

3/2023

Announcement on convening an Annual General Meeting of Sygnity S.A.

Legal basis: Art. 56 (1) (2) of the Public Offering Act - current and periodic information

Pursuant to Art. 399 § 1 of the Commercial Companies Code in conjunction with Art. 395 § 1 and Art. 402¹ and Art. 402² of the Commercial Companies Code, the Management Board of Sygnity S.A. with its registered office in Warsaw, entered into the register of entrepreneurs of the National Court Register maintained by the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register under KRS number 0000008162 (hereinafter referred to as the "Company"), hereby convenes the Annual General Meeting of the Company for 28 March 2023, 11:00 a.m., to be held at the registered office of the Company in Warsaw (02 -676) at ul. Postępu 17B.

The Company's Annual General Meeting will be held with the following agenda:

- 1) Opening of the Annual General Meeting.
- 2) Appointment of the Chairperson of the General Meeting.
- 3) Ascertainment of validity of convening the General Meeting and of its capability to adopt binding resolutions.
- 4) Acceptance of the agenda of the General Meeting.
- 5) Consideration of the Company's Stand-Alone Financial Statement for the financial year ended 30 September 2022.
- 6) Consideration of the Consolidated Financial Statement of the Company's Capital Group for the financial year ended 30 September 2022.
- 7) Consideration of the Management Board's Report on operations of the Sygnity Capital Group and Sygnity S.A. for the financial year ended 30 September 2022.
- 8) Consideration of the Supervisory Board's Report on operations for the financial year ended 30 September 2022.
- 9) Adopting resolutions on approval of:
 - a) the Company's Stand-Alone Financial Statement for the financial year ended 30 September 2022,
 - b) the Consolidated Financial Statement of the Company's Capital Group for the financial year ended 30 September 2022,
 - c) the Management Board's Report on operations of the Sygnity Capital Group and Sygnity S.A. for the financial year ended 30 September 2022,
 - d) the Supervisory Board's Report on operations for the financial year ended 30 September 2022.
- 10) Adoption of a resolution on changing the allocation of the reserve capital created by Resolution No. 7 of the Annual General Meeting of 31 March 2021.
- 11) Adoption of a resolution on the profit distribution for the financial year ended 30 September 2022.
- 12) Adoption of resolutions on the acknowledgement of the fulfilment of duties by members of the Company's Management Board for the financial year ended 30 September 2022.
- 13) Adoption of resolutions on the acknowledgement of the fulfilment of duties by members of the Company's Supervisory Board for the financial year ended 30 September 2022.

- 14) Adoption of resolution on the acknowledgement of the fulfilment of duties by member of the Company's Management Board for the financial year ended 30 September 2021.
- 15) Adoption of a resolution on amending and adopting the consolidated text of the "Remuneration Policy for Members of the Management Board and Supervisory Board of Sygnity S.A. with its registered office in Warsaw".
- 16) Adoption of a resolution on determining the remuneration of Members of the Supervisory Board of Sygnity S.A.
- 17) Adoption of a resolution on amending the Company's Articles of Association.
- 18) Adoption of a resolution on approval of the Regulations of the Supervisory Board of Sygnity S.A.
- 19) Adoption of a resolution on expressing an opinion on the Report of the Supervisory Board on remunerations for the financial year 2022.
- 20) Closing of the General Meeting.

Information on the stockholder's right to request that certain matters be included in the agenda of the Annual General Meeting of the Company.

A stockholder or stockholders representing at least one twentieth of the Company's share capital may request that certain matters be placed on the agenda of the Annual General Meeting of the Company. The request of a stockholder or stockholders should be submitted to the Management Board of the Company not later than twenty-one days before the scheduled date of the Annual General Meeting of the Company. The request should include a justification or a draft resolution on the proposed item of the agenda.

The request should be submitted in writing and delivered to the Company's Management Board in person or sent by mail to the Company's address in Warsaw (02-676), ul. Postępu 17B, marked "Office of Management and Corporate Governance" or sent by e-mail to: walnezgromadzenie@sygnity.pl.

The above request should be accompanied by copies of documents confirming the identity of the stockholder (or stockholders) and his/her right to request that certain matters be placed on the agenda of the Annual General Meeting of the Company, in particular such a document is:

- a) a certificate of the ownership of stocks deposited on securities account or certificate of stocks issued by the entity maintaining the securities account on which the Company's stocks held by the stockholder are recorded, confirming that the stockholder is in fact a stockholder of the Company and that the stockholder represents at least one twentieth of the Company's share capital,

as well as,

- b) in the case of a stockholder being a natural person - a copy of an identity card, passport or other official document,
- c) in the case of a stockholder other than a natural person - a copy of an extract from the relevant register or any other document confirming the authorisation of the natural person(s) to represent the stockholder (e.g. an uninterrupted sequence of powers of attorney), or
- d) if requested by a proxy being a natural person - a copy of the power of attorney signed by the stockholder or by persons authorised to represent the stockholder, and a copy of the identity card, passport or other official identification document of the proxy, or
- e) if requested by a proxy other than a natural person - a certified copy of the relevant register or any other document confirming the authorisation of the natural person(s) to act on behalf of the stockholder's

proxy (e.g. an uninterrupted sequence of powers of attorney) and an identity card, passport or any other official document confirming the identity of the natural person(s).

Documents drawn up in a language other than Polish should be translated into Polish by a sworn translator.

Information on the stockholder's right to submit draft resolutions concerning matters included in the agenda of the Annual General Meeting of the Company or matters which are to be included in the agenda before the date of the Annual General Meeting of the Company.

A stockholder or stockholders representing at least one twentieth of the Company's share capital may, prior to the date of the Annual General Meeting of the Company, submit to the Company, in writing or using electronic means of communication, draft resolutions concerning the matters included in the agenda of the Annual General Meeting of the Company or matters which are to be included in the agenda. The Company immediately announces draft resolutions on its website <http://www.sygnity.pl> under the Investors/General Meetings tab.

Draft resolutions should be submitted in writing and delivered to the Company in person or sent by mail to the Company's address in Warsaw (02-676), ul. Postępu 17B, marked "Office of Management and Corporate Governance" or sent by e-mail to: walnezgromadzenie@sygnity.pl.

Draft resolutions should be accompanied by copies of documents confirming the identity of the stockholder (or stockholders) and their right to submit them, in particular:

- a) a certificate of the ownership of stocks deposited on securities account or certificate of stocks issued by the entity maintaining the securities account on which the Company's stocks held by the stockholder are recorded, confirming that the stockholder is in fact a stockholder of the Company and that the stockholder represents at least one twentieth of the Company's share capital,

as well as,

- b) in the case of a stockholder being a natural person - a copy of an identity card, passport or other official document,
- c) in the case of a stockholder other than a natural person - a copy of an extract from the relevant register or any other document confirming the authorisation of the natural person(s) to represent the stockholder (e.g. an uninterrupted sequence of powers of attorney), or
- d) if requested by a proxy being a natural person - a copy of the power of attorney signed by the stockholder or by persons authorised to represent the stockholder, and a copy of the identity card, passport or other official identification document of the proxy, or
- e) if requested by a proxy other than a natural person - a certified copy of the relevant register or any other document confirming the authorisation of the natural person(s) to act on behalf of the stockholder's proxy (e.g. an uninterrupted sequence of powers of attorney) and an identity card, passport or any other official document of identity of the natural person(s).

Documents drawn up in a language other than Polish should be translated into Polish by a sworn translator.

Information on the right of stockholders to submit draft resolutions on matters included in the agenda during the Annual General Meeting of the Company.

Each stockholder may, during the Annual General Meeting of the Company, submit draft resolutions on matters included in the agenda.

Information on the manner of exercising the voting right by proxy, including in particular the forms used during voting by proxy, and the manner of notifying the company using electronic means of communication on the appointment of proxy.

Stockholders may participate in the Annual General Meeting of the Company in person or by proxies.

The proxy shall exercise all rights of the stockholder at the Annual General Meeting of the Company, unless otherwise stated in the power of attorney. The proxy may grant a further power of attorney if it results from the content of the power of attorney. A proxy may represent more than one stockholder and vote differently on the stocks of each stockholder.

A stockholder holding stocks registered on more than one securities account may appoint separate proxies to exercise rights attached to stocks registered on each of these accounts.

A member of the Management Board of the Company and an employee of the Company may be proxies of stockholders at the Annual General Meeting of the Company. If a stockholder's proxy at the Annual General Meeting of the Company is a Member of the Management Board, Member of the Supervisory Board, liquidator, employee of the Company or member of the governing bodies or employee of the company or employee of the Company's subsidiary cooperative, the power of attorney may authorise to represent only at one General Meeting of the Company. The proxy is obliged to disclose to the stockholder any circumstances indicating the existence or possibility of a conflict of interest. Granting a further power of attorney is excluded.

The power of attorney to participate in the Annual General Meeting of the Company and to exercise the voting right shall be granted in writing or in electronic form. Granting the power of attorney in an electronic form does not require a secure electronic signature verified by a valid qualified certificate.

Representatives of legal persons should have at their disposal the original or a copy certified by a notary public to be a true copy of an extract from the relevant register (issued not later than within 3 months preceding the date of the General Meeting), and if their right to represent a stockholder does not result from performing an appropriate function within its framework, they should have a power of attorney and an original or a copy of an extract from the relevant register, certified to be true by a notary public, valid as of the date of issue of the power of attorney. The company reminds that the information downloaded pursuant to Article 4 (4aa) of the Act of 20 August 1997 on the National Court Register corresponds to a current duplicate from the KRS register of entrepreneurs.

Each proxy or representative of a stockholder should have at the Annual General Meeting of the Company an identity card, passport or other official document confirming their identity.

A stockholder may notify the Company about granting of a power of attorney by e-mail, sending a message to the e-mail address: walnezgromadzenie@sygnity.pl.

The notice should be accompanied by copies of documents confirming the identity of the stockholder.

The proxy who was granted the power of attorney in electronic form should submit to the Company at the latest on the day of the Annual General Meeting of the Company, an integral document confirming the granting of the power of attorney in electronic form and allowing to identify the stockholder making the statement.

The forms referred to in Article 402³ § 1(5) of the Commercial Companies Code, which allow the exercise of voting rights by proxy, will be made available on the Company's website at <http://www.sygnity.pl> under the

Investors/General Meetings tab; however, the Company does not impose an obligation to grant power of attorney on the indicated forms.

The Management Board of the Company informs that if a power of attorney is granted together with a voting instruction, the Company will not verify whether the proxies exercise their voting rights in accordance with the instructions received from the stockholders. Accordingly, voting instructions should only be given to the proxy.

The Company notices that a stockholder using electronic means of communication bears the risk related to the use of this form of communication. Moreover, the Company points out that information on granting a power of attorney in electronic form and draft resolutions concerning matters included in the Annual General Meeting of the Company or matters which are to be included in the agenda should - with regard to the stockholders - be delivered to the Company no later than by the end of the day preceding the date of the Annual General Meeting of the Company. The Company cannot guarantee that it will be able to verify the identity of stockholders proposing draft resolutions or granting a power of attorney on the day of the Company's General Meeting.

Information on the possibility and manner of participation in the Annual General Meeting of the Company using electronic means of communication.

The Company does not provide for the possibility to participate in this Annual General Meeting of the Company by means of electronic communication.

Information on the manner of speaking during the Annual General Meeting of the Company with the use of electronic means of communication.

The Company does not provide for the possibility to speak during this Annual General Meeting of the Company by means of electronic communication.

Information on the manner of exercising voting rights by correspondence or using electronic means of communication.

The Company does not provide for the possibility to exercise voting rights at this Annual General Meeting of the Company using electronic means of communication, and due to the content of the Regulations of the General Meeting of the Company it is also not possible to exercise voting rights at the Annual General Meeting of the Company by correspondence.

Information on Stockholder's right to ask questions concerning issues placed on the agenda of the General Meeting.

Stockholders have the right to ask questions about the items on the agenda of the general meeting. Pursuant to Article 428 of the Commercial Companies Code, the Management Board is obliged to provide a stockholder, upon its request, with information concerning the company, if it is justified for the evaluation of a matter included in the agenda, but the Management Board refuses to provide information if it could cause damage to the company, a related company or a subsidiary or a subsidiary cooperative, in particular by revealing technical, commercial or organizational secrets of the company. Member of the Management Board may refuse to provide information where the provision of such information may give rise to criminal, civil law or administrative liability. At the same time, the answer shall be deemed to have been given if the relevant

information is available on the Company's website in a dedicated area for stockholders' questions and answers. In addition, in the case of a stockholder's request for information regarding the company made during the general meeting, the Management Board may provide information in writing outside the general meeting if there are compelling reasons for doing so. The Management Board is obliged to provide information no later than two weeks from the date of the request at the general meeting, but if a stockholder makes a request outside the general meeting for information concerning the Company, the Management Board may provide the stockholder with information in writing, taking into account the aforementioned restrictions (i.e., the Management Board refuses to provide information if it could cause damage to the Company, a related company or a subsidiary or subsidiary cooperative, in particular by revealing technical, trade or organizational secrets of the companies).

Other information for stockholders.

Date of registration of participation in the Annual General Meeting of the Company is on **12 March 2023** i.e. sixteen days before the date of the Annual General Meeting of the Company ("Registration Day").

The right to participate in the Annual General Meeting of the Company is restricted to persons who are stockholders on the Registration Day, i.e. persons who, as at the end of that day, hold dematerialized stocks of the Company recorded on their securities account.

In order to exercise the right to participate in the Annual General Meeting of the Company, a stockholder is obliged - not earlier than after the announcement of convening the Annual General Meeting of the Company and not later than on the first weekday after the Registration Day - to apply to the entity maintaining its securities account on which the stocks of the Company are recorded, requesting the issuance of a personal certificate of the right to participate in the Annual General Meeting of the Company.

The basis for allowing a stockholder to participate in the Annual General Meeting of the Company is a prior placement in the list of stockholders registered for the Annual General Meeting of the Company, drawn up by the National Depository for Securities (Krajowy Depozyt Papierów Wartościowych S.A.) ("NDS") on the basis of lists of stockholders received from entities maintaining securities accounts, to whom personal certificates of the right to participate in the Annual General Meeting of the Company were issued and then made available by the NDS to the Company at least one week before the date of the Annual General Meeting of the Company.

The Company shall determine the list of stockholders entitled to participate in the Annual General Meeting on the basis of the list of stockholders registered for this General Meeting received from NDS.

Documentation and information regarding the Company's Annual General Meeting.

Complete documentation which is to be presented to the Annual General Meeting of the Company and draft resolutions, as well as all information concerning this General Meeting of the Company are available on the Company's website at the address: <http://www.sygnity.pl> under the Investors/General Meetings tab.

A person entitled to participate in the Annual General Meeting of the Company may also obtain access to the above-mentioned documentation in the Company's registered office in Warsaw (02-676) at ul. Postępu 17B in the Office of the Management Board and Ownership Supervision of the Company (Biuro Zarządu i Nadzoru Właścicielskiego Spółki) from 9 a.m. to 5 p.m. on weekdays (i.e. excluding public holidays), after prior notification of such request by e-mail to the e-mail address: walnezgromadzenie@sygnity.pl.

List of Stockholders entitled to participate in the Annual General Meeting of the Company will be displayed for inspection in the Company's registered office in Warsaw (02-676) at ul. Postępu 17B in the Office of

Management and Ownership Supervision of the Company (Biuro Zarządu i Nadzoru Właścicielskiego Spółki) for three weekdays (i.e. excluding public holidays) prior to the date of this General Meeting of the Company from 9 a.m to 5 p.m. A stockholder of the Company may request that the list of stockholders entitled to participate in the Annual General Meeting of the Company be sent to him/her free of charge by e-mail, giving his/her own e-mail address to which the list should be sent.

Registration of participants of the Annual General Meeting of the Company shall begin on the day of this General Meeting 30 minutes before the scheduled opening time of its proceedings, i.e. at 10:30 a.m.

Draft resolutions and documentation for the Company's Annual General Meeting.

The Company's Management Board provides the contents of the draft resolutions and documents to be discussed at the Company's Annual General Meeting as an attachment to this current report. At the same time, the Company's Management Board announces that due to the unfinished process of the Supervisory Board's preparation of the Supervisory Board's remuneration report for the Company's financial year ended 30 September 2022 ("Report"), which will be discussed under item 19 of the planned agenda, as of the date of publication of this report, the Company will make the Report and an attestation report containing the statutory auditor's conclusion on the evaluation of the Report ("Report") available to the public as soon as the Report is received.

Simultaneously, the Management Board informs that the Company's Supervisory Board, in accordance with § 5.5 of the Regulations of the Supervisory Board and Rule 4.7 of Good Practices of WSE Listed Companies 2021, gave a positive opinion on the agenda and the draft resolutions of the Annual General Meeting of the Company.

Information on the intended amendment of the Company's Articles of Association.

The Company's Management Board proposes to the Annual General Meeting to amend the Articles of Association of Sygnity S.A. as follows:

1) Article 7.1 in its current wording:

"The Company's Management Board shall consist of no more than nine persons, including the President of the Company's Management Board. The Management Board's term of office is joint and lasts three years".

receives the following new wording:

"The Company's Management Board shall consist of no more than nine persons, including the President of the Company's Management Board. The Management Board's term of office is joint and lasts three years. The term of office is calculated in full financial years".

2) Article 7.2 in its current wording:

"The President of the Company's Management Board is appointed by the Supervisory Board on its own initiative and then on the proposal of the President of the Management Board it appoints other members of the Management Board. The competencies of the President of the Management Board within the Management Board may be specified by the Supervisory Board. This does not constitute a limitation on the right of a Management Board member to represent the Company with legal effect against third parties".

receives the following new wording:

"Members of the Company's Management Board shall be appointed by the Supervisory Board. The competencies of the President of the Management Board within the Management Board may be specified by the Supervisory Board. This does not constitute a limitation on the right of a Management Board member to represent the Company with legal effect against third parties".

3) Article 7.3 in its current wording:
“The Supervisory Board may dismiss a member of the Management Board of the Company before the expiration of the term of office”.

receives the following new wording:

“The Supervisory Board may dismiss members of the Management Board at any time”.

4) Article 8.2 in its current wording:
“The Management Board's procedures shall be defined in detail by the Regulations of the Management Board. Regulations of the Management Board shall be adopted by the Company's Management Board and approved by the Supervisory Board”.

receives the following new wording:

“The Management Board's procedures are defined in detail in the Regulations of the Management Board. Regulations of the Management Board shall be adopted by the Company's Management Board and approved by the Supervisory Board”.

5) Article 8.6 is added with the following wording:
“Management Board's resolutions are minuted”.

6) Article 9 in its current wording:
“The contract between the Company and a member of the Management Board shall be concluded on behalf of the Company by a member of the Supervisory Board authorized by a resolution of the Supervisory Board”.

receives the following new wording:

“The contract between the Company and a member of the Management Board shall be concluded on behalf of the Company by the Supervisory Board or a proxy appointed by the Company's General Meeting”.

7) Article 11.1 in its current wording:
“The term of office of members of the Supervisory Board is three years”.

receives the following new wording:

“The term of office of members of the Supervisory Board is three years. The term of office is calculated in full financial years”.

8) Article 11.6 in its current wording:
“Meetings shall be convened by notice by letter or e-mail sent no later than two weeks before the date of the meeting, unless all members of the Supervisory Board agree to hold the meeting despite failure to observe the aforementioned two-week deadline”.

receives the following new wording:

“Subject to Articles 11.7 and 11.8, meetings shall be convened by a notice by letter or e-mail sent no later than one week prior to the date of the meeting, unless all members of the Supervisory Board agree to hold the meeting despite failure to observe the aforementioned one-week deadline”.

9) Article 11.7 in its current wording:
“In justified cases, a meeting of the Supervisory Board may be convened by the Chairperson of the Supervisory Board - at the request of the Company's Management Board or a member of the Supervisory Board, or on its own initiative - as a matter of urgency. In a situation where a meeting of the Supervisory Board is convened as a matter of urgency, a two-week notice period is not required, and effective convening of a meeting of the Supervisory Board shall be deemed to be notification of its members of the date, place and agenda of the meeting by transmitting the relevant information to the members of the Board by means of direct remote communication, i.e. by telephone, or by e-mail, to the addresses

and numbers indicated by the members of the Supervisory Board against confirmation. The members of the Supervisory Board should be notified of the scheduled date of the meeting of the Supervisory Board as a matter of urgency, as well as the place and agenda of the meeting no later than 3 days before the date of the meeting”.

receives the following new wording:

“In justified cases, a meeting of the Supervisory Board may be convened by the Chairperson of the Supervisory Board or the Deputy Chairperson of the Supervisory Board- at the request of the Company's Management Board or a member of the Supervisory Board, or on its own initiative - as a matter of urgency. In a situation where a meeting of the Supervisory Board is convened as a matter of urgency, a one-week notice period is not required, and effective convening of a meeting of the Supervisory Board shall be deemed to be notification of its members of the date, place and agenda of the meeting by transmitting the relevant information to the members of the Board by means of direct remote communication, i.e. by telephone, or by e-mail, to the addresses and numbers indicated by the members of the Supervisory Board against confirmation. The members of the Supervisory Board should be notified of the scheduled date of the meeting of the Supervisory Board as a matter of urgency, as well as the place and agenda of the meeting no later than 3 days before the date of the meeting”.

10) Article 11.8 in its current wording:

“The Chairperson of the Supervisory Board or the Deputy Chairperson shall be obliged to convene a meeting of the Supervisory Board at the written request of the Company's Management Board or a member of the Company's Supervisory Board. The meeting should be convened within two weeks from the date of receipt of a request from the Company's Management Board or a member of the Company's Supervisory Board and held within four weeks of the submission of request. If the meeting is not convened in accordance with the provisions of the preceding sentence, the applicant may convene it himself/herself, stating the date, place and proposed agenda”.

receives the following new wording:

“The Chairperson of the Supervisory Board or the Deputy Chairperson shall be obliged to convene a meeting of the Supervisory Board at the written request of the Company's Management Board or a member of the Company's Supervisory Board. Such a meeting should be held no later than two weeks from the date of receiving a request from the Company's Management Board or a member of the Company's Supervisory Board. If the meeting is not convened in accordance with the provisions of the preceding sentence, the applicant may convene it himself/herself, stating the date, place and proposed agenda”.

11) Article 11.10 in its current wording:

“The Supervisory Board may also adopt resolutions in writing outside the meetings of the Supervisory Board, provided that all members of the Supervisory Board have been notified of the content of the draft resolution”.

receives the following new wording:

“The Supervisory Board may also adopt resolutions in writing outside the meetings of the Supervisory Board, provided that all members of the Supervisory Board have been notified of the content of the draft resolution. In such a case, the moment of completion of voting on the resolution shall be the moment the last of the voting members of the Company's Supervisory Board casts his/her vote or the expiration of the period set by the Chairperson of the Supervisory Board for casting votes, provided that this period may not be shorter than 2 business days”.

12) Article 11.12 in its current wording:

“The agenda of the Supervisory Board may not be supplemented during the meeting to which it relates.

The above requirement does not apply to situations:

- a) when all members of the Supervisory Board are present and all agree to the addition to the agenda,
- b) when taking certain actions by the Supervisory Board is necessary to save the Company from harm,

- c) in the case of a resolution to assess whether there is a conflict of interest between a member of the Supervisory Board and the Company".

receives the following new wording:

"The adoption of resolutions by the Supervisory Board during a meeting on specific issues must be announced in the notice of the meeting. The agenda of the Supervisory Board meeting may not be supplemented during the meeting to which it relates, however, the above requirements do not apply to situations:

- a) when all members of the Supervisory Board are present and all agree to the addition to the agenda, or
- b) when taking certain actions by the Supervisory Board is necessary to save the Company from harm, or
- c) in the case of a resolution to assess whether there is a conflict of interest between a member of the Supervisory Board and the Company".

13) in Article 12.2, the following letter j) is added:

"adopting a resolution on the examination at the Company's expense of a certain matter relating to the Company's business or its assets by a selected advisor, as well as the selection of an advisor to prepare certain analyses and opinions".

14) the current wording of Article 14 receives new number 14.1.

15) in Article 14, the following Article 14.2 is added:

"In the case of resolutions adopted in writing outside the meetings of the Supervisory Board, the resolution is adopted if:

- a) at least half of the number of members of the Supervisory Board will participate in the voting in this manner on the date set by the Chairperson of the Supervisory Board for casting votes, as well as
- b) a simple majority of votes of the Board members participating in the vote is cast in its favour".

16) in Article 14, the following Article 14.3 is added:

"Voting on resolutions of the Supervisory Board is an open voting. A secret voting shall be ordered at the request of even one of the Board members present at the meeting".

17) in Article 20.1, the following letter o) is added:

"determination of the maximum total cost of the remuneration of the Supervisory Board's advisors referred to in Article 12.2 i) that the Company may incur during the financial year".

18) Article 21.2 in its current wording:

"Resolutions on matters of changing the Company's business shall always be adopted by open roll call vote".

receives the following new wording:

"Resolutions on matters of material change in the Company's business shall always be adopted by open roll call vote".

19) Article 24.3 in its current wording:

"The Company's Management Board is required to prepare and submit to the Supervisory Board the financial statement as of the last day of the ended financial year and an accurate written report on operations of the Company during this period audited by an audit firm selected by the Supervisory Board".

receives the following new wording:

"The Company's Management Board is obliged each year to prepare and submit to the Supervisory Board for evaluation the financial statement for the preceding financial year and the Management

Board's report on operations of the Company in that period, as well as a proposal for the profit distribution or loss coverage, together with the opinion of the auditing firm on the audit of the financial statement for the preceding financial year".

Detailed legal basis:

§ 19 (1) (1) and (2) of the Regulation of the Minister of Finance dated 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a Non-Member State (Journal of Laws of 2018, item 757).