

Amendments to the Articles of Association of Wirtualna Polska Holding S.A. adopted by the Ordinary General Meeting convened on June 15, 2021

1) § 12 sec. 4 is replaced by the following:

4. The Management Board is appointed for a three-year term of office. The mandates of the members of the Management Board shall expire no later than on the date of the general meeting approving the financial statements for the last full financial year of performing the function, i.e. the last financial year that began during the term of office of the members of the Management Board.

2) § 16 sec. 3 is replaced by the following:

3. Members of the Supervisory Board are appointed for a three-year joint term of office. The mandates of members of the Supervisory Board shall expire no later than on the date of the general meeting approving the financial statements for the last full financial year of performing the function, i.e. the last financial year that began during the term of office of the members of the Supervisory Board.

3) § 9 sec. 3 and 4 shall be replaced by the following:

3. It is permitted to participate in the General Meeting by means of electronic communication, subject to the following provisions. In the event that the announcement on convening the General Meeting contains information about the possibility for shareholders to participate in the General Meeting by means of electronic communication, the Company is obliged to provide shareholders with the possibility to participate in the General Meeting by means of electronic communication and real-time transmission of the General Meeting.

4. Detailed rules for conducting the General Meeting by means of electronic communication are specified in the "Regulations for participation in the General Meeting of Wirtualna Polska Holding Spółka Akcyjna with its registered office in Warsaw by means of electronic communication" adopted by the Supervisory Board of the Company, taking into account the provisions of the By-laws of the General Meeting. The Management Board announces the rules on the Company's website together with the announcement of the convening of the general meeting. These rules should enable:

1) real-time transmission of the General Meeting,

2) real-time two-way communication, under which shareholders will be able to express their views during the General Meeting while staying in a place other than the place of the meeting,

3) exercising personally by a shareholder or by a proxy the voting right during the General Meeting, outside the place of the General Meeting.

Amendments adopted by the Resolution No. 30 adopted by the Ordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw on June 15, 2021 on amendments to the Articles of Association of the Company.