

Current Report No. 08/2022

Title: Disclosure of the information on the preparation of the Management Board's proposal for the distribution of profit for the period from 01 January 2021 to 31 December 2021

Legal basis: Article 17(1) in connection with Article 17(4) of the Market Abuse Regulation.

Proposal of the Management Board of Amica Spółka Akcyjna for the distribution of the net profit for the period from 01 January 2021 to 31 December 2021

The Management Board of 'Amica Spółka Akcyjna' ("Issuer") announces that the Issuer's Management Board – by way of a relevant resolution (adopted at the meeting held on 19/05/2022) – prepared a proposal for the distribution of the net profit generated by the Issuer in the period from 01 January 2021 to 31 December 2021, providing as follows:

[An extract from the Resolution of the Issuer's Management Board of 19 May 2022 on: the Management Board's proposal for the distribution of profit generated in the period from 01 January 2021 to 31 December 2021]

“§ 1. [Proposal for the distribution of profit for 2021]

Bearing in mind both, the Company's stable financial position and the funding secured for the development and investment projects, we hereby propose to the Supervisory Board and the Annual General Meeting of the Company that the net profit generated in the period from 01 January 2021 to 31 December 2021, in the amount of **PLN 90,499,350.41** (ninety million four hundred ninety-nine thousand three hundred and fifty zlotys and 41/ 100), shall be distributed in such a manner that:

- a) the amount of **PLN 26,698,476.00** (twenty-six million six hundred ninety-eight thousand four hundred and seventy-six zlotys and 00/100) shall be allocated to payment of the dividend for the Company's shareholders, meaning that the dividend per share of the Company shall amount to **PLN 3.50** (three zlotys and 50/100)*;
- b) the remaining amount of **PLN 63,800,874.41** (sixty three million eight hundred thousand eight hundred seventy-four zlotys and 41/100) shall be allocated to the Company's supplementary capital.

§ 2.

The Resolution shall enter into force on the date of its adoption.

* no payment will be made in respect of 147,137 treasury shares purchased under the Share Repurchase Program”
