

**VOTING FORM FOR PROXY**

at the General Meeting of Selvita S.A. with its registered office in Kraków  
convened on June 24, 2026

**Shareholder's details:**

Name:	
Address:	
PESEL/KRS:	
No. of shares:	

**Proxy's details:**

Name:	
Address:	
PESEL/KRS:	
No. of shares of which the proxy is entitled to vote:	

**Additional Information:**

1. This Proxy Voting Form does not constitute a proxy, but only voting instructions for a proxy. In order to appoint a proxy, please use the appropriate form.
2. The shareholder gives instructions by marking the appropriate box with an "X".
3. If a shareholder votes differently from his/her shares, he/she shall specify the number of shares cast in favor of the respective choice. If the number of shares is not indicated, it is considered that the proxy is entitled to vote in the indicated manner from all shares of the shareholder.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 1**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 24, 2026**  
**on the election of the chairman**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków resolves as follows:

§ 1

\_\_\_\_\_ is elected as the chairman of the General Shareholders Meeting.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 1:

The resolution is technical in nature. The necessity to elect the Chairman of the General Meeting after the opening of the General Meeting results from Art. 409 § 1 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 2**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 24, 2026**  
**on the approval of the agenda**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków resolves as follows:

§ 1

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków hereby approves the following agenda:

1. Opening of the session.
2. Election of the Chairman of the Meeting.
3. Statement by the Chairman of the correctness of convening the Meeting and its ability to adopt resolutions.
4. Adoption of the agenda.
5. Consideration of the Supervisory Board's report for the financial year 2025 containing an assessment of the Company's financial statements for the financial year 2025, the Management Board's report on the activities of the Company for the financial year 2025, the consolidated financial statements of the Selvita Capital Group for the financial year 2025, the Management

- Board's report on the activities of the Selvita Capital Group for the financial year 2025 and the motion of the Management Board on the distribution of net profit for the financial year 2025.
6. Consideration and approval of the Management Board's report on the Company's activities for the financial year 2025.
  7. Consideration and approval of the Management Board's report on the activities of the Selvita Capital Group for the financial year 2025.
  8. Consideration and approval of the Company's financial statements for the financial year 2025.
  9. Consideration and approval of the consolidated financial statements of the Selvita Capital Group for the financial year 2025.
  10. Adoption of a resolution on the distribution of net profit for the financial year 2025.
  11. Adoption of resolutions on granting discharge to the Members of the Management Board and the Supervisory Board of the Company.
  12. Adoption of a resolution on expressing an opinion on the report on remuneration of members of the Management Board and Supervisory Board of the Company for the financial year 2025.
  13. Adoption of a resolution on the amendment of the Company's Articles of Association.
  14. Closing of the meeting.

## § 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 2:

The resolution is of a technical nature and results from art. 404 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

### **Resolution No. 3 of the Annual General Shareholders Meeting of Selvita S.A. with its registered office in Kraków of June 24, 2026**

**on the approval of the Management Board's report on the activities of Selvita S.A.**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 1 of the Code of Commercial Companies resolves as follows:

## § 1

After consideration, the Management Board's report on the Company's activities for the financial year 2025 covering the period from January 1, 2025 to December 31, 2025, is approved.

## § 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 3:

The legal basis for adopting the resolution results from Art. 395 § 2 item 1) of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 4  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 24, 2026  
on the approval of the Management Board's report on the activities of the  
Selvita S.A. Capital Group**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 5 of the Code of Commercial Companies resolves as follows:

§ 1

After consideration, the Management Board's report on the activities of the Selvita Capital Group for the financial year 2025, covering the period from January 1, 2025 to December 31, 2025, is approved.

§ 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 4:

The legal basis for adopting the resolution results from art. 395 § 5 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 5  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 24, 2026**

## on the approval of the financial statements of Selvita S.A.

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 1 of the Code of Commercial Companies resolves as follows:

### § 1

After consideration, the Company's financial statements for the financial year 2025 covering the period from January 1, 2025 to December 31, 2025, are approved. The financial statements consist of:

- an introduction to the financial statements,
- the balance sheet as at December 31, 2025, showing total assets and liabilities in the amount of PLN 409.086.982,00
- the profit and loss account for the period from January 1, 2025 to December 31, 2025, showing a net profit of PLN 6.587.365,00,
- the statement of changes in equity for the period from January 1, 2025 to December 31, 2025, showing equity at the end of the period in the amount of PLN 228.548.919,00,
- the cash flow statement for the period from January 1, 2025 to December 31, 2025, showing cash and cash equivalents at the end of the period in the amount of PLN 5.081.314,00 PLN,
- additional notes and explanations.

### § 2

The resolution enters into force upon its adoption.

#### Justification of the Management Board of the Company to the draft resolution No. 5:

The legal basis for adopting the resolution results from Art. 395 § 2 item 1) of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 6  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 24, 2026  
on the approval of the financial statements of the Selvita S.A. Capital Group**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 5 of the Code of Commercial Companies resolves as follows:

### § 1

After consideration, the consolidated financial statements of the Selvita Capital Group for the financial year 2025 covering the period from January 1, 2025 to December 31, 2025, are approved. The consolidated financial statements consist of:

- an introduction to the financial statements,
- the balance sheet as at December 31, 2025, showing total assets and liabilities in the amount of PLN 597.774.970,00,
- the profit and loss account for the period from January 1, 2025 to December 31, 2025, showing a net loss of PLN 813.484,00,
- the statement of changes in equity for the period from January 1, 2025 to December 31, 2025, showing equity at the end of the period in the amount of PLN 321.730.182,00,
- the cash flow statement for the period from January 1, 2025 to December 31, 2025, showing cash and cash equivalents at the end of the period in the amount of PLN 24.218.538,00,
- additional notes and explanations.

## § 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 6:

The legal basis for adopting the resolution results from art. 395 § 5 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

## **Resolution No. 7 of the Annual General Shareholders Meeting of Selvita S.A. with its registered office in Kraków of June 24, 2026 on the distribution of profit for the financial year 2025**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 395 § 2 item 2 of the Code of Commercial Companies resolves as follows:

## § 1

The Company's net profit for 2025, covering the period from January 1, 2025 to December 31, 2025, amounting to PLN 6.587.365,00, will be allocated to the Company's reserve capital.

## § 2

The resolution enters into force upon its adoption.

Justification of the Management Board of the Company to the draft resolution No. 7:

The motion to allocate the profit for 2025 to the Company's reserve capital was submitted by the Company's Management Board and then received a positive opinion from the Company's Supervisory Board.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 8  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 24, 2026  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The President of the Management Board of the Company, Mr. Bogusław Sieczkowski, is hereby granted discharge for his duties in the financial year 2025 in the period from 1 January to 31 December 2025.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 8: The necessity to adopt a resolution results from Art. 395 § 2 item 3 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 9  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 24, 2026  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Miłosz Gruca, Member of the Management Board of the Company, is hereby granted discharge for his duties as Vice President of the Management Board during the financial year 2025 for the period from January 1, 2025 to June 30, 2025, and for his duties as Member of the Management Board for the period from June 30, 2025 to December 31, 2025.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 9: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 10  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 24, 2026  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mrs. Mirosława Zydrzeń, Member of the Management Board of the Company, is hereby granted discharge for her duties in the financial year 2025 in the period from 1 January to May 8, 2025.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 10: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 11  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 24, 2026  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Dawid Radziszewski, Member of the Management Board of the Company, is hereby granted discharge for his duties in the financial year 2025 in the period from 1 January to 31 December 2025.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 11: The necessity to adopt a resolution results from Art. 395 § 2 item 3 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 12  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 24, 2026  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Dariusz Kurdas, Member of the Company's Management Board, is hereby granted discharge for his duties in the financial year 2025 in the period from January 1 to December 31, 2025.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 12: The necessity to adopt a resolution results from Art. 395 § 2 item 3 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 13  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 24, 2026  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mrs. Adrijana Vinter, Member of the Management Board of the Company is hereby granted discharge for the performance of her duties in the financial year 2025 in the period from January 1 to December 31, 2025.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 13: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 14**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 24, 2026**  
**on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Paul Overton, Member of the Management Board of the Company is hereby granted discharge for the performance of her duties in the financial year 2025 in the period from June 30 to December 31, 2025.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 13: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 15**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 24, 2026**  
**on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The Chairman of the Supervisory Board of the Company, Mr. Piotr Romanowski, is hereby granted discharge for the performance of his duties in the financial year 2025 in the period from 1 January to 31 December 2025.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 15: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 16  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 24, 2026  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

The Deputy Chairman of the Supervisory Board, Mr. Tadeusz Wesolowski, is hereby granted discharge for the performance of his duties in the financial year 2025 in the period from 1 January to 31 December 2025.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 16: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 17  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 24, 2026  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Wojciech Chabasiewicz, Member of the Company's Supervisory Board, is hereby granted discharge for his duties in the financial year 2025 in the period from January 1 to December 31, 2025.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 16: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 18  
of the Annual General Shareholders Meeting  
of Selvita S.A. with its registered office in Kraków  
of June 24, 2026  
on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Rafał Chwast, Member of the Company's Supervisory Board, is hereby granted discharge for his duties in the financial year 2025 in the period from January 1 to December 31, 2025.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 18: The necessity to adopt a resolution results from Art. 395 § 2 item 3 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 19**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 24, 2026**  
**on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Paweł Przewięźlikowski, Member of the Company's Supervisory Board, is hereby granted discharge for his duties in the financial year 2025 in the period from January 1 to December 31, 2025.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 19: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 20**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 24, 2026**  
**on granting discharge**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies resolves as follows:

§ 1

Mr. Jacek Osowski, Member of the Supervisory Board of the Company, is hereby granted discharge for from fulfillment of his duties in the financial year 2025 in the period from 1 January to 31 December 2025.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board regarding the draft resolution No. 19: The necessity to adopt a resolution results from art. 395 § 2 item 3 of the Code of Commercial Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 21**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**  
**of June 24, 2026**  
**on expressing an opinion on the report on remuneration of members of the Management Board**  
**and Supervisory Board of the Company for 2025**

The General Shareholders Meeting of Selvita S.A. with its registered office in Kraków (the "Company"), acting pursuant to Art. 90g sec. 6 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws of 2025, item 592), resolves as follows:

§ 1

The General Shareholders Meeting decides to give a positive opinion on the report on the remuneration of members of the Management Board and Supervisory Board of the Company for 2025.

§ 2

The resolution enters into force upon its adoption.

Justification of the Company's Management Board to the draft resolution No. 21: The necessity to adopt the resolution results from Art. 395 § 2<sup>1</sup> of the Code of Commercial Companies in connection with art. 90g sec. 6 of the Act of 29 July 2005 on Public Offering and Conditions for Introducing Financial Instruments to Organized Trading and on Public Companies.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				

**Resolution No. 22**  
**of the Annual General Shareholders Meeting**  
**of Selvita S.A. with its registered office in Kraków**

**dated June 24, 2026**  
**regarding the amendment of the Company's Articles of Association**

The General Shareholders Meeting of Selvita S.A., with its registered office in Kraków (the "Company"), acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 19(1)(h) of the Company's Articles of Association, hereby resolves as follows:

§ 1

**§ 5(1) of the Company's Articles of Association, previously reading:**

„§ 5

1. *The Company's business activities according to the Polish Classification of Activities (PKD) are as follows:*
- 1) *Cultivation of spice and aromatic plants as well as plants used for the production of medicines and pharmaceutical products (01.28.Z PKD),*
  - 2) *Cultivation of other perennial crops (01.29.Z PKD),*
  - 3) *Plant propagation (01.30.Z PKD),*
  - 4) *Raising and breeding of other animals (01.49.Z PKD),*
  - 5) *Service activities supporting crop production (01.61.Z PKD),*
  - 6) *Service activities supporting livestock production (01.62.Z PKD),*
  - 7) *Seed processing for plant propagation purposes (01.64.Z PKD),*
  - 8) *Manufacture of other food products not elsewhere classified (10.89.Z PKD),*
  - 9) *Manufacture of other basic inorganic chemicals (20.13.Z PKD),*
  - 10) *Manufacture of other basic organic chemicals (20.14.Z PKD),*
  - 11) *Manufacture of pesticides and other agrochemical products (20.20.Z PKD),*
  - 12) *Manufacture of soap and detergents, cleaning and polishing preparations (20.41.Z PKD),*
  - 13) *Manufacture of cosmetic and toiletry products (20.42.Z PKD),*
  - 14) *Manufacture of other chemical products not elsewhere classified (20.59.Z PKD),*
  - 15) *Manufacture of basic pharmaceutical substances (21.10.Z PKD),*
  - 16) *Manufacture of pharmaceutical products and other pharmaceutical preparations (21.20.Z PKD),*
  - 17) *Manufacture of computers and peripheral equipment (26.20.Z PKD),*
  - 18) *Manufacture of medical and dental instruments and supplies (32.50.Z PKD),*
  - 19) *Collection of non-hazardous waste (38.11.Z PKD),*
  - 20) *Collection of hazardous waste (38.12.Z PKD),*
  - 21) *Treatment and disposal of non-hazardous waste (38.21.Z PKD),*
  - 22) *Treatment and disposal of hazardous waste (38.22.Z PKD),*
  - 23) *Remediation activities and other waste management services (39.00.Z PKD),*
  - 24) *Activities of agents involved in the sale of a variety of goods (46.19.Z PKD),*
  - 25) *Wholesale of computers, peripheral equipment and software (46.51.Z PKD),*
  - 26) *Wholesale of chemical products (46.75.Z PKD),*
  - 27) *Non-specialised wholesale trade (46.90.Z PKD),*
  - 28) *Retail sale via mail order houses or the Internet (47.91.Z PKD),*
  - 29) *Other retail sale not in stores, stalls or markets (47.99.Z PKD),*
  - 30) *Freight transport by road (49.41.Z PKD),*
  - 31) *Warehousing and storage of other goods (52.10.B PKD),*
  - 32) *Service activities supporting land transport (52.21.Z PKD),*
  - 33) *Other publishing activities (58.19.Z PKD),*
  - 34) *Software publishing activities (58.29.Z PKD),*
  - 35) *Computer programming, consultancy and related activities (62.0 PKD),*
  - 36) *Data processing; hosting and related activities (63.11.Z PKD),*
  - 37) *Web portals activities (63.12.Z PKD),*
  - 38) *News agency activities (63.91.Z PKD),*
  - 39) *Other information service activities not elsewhere classified (63.99.Z PKD),*
  - 40) *Buying and selling of own real estate (68.10.Z PKD),*
  - 41) *Renting and operating of own or leased real estate (68.20.Z PKD),*

- 42) *Real estate activities performed on a fee or contract basis (68.3 PKD),*
- 43) *Property management on a fee or contract basis (68.32.Z PKD),*
- 44) *Other business and management consultancy activities (70.22.Z PKD),*
- 45) *Public relations and communication activities (70.21.Z PKD),*
- 46) *Food quality testing and analysis (71.20.A PKD),*
- 47) *Other technical testing and analysis (71.20.B PKD),*
- 48) *Research and experimental development in biotechnology (72.11.Z PKD),*
- 49) *Research and experimental development in other natural and technical sciences (72.19.Z PKD),*
- 50) *Advertising (73.1 PKD),*
- 51) *Renting and leasing of office machinery and equipment, including computers (77.33.Z PKD),*
- 52) *Renting and leasing of other machinery, equipment and tangible goods not elsewhere classified (77.39.Z PKD),*
- 53) *Leasing of intellectual property and similar products, except copyrighted works (77.40.Z PKD),*
- 54) *Employment placement and recruitment activities (78.10.Z PKD),*
- 55) *Office administrative and support activities (82.11.Z PKD),*
- 56) *Other business support service activities not elsewhere classified (82.99.Z PKD),*
- 57) *Other education n.e.c. (85.59.B PKD),*
- 58) *Educational support activities (85.60.Z PKD),*
- 59) *Paramedical activities (86.90.D PKD),*
- 60) *Other human health activities not elsewhere classified (86.90.E PKD).*

**shall be amended to read as follows:**

„§ 5

1. *The Company's business activities according to the Polish Classification of Activities (PKD) are as follows:*
  - 1) *Cultivation of spices, aromatic, drug and pharmaceutical crops (01.28.Z PKD 2025)*
  - 2) *Growing of other perennial crops (01.29.Z PKD 2025)*
  - 3) *Plant propagation (01.30.Z PKD 2025)*
  - 4) *Raising and breeding of other animals (01.48.Z PKD 2025)*
  - 5) *Support activities for crop production (01.61.Z PKD 2025)*
  - 6) *Support activities for animal production (01.62.Z PKD 2025)*
  - 7) *Post-harvest crop activities and seed processing for propagation (01.63.Z PKD 2025)*
  - 8) *Manufacture of other food products, excluding food supplements, meat substitutes, plant-based egg, dairy and other milk substitutes, not elsewhere classified (10.89.D PKD 2025)*
  - 9) *Manufacture of other basic inorganic chemicals (20.13.Z PKD 2025)*
  - 10) *Manufacture of other basic organic chemicals (20.14.Z PKD 2025)*
  - 11) *Manufacture of other agrochemical products (20.20.C PKD 2025)*
  - 12) *Manufacture of soap and detergents, cleaning and polishing preparations (20.41.Z PKD 2025)*
  - 13) *Manufacture of perfumes and toilet preparations (20.42.Z PKD 2025)*
  - 14) *Manufacture of other chemical products n.e.c. (20.59.Z PKD 2025)*
  - 15) *Manufacture of basic pharmaceutical products (21.10.Z PKD 2025)*
  - 16) *Manufacture of pharmaceutical preparations and other pharmaceutical products (21.20.Z PKD 2025)*
  - 17) *Manufacture of computers and peripheral equipment (26.20.Z PKD 2025)*
  - 18) *Manufacture of other medical devices, instruments and supplies (32.50.B PKD 2025)*
  - 19) *Collection of non-hazardous waste (38.11.Z PKD 2025)*
  - 20) *Collection of hazardous waste (38.12.Z PKD 2025)*
  - 21) *Materials recovery (38.21.Z PKD 2025)*
  - 22) *Waste disposal (38.32.Z PKD 2025)*
  - 23) *Remediation activities and other waste management services (39.00.Z PKD 2025)*
  - 24) *Agents involved in the wholesale of a non-specialised range of goods (46.19.Z PKD 2025)*
  - 25) *Wholesale of information and communication technology equipment (46.50.Z PKD 2025)*
  - 26) *Other wholesale of chemical products (46.85.B PKD 2025)*
  - 27) *Non-specialised wholesale trade (46.90.Z PKD 2025)*

- 28) *Other non-specialised retail sale (47.12.Z PKD 2025)*
- 29) *Retail sale of other new goods (47.78.Z PKD 2025)*
- 30) *Freight transport by road (49.41.Z PKD 2025)*
- 31) *Warehousing and storage of other goods (52.10.B PKD 2025)*
- 32) *Other service activities incidental to land transportation (52.21.B PKD 2025)*
- 33) *Other publishing activities, excluding software publishing (58.19.Z PKD 2025)*
- 34) *Other software publishing activities (58.29.Z PKD 2025)*
- 35) *Other programming activities (62.10.B PKD 2025)*
- 36) *Other information technology and computer service activities, including hosting and related activities (63.10.D PKD 2025)*
- 37) *Other content distribution activities (60.39.Z PKD 2025)*
- 38) *News agency activities (60.31.Z PKD 2025)*
- 39) *Other information service activities (63.92.Z PKD 2025)*
- 40) *Buying and selling of own real estate (68.11.Z PKD 2025)*
- 41) *Renting and operating of own or leased real estate (68.20.Z PKD 2025)*
- 42) *Real estate brokerage activities (68.31.Z PKD 2025)*
- 43) *Management of real estate on a fee or contract basis (68.32.B PKD 2025)*
- 44) *Business and other management consultancy activities (70.20.Z PKD 2025)*
- 45) *Other public relations and communication activities (73.30.B PKD 2025)*
- 46) *Food quality testing and analysis (71.20.A PKD 2025)*
- 47) *Other technical testing and analysis (71.20.C PKD 2025)*
- 48) *Research and experimental development in natural sciences and engineering (72.10.Z PKD 2025)*
- 49) *Advertising agencies activities (73.11.Z PKD 2025)*
- 50) *Renting and leasing of office machinery and equipment, including computers (77.33.Z PKD 2025)*
- 51) *Renting and leasing of other machinery, equipment and tangible goods n.e.c. (77.39.Z PKD 2025)*
- 52) *Other leasing of intellectual property and similar products, except copyrighted works (77.40.B PKD 2025)*
- 53) *Activities of employment placement agencies and personnel recruitment (78.10.Z PKD 2025)*
- 54) *Office administrative and support activities (82.10.Z PKD 2025)*
- 55) *Other business support service activities n.e.c. (82.99.B PKD 2025)*
- 56) *Other education n.e.c. (85.59.D PKD 2025)*
- 57) *Educational support activities n.e.c. (85.69.Z PKD 2025)*
- 58) *Traditional, complementary and alternative medicine activities (86.96.Z PKD 2025)*
- 59) *Other human health activities (86.99.D PKD 2025)”*

## § 2

The General Shareholders Meeting hereby authorizes the Supervisory Board to determine the uniform text of the Articles of Association reflecting the amendments adopted in this Resolution.

## § 3

This Resolution shall enter into force upon its adoption, with effect from the date of its registration in the National Court Register.

Justification of the Company's Management Board to the draft resolution No. 22: The proposed amendment to § 5(1) of the Company's Articles of Association results from the need to align the Company's business activities with the changes introduced by the Regulation of the Council of Ministers of 18 December 2024 on the Polish Classification of Activities (PKD), which came into force on 1 January 2025. Under the new PKD 2025 classification, the catalogue of activity codes has been modified and expanded to include new types of business activities. The proposed amendment does not result in any material expansion of the Company's objects of activity, but is intended solely to reflect the new PKD 2025 classification. The amendment is of a clarifying and technical nature and will ensure that the wording of the Articles of Association is consistent with the current legal framework.

	For	Against	Abstain	According to proxy
Vote				
No. of shares				
Objection				
Objection details:				