

Current Report No. 09/2022

Title: Disclosure of the information on the approval 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 paragraph 1 in connection with Article 17 paragraph 4 of the Market Abuse Regulation.

Approval by the Supervisory Board of Amica Spółka Akcyjna of the Management Board's proposal for the distribution of the net profit generated in the period from 01 January 2021 to 31 December 2021

The Management Board of 'Amica Spółka Akcyjna' ("Issuer") announces that on 25 May 2022, the Issuer's Supervisory Board adopted the Resolution on the approval of the Management Board's proposal for the distribution of the net profit for the financial year 2021.

[An extract from Resolution No. 04/V/2022 of the Supervisory Board of Amica S.A. of 25 May 2022 on the approval of the Management Board's proposal for the distribution of the net profit for the financial year 2021]

„§ 1.

The Supervisory Board of 'Amica Spółka Akcyjna' ("Company"), acting pursuant to Article 382 § 3 of the Code of Commercial Companies and the relevant provisions of the Articles of Association, approves the proposal of the Management Board of 'Amica Spółka Akcyjna' presented in the Resolution No. 01/V/2022 of the Management Board of 'Amica Spółka Akcyjna' with its registered office in Wronki, of 19 May 2022 on: the Management Board's proposal for the distribution of the net profit generated in the period from 01 January 2021 to 31 December 2021, wherein the Management Board of the Company proposes to distribute the net profit for the financial year 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), as follows:

- 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.

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

§ 2.

The Supervisory Board of Amica Spółka Akcyjna requests the Annual General Meeting to approve the Management Board's proposal for the distribution of the net profit for the year 2021.

§ 3.

The resolution shall enter into force upon its adoption.”
