

Date of preparation: 23 December 2024

Issuer's abbreviated name: SYNEKTIK SA

Current report: 65/2024 ESPI

Subject: Announcement on Convening the Ordinary Shareholder Meeting to be held on 22 January 2025

Legal basis: Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

Body of the report:

Time of publication: 3:28 p.m.

Pursuant to art. 399 § 1 and art. 402¹ - 402² of the Commercial Company Code, the Management Board of Synektik SA hereby convenes the Ordinary Shareholder Meeting to be held on 22 January 2025 at 12:00 p.m.

The Ordinary Shareholder Meeting will be held in the Company's registered office in Warsaw at ul. Józefa Piłsa Dziekońskiego 3, 00-728 Warsaw. The attachment to this report contains the entire announcement on convening the Ordinary Shareholder Meeting.

At the same time, the Company's Management Board hereby conveys the wording of the draft resolutions to be presented to the Company's Ordinary Shareholder Meeting convened to be held on 22 January 2025.

Attachments:

1. Announcement on convening the OSM
2. Draft resolutions to be presented to the OSM
3. Supervisory Board's opinion regarding the draft resolutions
4. Proxy form to participate in the OSM
5. Form to vote on behalf of a natural person
6. Form to vote on behalf of some person other than a natural person

7. Submit a draft resolution concerning business included in the agenda on behalf of a natural person
8. Submit a draft resolution concerning business included in the agenda on behalf of some person other than a natural person
9. Motion to incorporate business in the agenda on behalf of a natural person
10. Motion to incorporate business in the agenda on behalf of some person other than a natural person

Persons representing the Issuer:

Cezary Kozanecki – President of the
Management Board