

## DECLARATION

By signing this declaration I hereby agree to stand for election and act as a Member of the Supervisory Board of Wirtualna Polska Holding S.A., with the registered office in Warsaw at the following address: Żwirki i Wigury 16 (hereinafter referred to as: "Company") during the elections to the Supervisory Board conducted by the General Meeting.

I hereby declare that I fulfil all of the following requirements for the Member of the Supervisory Board, such as:

- 1) no conflict of interests is arisen by me being appointed to the position of a Member of the Supervisory Board. Furthermore, I declare that I am not involved in any competitive activities outside of the Company and that I am not conducting any activities in competitive companies as a member of the governing body of a limited company, a partner in a civil partnership, a partner in a partnership or as a member of a body of any competitive legal person;
- 2) according to the prerequisites specified in Article 18 of the Act of 15th September 2000 on the Commercial Companies Code (Journal of Laws 2020.1526 of 2020.09.04) in relation to the candidates for the positions of Members of the Supervisory Board I possess full capacity to perform acts in law and that I am not accused of and have not been convicted by a final and enforceable judgment for any offence as described in chapters XXXIII-XXXVII of the Penal Code or in art. 587, art. 590 or art. 591 of the Code of Commercial Companies;
- 3) I am not registered in the Register of Insolvent Debtors maintained on the basis of an Act of 20th August 1997 (Journal of Laws 2021.112 of 2021.01.18) by the National Court Register;
- 4) I meet the criteria for independence of the Member of the Supervisory Board specified by the European Commission in the Attachment II to the Commission Recommendation of 15 February 2005 concerning the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board, Article 129 of the Act of 11 May 2017 on statutory auditors, audit firms and public oversight (Journal of Laws 2020.1415 of 2020.08.19), the requirements set out in the Best Practices of WSE Listed Companies, which are in the Annex to Resolution No. 27/1414/2015 of the WSE Board dated on 13th October 2015;
- 5) I do not perform functions and hold positions referred to in Articles 1-2 of the Act of 21st August 1997 on the restrictions of commercial activities of persons performing public functions (Journal of Laws 2019.2399 of 2019.12.13);
- 6) I meet the criteria for Member of the Supervisory Board of the bank specified by the Article 22aa Act of 29th August 1997 Banking Law (Journal of Laws 2020.1896 of 2020.10.28);
- 7) I do hereby agree to the processing and publishing of my personal data as described in the Act of 10th May 2018 on the Protection of Personal Data (Journal of Laws 2019.1781 of 2019.09.19) and any data in my resume, submitted to the Company, to the extent required in connection with my candidacy and membership in the Company's Supervisory Board.

date: 31.05.2021

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signature