ENGLISH VERSION – translation; in the event of any discrepancy the Polish version shall prevail.

RESOLUTION No. ..../...../.....

of the Extraordinary Shareholders' Meeting of LUXECASTING BODTECH Spółka z ograniczoną odpowiedzialnością with its registered office in Wodzisław Śląski

dated 2026

on the merger with LUXECASTING POLAND BODTECH Sp. z o.o. and PRZEDSIĘBIORSTWO PRODUKCYJNO-USŁUGOWE "UNIMAT" Sp. z o.o.

Acting pursuant to Article 506 § 1 in conjunction with Article 492 § 1(1), Article 515^1 and Article 516 § 6^1 of the Commercial Companies Code, the Extraordinary Shareholders' Meeting of LUXECASTING BODTECH Sp. z o.o. with its registered office in Wodzisław Śląski (KRS: 0001218439) – hereinafter the "Acquiring Company" – resolves as follows:

§ 1

1. The Extraordinary Shareholders' Meeting consents to the merger of the Acquiring Company with:
    1. **LUXECASTING POLAND BODTECH Sp. z o.o. with its registered office in Wodzisław Śląski (KRS: 0000588577) – hereinafter "Acquired Company No. 1",**
    2. **PRZEDSIĘBIORSTWO PRODUKCYJNO-USŁUGOWE "UNIMAT" Sp. z o.o. with its registered office in Nowy Dwór (KRS: 0000118053) – hereinafter "Acquired Company No. 2".**
2. The merger will be effected under Article 492 § 1(1) of the Commercial Companies Code (merger by acquisition) by transferring all assets of Acquired Company No. 1 and Acquired Company No. 2 to the Acquiring Company.
3. As a result of the merger, Acquired Company No. 1 and Acquired Company No. 2 will be dissolved without liquidation proceedings on the date of entry of the merger in the Register of Entrepreneurs of the National Court Register competent for the Acquiring Company (the Merger Date).

§ 2

1. Considering that the sole shareholder of the Acquiring Company, i.e. Luxecasting International Limited with its registered office in Hong Kong, holds directly 100% of the shares in the Acquiring Company and – through the Acquiring Company (the sole shareholder of Acquired Company No. 1) and Acquired Company No. 1 (the sole shareholder of Acquired Company No. 2) – indirectly 100% of the shares in Acquired Company No. 1 and Acquired Company No. 2, the merger is effected pursuant to Article 515^1 § 1 of the Commercial Companies Code in conjunction with Article 516 § 6^1 CCC:
    1. **without increasing the share capital of the Acquiring Company,**
    2. **without issuing or allotting any new shares in the Acquiring Company to the parent shareholder or to the shareholders of the acquired companies.**

§ 3

1. The Extraordinary Shareholders' Meeting hereby approves and consents to the merger plan agreed and signed by the Management Boards of the merging companies on 26 October 2026, attached to this resolution. The Articles of Association of the Acquiring Company are not amended in connection with the merger; therefore the resolution does not include consent to amendments to the Articles of Association (Article 506 § 4 CCC).
2. In view of the application of Article 516 § 6^1 of the Commercial Companies Code, the merger plan is not subject to examination by an expert auditor and no merger resolution is adopted by the shareholders' meetings of Acquired Company No. 1 and Acquired Company No. 2. The Management Board of the Acquiring Company has prepared a report justifying the merger (Article 501 § 1 of the Commercial Companies Code).

§ 4

The Extraordinary Shareholders' Meeting authorises the Management Board of the Acquiring Company to perform all legal and factual acts necessary to carry out the merger and to register it in the National Court Register.

§ 5

This resolution enters into force on the date of its adoption.