Łódź, 27 December 2022

ANNOUNCEMENT OF THE INTENTION TO PAY AN ADVANCE TOWARDS THE DIVIDEND

The Management Board of Pelion S.A. with its registered office in Łódź, KRS 0000049482, ul. Zbąszyńska 3, 91-342 Łódź, share capital PLN 15,051,428, paid up in full, hereby announces that it has adopted a resolution on the payment of an advance in the amount of PLN 42,440,570 towards the dividend expected for the end of the 2022 financial year. Date of preparation of the financial statements: 30 September 2022. The advance will be paid on the day falling four weeks after the date of publication of the announcement in the Court and Commercial Gazette (MSiG). The shareholders entitled to the advance shall be determined as at the seventh day preceding the payment date.

Jacek Dauenhauer

Vice-President of the Management Board

Zbigniew Jacek Molenda

Vice-President of the Management Board