

**Statement on the intention to participate in the General Meeting session remotely using means of electronic communication**

I, the undersigned, .....  
a Shareholder / representing the Shareholder\* of Grupa Pracuj S.A., hereby express my intention to participate in the Extraordinary General Meeting of said Company that has been convened for November 30, 2022 remotely, using means of electronic communication.

I hereby represent that, as Shareholder, **I will be participating in the Extraordinary General Meeting in that manner personally.\*** / I hereby represent that, as Shareholder, **I will be participating in the Extraordinary General Meeting in that manner through my attorney-in-fact.\***

I hereby represent that I am authorized to represent the shareholder as confirmed by the documents submitted to the Company and that **I will be participating in the Extraordinary General Meeting in that manner personally.\*** / I hereby represent that I am authorized to represent the shareholder as confirmed by the documents submitted to the Company and that **I will be participating in the Extraordinary General Meeting in that manner through my attorney-in-fact.\***

I hereby represent that I will participate in the Extraordinary General Meeting with the following number of shares: .....

say: .....

that will be disclosed in the register of shareholders authorized to participate in the Extraordinary General Meeting as drafted by Krajowy Depozyt Papierów Wartościowych S.A.

I accept any and all terms and consequences of participating in the Extraordinary General Meeting remotely using means of electronic communication that have been announced and published by the Company.

Data of the Shareholder / Person representing\* the Shareholder authorized to participate in the Extraordinary General Meeting remotely using means of electronic communication:

Name and surname: .....

Address: .....

Personal Identification Number PESEL: .....

ID/ passport\* no.: .....

E-mail address for correspondence and login: .....

Telephone number for contact/ providing login password: .....

Data of the Shareholder's attorney-in-fact authorized to participate in the Extraordinary General Meeting remotely using means of electronic communication:

Name and surname: .....

Address: .....

Personal Identification Number PESEL: .....

ID/ passport\* no.: .....

E-mail address for correspondence and login: .....

Telephone number for contact/ providing login password: .....

Signature(s) of the Shareholder / Persons authorized to represent the Shareholder\*:

\_\_\_\_\_  
Name and surname:  
Position:

\_\_\_\_\_  
Name and surname:  
Position:

\_\_\_\_\_  
City, date

\_\_\_\_\_  
City, date

**\* delete as appropriate**