

**Resolution No. 9/896/21**  
**Of the KDPW Supervisory Board**  
**Of 14 April 2021**

Acting in accordance with § 169 of the KDPW Rules, the KDPW Supervisory Board has resolved the following:

**§ 1**

- 1.** The fee for providing the issuer with information on persons entitled to attend a specific general meeting of shareholders (point 5.5. in the section entitled “Fees charged to issuers and payment agents” in the Table of Fees, which forms Appendix 1 to the KDPW Rules), charged to participants that have consented to receive invoices in electronic form, shall be lowered from PLN 2500 to PLN 1500.
- 2.** Participants that have consented to receive invoices in electronic form shall be understood to mean those participants, who have submitted a written declaration to KDPW on providing their consent for KDPW to send them invoices, amended invoices and their duplicate copies in electronic form, in accordance with the template for such a declaration prepared by KDPW and published on its website.

**§ 2**

The reduction of the fee amount, described in § 1 subpara. 1, shall apply for a limited period from 1 April 2021 to 30 September 2021 inclusively and shall apply in those instances where the provision of information to the issuer on persons entitled to attend a specific general meeting of shareholders has taken place, or shall take place within this period and shall only apply to fees indicated in invoices, which in connection with a declaration from the participant, described in § 1 subpara. 2, may be sent to that participant in electronic form.

**§ 3**

This Resolution shall come into force on the date of its approval.

Chairman of the KDPW S.A. Supervisory Board

Adrian Kalisz