

**Resolutions adopted by the Supervisory Board of  
Przedsiębiorstwo Przemysłu Spożywczego in 2021**



No.	Resolution no.	Resolution date	Resolution
1	X/56/2021	26/03/2021	On the assessment of related party transactions for the period from 1 October 2020 to 31 December 2020.
2	X/57/2021	26/03/2021	On the assessment of related party transactions for the period from 30 November 2019 to 31 December 2020.
3	X/58/2021	26/03/2021	On the approval of the Company's budget for 2021.
4	X/59/2021	26/03/2021	On the approval of the report on the implementation of the investment plan of the Company in 2020.
5	X/60/2021	26/03/2021	On the approval of the Company's investment plan for 2021.
6	X/61/2021	26/03/2021	On the appointment of the Management Board President of the Company –
7	X/62/2021	26/03/2021	On the appointment of the Management Board Member of the Company – Tomasz
8	X/63/2021	26/04/2021	On the adoption of the statement concerning the selection of the auditing firm.
9	X/64/2021	26/04/2021	On the adoption of the statements related to the operations of the Audit Committee.
10	X/65/2021	26/04/2021	On the evaluation of the report on the Company's operations and financial statements for the financial year of 2020.
11	X/66/2021	26/04/2021	On the evaluation of the report on the operations of the Capital Group of the issuer in the financial year of 2020 and consolidated financial statements for 2020.
12			On the opinion concerning the recommendation of the Company's Management Board
13	X/68/2021	26/04/2021	On the adoption of the Audit Committee's report on operations in 2020.
14	X/69/2021	26/04/2021	On the adoption of the report on the operations of the Supervisory Board in the financial period from 1 January 2020 to 31 December 2020
15	X/70/2021	27/05/2021	On the adoption of the remuneration report drawn up in accordance with the applicable Remuneration Policy of Article 90g(1) Act on Public Offering.
16	X/71/2021	31/05/2021	On the acknowledgement of the fulfilment of the Management Board President's duties for the financial year of 2020.
17	X/72/2021	31/05/2021	On the acknowledgement of the fulfilment of the Management Board Member's duties for the financial year of 2020.
18	X/73/2021	31/05/2021	On the approval of the agenda of the Annual General Assembly.
19	X/74/2021	22/09/2021	On the amendment of the "Procedure for the periodic assessment of transactions with related entities," binding on the Company's Supervisory Board.
20	X/75/2021	23/12/2021	on authorising the launch of share buybacks and determination of the share purchase price.
21	X/76/2021	30/12/2021	on agreeing to make an early payment of the 1st part of (sales) bonus for the Management Board of P.P.S. PEPEES S.A