

Resolution No. 50/2120/2024

of the Warsaw Stock Exchange Supervisory Board

dated 23 May 2024

concerning an opinion on draft resolutions of the Annual General Meeting

Pursuant to Article 18(2)(5) of the Company's Articles of Association, the Exchange Supervisory Board hereby resolves as follows:

§ 1

The Exchange Supervisory Board hereby gives a positive opinion on the draft resolutions of the Company's Annual General Meeting attached hereto, provided that the opinion on the resolutions on a vote of discharge of duties to the members of the Company's bodies for the year 2023 is granted solely from a formal and legal point of view. The Exchange Supervisory Board does not make a recommendation with regard to the vote of discharge of duties of members of the Company's bodies for the year 2023.

§ 2

This resolution shall come into force on the day of its adoption.

Voted in favour of the resolution: 6 Members of the Exchange Supervisory Board

Voted against the resolution: 0 Members of the Exchange Supervisory Board

Abstained from voting: 0 Members of the Exchange Supervisory Board

This resolution has been adopted by open vote.

Dr Iwona Sroka

Paweł Homiński

Chairman of the Supervisory Board

Deputy Chairman of the Supervisory Board

Jerzy Kalinowski

Secretary to the Supervisory Board

Piotr Prażmo

Member of the Supervisory Board

Małgorzata Rusewicz

Member of the Supervisory Board

Katarzyna Szwarc

Member of the Supervisory Board