

Wiekowo, 29-04-2026

Mr/Ms  
e-mail:

We hereby notify you that an Extraordinary General Meeting of Shareholders of Hempfarm Spółka Akcyjna, with its registered office in Wiekowo, has been convened for **20.05.2026** at **14:00**.

The Meeting will be held at the Notarial Office in Koszalin, at ul. 1 Maja 12/2, before Notary Public Paulina Praczk.

The detailed agenda of the Meeting is as follows:

- 1) opening of the Meeting;
- 2) election of the Chairperson of the Meeting;
- 3) confirmation that the General Meeting has been duly convened and is capable of adopting resolutions;
- 4) adoption of the agenda;
- 5) adoption of a resolution on the approval of the Share-Based Incentive Scheme for members of the governing bodies, employees and associates of the Company („ESOP”);
- 6) adoption of a resolution on changes in the composition of the Supervisory Board;
- 7) adoption of a resolution on the appointment of the Chairperson of the Supervisory Board;
- 8) adoption of a resolution on amendments to the Articles of Association of the Company, concerning § 4, § 9 and § 25<sup>1</sup>;
- 9) adoption of a resolution on a conditional share capital increase (optional),
- 10) closing of the Meeting.

Draft resolutions will be available at: <https://spolka.hemp-farm.pl/ogloszenia/>

The Management Board of the Company informs that remote participation in the General Meeting by means of electronic communication will be possible.

Participants should use the latest version of the Microsoft Teams application. The minimum system requirement is Windows 10 or macOS 12. If the up-to-date application is not available, participants should join the meeting via a web browser, namely Edge or Chrome.

Persons intending to participate remotely should promptly notify the Company ([biuro@hemp-farm.pl](mailto:biuro@hemp-farm.pl)) thereof in order to obtain the appropriate form of statement required for participation in the General Meeting.

No later than 3 days before the commencement of the General Meeting, a person intending to participate remotely in the General Meeting should send to the following e-mail address: [biuro@hemp-farm.pl](mailto:biuro@hemp-farm.pl) a scan of the statement signed by hand in accordance with the template provided separately, as well as a scan of an identity document.

The notified persons may also participate in the meeting without voting rights.

(The Management Board)