge **Piotr Garstecki** from liability for his activities in the capacity of **President of the Management Board** in the financial year ended 31 December 2024.

Section 2

This Resolution shall become effective upon
adoption.”

In a secret ballot, a total of 1,185,953 valid votes were cast on 1,185,953 shares, representing 43.51% of the Company’s share capital, of which 1,185,953 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

**“RESOLUTION NO. 10
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to discharge Marcin Izydorzak from liability for his activities in the capacity of Vice
President of the Management Board in the financial year ended 31 December 2024**

Section 1

The Annual General Meeting hereby resolves to discharge **Marcin Izydorzak** from liability for his activities in the capacity of **Vice President of the Management Board** in the financial year ended 31 December 2024.

Section 2

This Resolution shall become effective upon
adoption.”

In a secret ballot, a total of 1,198,599 valid votes were cast on 1,198,599 shares, representing 43.97% of the Company’s share capital, of which 1,198,599 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

**“RESOLUTION NO. 11
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to discharge Szymon Ruta from liability for his activities in the capacity of Vice
President of the Management Board in the financial year ended 31 December 2024**

Section 1

The Annual General Meeting hereby resolves to discharge **Szymon Ruta** from liability for his activities in the capacity of **Vice President of the Management Board** in the financial year ended 31 December 2024.

Section 2

This Resolution shall become effective upon
adoption.”

In a secret ballot, a total of 1,474,462 valid votes were cast on 1,474,462 shares, representing 54.09% of the Company’s share capital, of which 1,474,462 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

RESOLUTION NO. 12
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to discharge Robert Przytula from liability for his activities in the capacity of Chair of the
Supervisory Board in the financial year ended 31 December 2024

Section 1

The Annual General Meeting hereby resolves to discharge **Robert Przytula** from liability for his activities in the capacity of **Chair of the Supervisory Board** in the financial year ended 31 December 2024.

Section 2

This Resolution shall become effective upon
adoption.”

In a secret ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company’s share capital, of which 1,553,627 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

**“RESOLUTION NO. 13
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to discharge Andrzej Chądryński from liability for his activities in the capacity of
Member of the Supervisory Board in the financial year ended 31 December 2024**

Section 1

The Annual General Meeting hereby resolves to discharge **Andrzej Chądryński** from liability for his activities in the capacity of **Member of the Supervisory Board** in the financial year ended 31 December 2024.

Section 2

This Resolution shall become effective upon
adoption.”

In a secret ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company’s share capital, of which 1,553,627 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

**“RESOLUTION NO. 14
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to discharge Joanna Rzempala from liability for her activities in the capacity of
Member of the Supervisory Board in the financial year ended 31 December 2024**

Section 1

The Annual General Meeting hereby resolves to discharge **Joanna Rzempala** from liability for her activities in the capacity of **Member of the Supervisory Board** in the financial year ended 31 December 2024.

Section 2

This Resolution shall become effective upon
adoption.”

In a secret ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company’s share capital, of which 1,553,627 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

**“RESOLUTION NO. 15
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to discharge Karolina Radziszewska from liability for her activities in the capacity of
Member of the Supervisory Board in the financial year ended 31 December 2024**

Section 1

The Annual General Meeting hereby resolves to discharge **Karolina Radziszewska** from liability for her activities in the capacity of **Member of the Supervisory Board** in the financial year ended 31 December 2024.

Section 2

This Resolution shall become effective upon
adoption.”

In a secret ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company’s share capital, of which 1,553,627 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

**“RESOLUTION NO. 16
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to discharge Robert Holyst from liability for his activities in the capacity of Member
of the Supervisory Board in the financial year ended 31 December 2024**

Section 1

The Annual General Meeting hereby resolves to discharge **Robert Holyst** from liability for his activities in the capacity of **Member of the Supervisory Board** in the financial year ended 31 December 2024.

Section 2

This Resolution shall become effective upon
adoption.”

In a secret ballot, a total of 1,513,184 valid votes were cast on 1,513,184 shares, representing 55.51% of the Company’s share capital, of which 1,513,184 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

**“RESOLUTION NO. 17
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to discharge Patryk Mikucki from liability for his activities in the capacity of
Member of the Supervisory Board in the financial year ended 31 December 2024**

Section 1

The Annual General Meeting hereby resolves to discharge **Patryk Mikucki** from liability for his activities in the capacity of **Member of the Supervisory Board** in the financial year ended 31 December 2024.

Section 2

This Resolution shall become effective upon
adoption.”

In a secret ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company’s share capital, of which 1,553,627 votes were cast in favour of the resolution, with 0 votes against it and no abstentions.

“RESOLUTION NO. 18
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to amend the Articles of Association of the Company with respect to the amount of the authorised
capital of the Company, to authorise the Management Board to effect one or more increases in
the share capital of the Company up to the authorised capital limit, and to authorise the
Management Board to disapply the existing shareholders' pre-emptive rights in connection with
such increases

Section 1

Acting pursuant to Articles 430, 431(1), 444(1), 444(2), 445, 447(1) (second sentence), and 433(2) of the Commercial Companies Code, read in conjunction with Article 447.2 of the Commercial Companies Code, in connection with the intention to authorise the Management Board to increase the Company's share capital up to the authorised capital limit and to disapply, with the consent of the Supervisory Board, the existing shareholders' pre-emptive rights to shares issued as part of a share capital increase up to the authorised capital limit, the Annual General Meeting hereby resolves as follows:

Section 2

1. The Management Board shall be authorised, under the amendment to the Company's Articles of Association as laid down in Section 3 below, to increase the Company's share capital up to the authorised capital limit by issuing ordinary bearer shares in one or more tranches (the “**New Shares**”) and to disapply in full, with the consent of the Supervisory Board, the existing shareholders' pre-emptive rights to subscribe for such shares until 17 June 2028. The New Shares may be offered in exchange for cash or in-kind contributions.
2. Any increase in the share capital up to the authorised capital limit shall be effected in accordance herewith and with the Articles of Association.
3. Under this Authorisation, the Management Board may decide on the issue of up to 680,000 (six hundred and eighty thousand) ordinary bearer shares.
4. The Management Board's opinion, presenting the rationale for granting the Management Board the authority to disapply in full the existing shareholders' pre-emptive rights to subscribe for the New Shares and the method for determining the issue price for any share capital increase up to the authorised capital limit, is attached as an appendix to the minutes of this Annual General Meeting.
5. Acting pursuant to Article 445(1) (third sentence) of the Commercial Companies Code, the Annual General Meeting wishes to indicate that the authorisation granted under Section 2(1) with respect to the issuance of the New Shares is intended to ensure that the Company has at its disposal flexible financing options, which will enable the optimal funding of its efforts towards attaining its goals. For more details on these goals, consult the Management Board's opinion referred to in Section 2(4).
6. The Annual General Meeting further consents to the Company applying for admission and introduction to trading of the New Shares on the regulated market operated by the Warsaw Stock Exchange (“**WSE**”).
7. The Management Board shall also be authorised to take any and all actions and measures, including executing legal transactions, which may be necessary to effect the admission and introduction of the New Shares to trading on the regulated market operated by the WSE, including without limitation:
 - a. to make with the Central Securities Depository of Poland (“**CSDP**”) all arrangements necessary to give effect to this Resolution, including execution of an agreement with the CSDP to register the New Shares therewith; and
 - b. to make all necessary arrangements with the WSE, including filing applications for the introduction of the New Shares to trading on its regulated market.

Section 3

The Annual General Meeting resolves to amend the Company's Articles of Association by striking out Article 7 in its entirety and replacing it with the following:

Authorized capital

Article 7

- 1. The Management Board shall be authorised to increase the Company's share capital by no more than PLN 68,000.00 (sixty-eight thousand zloty, 00/100) through the issue of no more than 680,000 (six hundred and eighty thousand) new ordinary bearer shares with a par value of PLN 0.10 (ten grosz) each in one or more series (the "Authorised Capital").*
- 2. The Authorisation referred to in Article 7(1) shall remain in force until 17 June 2028.*
- 3. New shares may be offered in exchange for cash or in-kind contributions.*
- 4. Subject to Articles 7(5) and 7(6) below and save for matters reserved to the Supervisory Board, the Management Board shall decide all matters relating to increasing the Company's share capital up to the Authorised Capital limit, including, without limitation:*
 - a) determining the number and class of new shares and the subscription mechanics under which they will be taken up;*
 - b) setting the timeframe for executing share subscription agreements;*
 - c) designating successive issues of new shares;*
 - d) delivering new shares in exchange for non-cash contributions;*
 - e) conducting a bookbuilding process;*
 - f) allotting new shares;*
 - g) determining the final aggregate amount by which the share capital is to be increased;*
 - h) filing the statement on the amount of the Company's share capital that has been subscribed for in connection with the share issue;*
 - i) amending the Articles of Association to reflect the increase in the share capital up to the Authorised Capital limit;*
 - j) determining any other terms and conditions relating to the issue of shares up to the Authorised Capital limit; and*
 - k) adopting resolutions, filing applications, and performing any other acts necessary to apply for admission and introduction of the new shares to trading on the regulated market.*
- 5. The issue price of new shares issued up to the Authorised Capital limit shall in each case be set by the Management Board with the prior consent of the Supervisory Board.*
- 6. The Management Board may, with the prior consent of the Supervisory Board, disapply in full the existing shareholders' pre-emptive rights to subscribe for new shares issued up to the Authorised Capital limit.*

Section 4

This Resolution shall become effective upon adoption, with the exception of the amendment to the Articles of Association, which shall not take effect until registered by the competent registry court.

In an open ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company's share capital, of which 1,371,955 votes were cast in favour of the resolution, with 102,707 votes cast against it and no abstentions.

**“RESOLUTION NO. 19
of the Annual General Meeting of Scope Fluidics S.A. of Warsaw,
dated 17 June 2025,
to authorise the Supervisory Board to restate the Company’s Articles of
Association to incorporate amendments made thereto**

Section 1

Acting pursuant to Article 430(5) of the Commercial Companies Code, the Annual General Meeting resolves to authorise the Supervisory Board to restate the Company’s Articles of Association to incorporate the amendments made thereto by Resolution No. 18 of this year’s Annual General Meeting.

Section 2

This Resolution shall become effective upon adoption.”

In an open ballot, a total of 1,553,627 valid votes were cast on 1,553,627 shares, representing 56.99% of the Company’s share capital, of which 1,371,955 votes were cast in favour of the resolution, with 102,707 votes cast against it and no abstentions.