

Amendments to the Articles of Association of Wirtualna Polska Holding S.A. adopted by the Ordinary General Meeting convened on July 14, 2020

- 1) §19 sec. 3 of the Articles of Association of the Company with following wording is hereby deleted:

"3. The adoption of resolutions in accordance with the procedure described in section 1 and 2 above shall not apply to the election of the Chairman and the Deputy Chairman of the Supervisory Board, the appointment of a Management Board member or the dismissal or suspension of such persons from their duties."