

ANNEX 1 TO THE REPORT ON THE ACTIVITIES OF THE SUPERVISORY BOARD FOR 2023

**LIST OF RESOLUTIONS OF THE SUPERVISORY BOARD
from 1 January 2023 to 31 December 2023**

No.	Resolution no.	Date	SUBJECT OF THE RESOLUTION
1	XI/19/2023	17/01/2023	on authorising the commencement of share buybacks and setting the share purchase price;
2	XI/20/2023	27/02/2023	on the election of the Deputy Chairperson of the Audit Committee
3	XI/20/2023	22/03/2023	on the approval of the Company's investment plan for 2023
4	XI/20/2023	22/03/2023	on the approval of the Company's budget for 2023
5	XI/23/2023	22/03/2023	on the assessment of related party transactions for the second half of 2022
6	XI/24/2023	22/03/2023	on the evaluation of related party transactions for 2022 on the opinion
7	XI/25/2023	28/03/2023	on the recommendation of the Company's Management Board for the calculation of the net profit for the financial year of 2022
8	XI/26/2023	28/03/2023	on the assessment of the Issuer's financial statements for 2022 as to their conformity with the books, documents and facts, and the report on the Group's operations, including the disclosures required for the Management Report on the operations of the Issuer in 2022
9	XI/27/2023	28/03/2023	on the evaluation of the consolidated financial statements for 2022 and report on the operations of the PEPEES Capital Group in 2022, including the corporate governance statement, in terms of their compliance with the books and documents
10	XI/28/2023	28/03/2023	on the adoption of a declaration on the functioning of the Audit Committee
11	XI/29/2023	28/03/2023	on the adoption of the statement on the selection of the auditing firm
12	XI/30/2023	28/03/2023	on the adoption of the report on the activities of the Audit Committee for the financial period from 1 January 2022 to 31 December 2022
13	XI/31/2023	28/03/2023	on the adoption of the report on the activities of the Supervisory Board during the financial period from 1 January 2022 to 31 December 2022
14	XI/32/2023	28/03/2023	on the adoption of the remuneration report pursuant to Article 90g(1) of the Public Offering Act, drawn up in accordance with the Remuneration Policy in force
15	XI/33/2023	28/03/2023	on the approval of the report on the implementation of the investment plan of the Company in 2022
16	XI/34/2023	28/04/2023	on the approval of the agenda of the Annual General Meeting
17	XI/35/2023	28/04/2023	on granting discharge to the President of the Company's Management Board in respect of the performance of their duties for the financial year of 2022
18	XI/36/2023	28/04/2023	on the acknowledgement of the fulfilment of duties by the Member of the Company's Management Board for the financial year 2022
19	XI/37/2023	03/07/2023	on the election of the Deputy Chairperson of the Supervisory Board
20	XI/38/2023	03/07/2023	on the election of the Secretary of the Supervisory Board
21	XI/39/2023	27/09/2023	on amending the fixed part of the remuneration of the Management Board Members of Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A
22	XI/40/2023	27/09/2023	on the supplementation of the management contract of the Management Board Member of the Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A
23	XI/41/2023	18/12/2023	on the assessment of related party transactions for the period from 1 January 2023 to 30 June 2023
24	XI/42/2023	18/12/2023	on the evaluation of the internal control, risk management, compliance and function and internal audit system in 2023
25	XI/43/2023	18/12/2023	on the assessment of the application by the Company of the principles of corporate governance and method of complying with information obligations
26	XI/44/2023	18/12/2023	on the assessment of the fulfilment of the Company's reporting obligations by the Management Board to the Supervisory Board in 2023

