

ANNOUNCEMENT OF THE MANAGEMENT BOARD OF WIRTUALNA POLSKA HOLDING SPÓŁKA AKCYJNA

on convening ORDINARY GENERAL MEETING OF SHAREHOLDERS

The Management Board of WIRTUALNA POLSKA HOLDING S.A. with its registered seat in Warsaw, at Żwirki i Wigury 16, 02-092 Warsaw, entered in the Register of maintained by the District Court for the Capital City Warsaw, XIII Commercial Department of the National Court Register, under registration number 0000407130 (hereinafter referred to as the Company) (hereinafter referred to as the Management Board), pursuant to art. 395, art 399 §1 in connection with art 402¹ §1 and art 402¹ hereby convenes an Ordinary General Meeting of Shareholders (hereinafter referred to as "the General Meeting")

1) Date, time and venue of the General Meeting and detailed agenda:

The General Meeting is hereby convened on July 14, 2020 at 12:00 to be held at the seat of the Company in Warsaw on ul. Żwirki i Wigury 16 with the following agenda:

1. Opening of the General Meeting.
2. Appointment of the Chairperson of the General Meeting.
3. Ascertaining of the correctness of the General Meeting convention and its capability of adopting resolutions.
4. Adoption of the agenda of the General Meeting.
5. Presentation by the Management Board of:
 - a. Company's annual financial statements for the financial year ended 31 December 2019;
 - b. Wirtualna Polska Holding Capital Group's consolidated annual financial statements for the financial year 2019 along with the Management Board's Report on Wirtualna Polska Holding S.A. Capital Group's activities for the period of 3 and 12 month ended on 31 December 2019;
 - c. Management Board's Motion on the distribution of profit for the financial year 2019 and prior years' retained profits.
6. Consideration of:
 - a. the Supervisory Board's report on the results of the assessment of:

- 1) Company's annual financial statements for the financial year ended 31 December 2019;
 - 2) Wirtualna Polska Holding Capital Group's consolidated annual financial statements for the financial year 2019 along with the Management Board's Report on Wirtualna Polska Holding S.A. Capital Group's activities for the period of 3 and 12 month ended on 31 December 2019;
 - 3) Management Board's Motion on the distribution of profit for the financial year 2019 and prior years' retained profits.
- b. Report on the activities of the Supervisory Board and the Audit Committee of the Supervisory Board of Wirtualna Polska Holding S.A. in 2019.
 - c. An Assessment of the Company's standing, the manner of complying with informational duties of the Company, the sponsoring, charitable and other similar activities of the Company in 2019.
7. Consideration and approval of the Company's annual financial statements for the financial year ended 31 December 2019.
 8. Consideration and approval of the Wirtualna Polska Holding Capital Group's consolidated annual financial statements for the financial year 2019 along with the Management Board's Report on Wirtualna Polska Holding S.A. Capital Group's activities for the period of 3 and 12 month ended on 31 December 2019.
 9. Adoption of the resolution on the on the distribution of profit for the financial year 2019 and prior years' retained profits.
 10. Adoption of the resolutions on granting the vote of approval to the Members of the Management Board for the execution of their duties in 2019.
 11. Adoption of the resolutions on granting the vote of approval to the Members of the Supervisory Board for the execution of their duties in 2019.
 12. Adoption of the resolutions on the amendments to the Articles of Association and on approval of the uniformed text of the Articles of Association.
 13. Adoption of a resolution regarding the consent to establish a limited property right on the Company's enterprise by concluding a registered pledge agreement on the collection of property and rights of the Company in order to perform the duties resulting from the loan agreement of February 25, 2020.
 14. Adoption of a resolution regarding adoption of the Remuneration Policy of the Management Board and Supervisory Board of the Company.
 15. Free motions.
 16. Closing of the Shareholders' Meeting
- 2) **Description of procedures regulating the participation in the General Meeting and the exercise of the right to vote**

a. Shareholder's right to request that certain matters be included in the agenda of the General Meeting

A shareholder or shareholders of the Company representing at least 1/20 (one-twentieth) of the share capital may request that specific items be added to the agenda of the General Meeting. Such a request should be submitted to the Management Board no later than 21 (twenty one) days before the date of the General Meeting, i.e. by June 23, 2020 and should contain a justification or a draft resolution pertaining to the proposed item on the agenda. The request should be delivered:

- a. in writing (i.e. delivered in person upon the confirmation of the receipt or by registered mail with the sent and receipt confirmation) to the following address of the Company: ul. Żwirki i Wigury 16, 02-092 Warsaw, or
- b. by means of electronic communication to the following e-mail address: walnezgromadzenia@grupawp.pl

A shareholder/shareholders shall evidence the holding of an appropriate number of shares as of the date of submitting the request by enclosing a copy (scan) of the registered certificate of deposit or registered certificate of eligibility to participate in the General Meeting and the documents defined in point 8 paragraph 1 of this announcement.

No later than eighteen days before the set date of the General Meeting, i.e. by June 26, 2020, the Management Board shall announce changes to the agenda made at the request of the shareholder or shareholders by publishing them on the Company's website at: <https://holding.wp.pl/en/investor/general-meeting-of-shareholders>

b. A shareholder's right to submit draft resolutions on matters included in the agenda of the General Meeting or matters to be introduced to the agenda before the date of the General Meeting:

A shareholder or shareholders of the Company representing at least 1/20 (one-twentieth) of the share capital may, before the date of the General Meeting, submit draft resolutions on items introduced to the agenda of the General Meeting or items to be introduced to the agenda in the following manner:

- a. in writing (i.e. delivered in person on the confirmation of the receipt or by registered mail with the sent and receipt confirmation) to the following address of the Company: ul. Żwirki i Wigury 16, 02-092 Warsaw, or
- b. by means of electronic communication to the following e-mail address: walnezgromadzenia@grupawp.pl

A Shareholder/Shareholders shall evidence the holding of an appropriate number of shares as of the date of submitting the request, by enclosing a copy (scan) of the registered certificate of deposit or

registered certificate of eligibility to participate in the General Meeting and the documents defined in point 8 paragraph 1 of this announcement.

The Company shall immediately publish the submitted draft resolutions in the current report and shall post them on the Company's website: <https://holding.wp.pl/en/investor/general-meeting-of-shareholders>

c. A shareholder's right to submit draft resolutions on matters entered into the agenda during the General Meeting

Each the Company's shareholder authorized to participate in the General Meeting may submit – during the meeting – draft resolutions on matters introduced in the agenda of the General Meeting.

d. A shareholder's right to request financial statements of the Company along with statements of the Management Board and Supervisory Board

Each the Company's shareholder authorized to participate in the General Meeting may request to deliver him copies of the Management Board's report on the Company's activities, financial statements of the Company, the Supervisory Board's report and the Registered Auditor's Report no later than 15 days before the General Meeting, i.e. by June 29, 2020.

e. Manner of exercising the right to vote through an attorney

1. A shareholder may participate in the General Meeting and exercise the right to vote in person or through an attorney.

The attorney exercises all the rights of the shareholder during the General Meeting unless the power of attorney stipulates otherwise. The attorney may grant further proxies if the power of attorney states so. An attorney may represent more than one shareholder and vote differently from the shares of each shareholder. If a shareholder holds shares deposited in a collective account, such a shareholder may appoint separate attorneys to exercise the rights attached to the shares deposited in that account. If a shareholder holds shares deposited in more than one securities account, such a shareholder may appoint separate attorneys to exercise the rights attached to the shares deposited in each such account.

The power of attorney to take part in the General Meeting and to exercise the right to vote should be granted in writing or in electronic form. The issue of a power of

attorney electronically does not require a secure electronic signature verified through a valid qualified certificate.

2. A shareholder is obliged to send the Management Board a notification of having issued a power of attorney using electronic means of communication

The above-mentioned notification should be sent to the following e-mail address walnezgromadzenia@grupawp.pl, no later than by 23:59 pm. the day prior to the General Meeting (failure to notify the Company about the granting of a proxy in electronic form does not prevent the attorney's participation in the General Meeting on the basis of a power of attorney granted in writing). Such a notification on the granting of the power of attorney should contain a detailed description of the attorney and the mandatory (specifying the name, surname, phone number and e-mail address of both persons). Moreover such information should contain the scope of the power of attorney, i.e. by indicating the numbers of shares according to which the right to vote shall be exercised and the date and the name of the General Meeting at which these rights shall be exercised.

The notification should be accompanied by a scanned copy of the granted power of attorney and the documents defined in point 8 paragraph 1 of this announcement.

The Company may take proper action to identify the shareholder and his/her attorney and to verify the validity of the power of attorney granted in electronic form. Such a verification may include in particular questions sent via e-mail or a phone call made to the shareholder or the attorney to confirm the granting power of attorney and the scope of the power of attorney. The Company may undertake appropriate further actions in order to verify the validity of the power of attorney granted by electronic means of communication and the identification of a shareholder and attorney. The Company emphasises that a lack of response to questions sent during a verification process to a shareholder or an attorney shall be considered as lack of possibility of verifying a granted power of attorney and shall constitute the basis to refuse participation of an attorney in the General Meeting.

The notification without meeting the requirements stipulated above shall not have any legal effects with respect to the Company. The Company bears no responsibility for errors in the powers of attorney and actions of persons using attorneys.

The above described rules shall apply to amending or cancelling the granted attorney.

3. An attorney holding written power of attorney should submit – during the preparation of the attendance record of the General Meeting – the original power of attorney or a copy authenticated by a notary or officially certified or its extract prepared in accordance with the relevant regulations. In order to identification of shareholder and an attorney by a person designated to registration of shareholders, to the power of attorney there should be attached and shown or submitted the documents defined in point 8 paragraph 1 of this announcement.
4. The template of the form used for exercising the right to vote by an attorney is available at the Company website: <https://holding.wp.pl/en/investor/general-meeting-of-shareholders>

The Company shall not verify whether the attorneys are exercising the right to vote in accordance with instructions, should a Shareholder issue a power of attorney along with a voting instruction.

f. The possibility and method of participating in the General Meeting by means of electronic communication

The Management Board provides for the possibility of participating in the General Meeting by means of electronic communication. The rules and conditions for participating in the General Meeting by means of electronic communication are set out in Annex 1 to this announcement. The use of the above form of participation in the General Meeting will be possible through the IT Platform, to which access will be granted to the shareholder or shareholder's proxy after positive verification of his rights on not later than 2 days before the date of the General Meeting.

g. Method of taking the floor during the General Meeting by means of electronic communication,

The rules and conditions for participating in the General Meeting by means of electronic communication are set out in Annex 1 to this announcement. On the principles set out therein, shareholders will have the opportunity to speak during the General Meeting.

h. Method of exercising the right to vote by mail or by means of electronic communication,

The rules and conditions for participating in the General Meeting by means of electronic communication are set out in Annex 1 to this announcement. Under the principles set out therein, shareholders will be able to exercise their voting rights.

The Regulations of the General Meeting do not provide for the possibility of casting votes at the General Meeting by correspondence.

i. Real-time broadcast of the General Meeting:

The Management Board anticipates that the proceedings of the General Meeting will be transmitted by the company dealing with technical support of the General Meeting, i.e. Unicom-WZA Sp. z o.o. based in Warsaw, via the Internet. A link to the transmission enabling the reception of the General Meeting in real time in Polish will be posted on the Company's website a week before the General Meeting.

3) Date of registration of participation in the General Meeting

The date of registration of participation in the General Meeting falls at sixteen days before the date of the General Meeting, i.e. on June 28, 2020 (hereinafter referred to as "the Registration Day"). The Registration Day is the same for holders of bearer shares and registered shares.

4) Right to participate in the General Meeting

The right to participate in the General Meeting shall only be held by persons being shareholders of the Company at sixteen days prior the date of the General Meeting, i.e. on the Registration Date which falls on June 28, 2020.

The persons entitled to registered shares or temporary certificate and pledgees or usufructuaries entitled to exercise the right to vote may participate in the General Meeting if they are entered to Share Register on the Registration Date.

Shareholders holding the bearer shares may participate in the General Meeting if:

- a) they possess shares of the Company kept in a securities account at sixteen days prior to the General Meeting, i.e. on June 28, 2020
- b) not earlier than not earlier than after publication of this announcement on convening the General Meeting and not later than on the June 29, 2020, they submit a request to the entity keeping the securities account to issue a registered certificate confirming the right to participate in the General Meeting.

The registered certificate shall contain:

- a) trading name, company seat, address and seal of the issuer, a certificate number,
- b) number of shares,
- c) type and code of shares,
- d) trading name, company seat and address of the public company which issued the shares,
- e) nominal value of shares,
- f) full name or a trading name of the shareholder,
- g) company seat (place of residence) and address of the shareholder,
- h) purpose of issuance of the certificate ,
- i) date and place of issuance of the certificate .
- j) signature of an authorised person.

The Company determines the list of shareholders entitled to participate in the General Meeting based on a specification received from the National Securities Deposit and based on entries into the Company's share register.

A list of shareholders authorised to participate in the General Meeting shall be made available at the premises of the Management Board – at the Company's seat at Żwirki i Wigury 16, 02-092 Warsaw - for three business days preceding the date of the General Meeting, that is on July 9,10 and 13 2020 between 9:00 -17:00.

The Company's Shareholder may examine a list of Shareholders at the premises of the Management Board and request a copy of the list in exchange for a reimbursement of cost.

A shareholder may request that a list of the shareholders authorised to participate in the General Meeting be sent to him free of charge by e-mail, stating the e-mail address to which the list should be sent. The request should be delivered:

- a. in writing (i.e. delivered in person on the confirmation of the receipt or by registered mail with the sent and receipt confirmation) to the following address of the Company: at Żwirki i Wigury 16, 02-092 Warsaw, or
- b. by means of electronic communication to the following e-mail address:
walnezgromadzenia@grupawp.pl

The shareholder should enclose with the request a copy (scan) of the certificate confirming the right to participate in the General Meeting or the deposit certificate documents defined in point 8 paragraph 1 of this announcement.

A shareholder of the Company taking a part in the General Meeting and exercising the right to vote in person should for identification show or submit to a person designated to the registration of shareholders the documents defined in point 8 paragraph 1 of this announcement.

In the case of granting a power of attorney to participate and exercise the right to vote at the General Meeting, to the power of attorney should be attached and shown or submitted with the documents defined in point 8 paragraph 1 of this announcement, in order to identify the shareholder and an attorney by a person designated to the registration of shareholders.

After the identification of a shareholder or an attorney, the shareholder or attorney should confirm his attendance by signing the list of attendance in the presence of the persons designated to the registration of shareholders and take a voting card or electronic device prepared by the Company or by an entity performing the technical support for the General Meeting.

The list of attendance should reflect each personnel change of the General Meeting in such a manner that a shareholder who enters or leaves a meeting room during a meeting should sign the list of attendance and the person designated to the registration of shareholders should mark the hour and minute of entry to or exit from the meeting room. In the case of using an electronic voting system, a shareholder entering or leaving the General Meeting should also register or unregister his votes in the electronic voting system.

5) Access to the necessary documentation related to the General Meeting

Persons eligible to participate in the General Meeting may obtain full documentation to be presented at the General Meeting and draft resolutions at the Company's seat in Warsaw, at Żwirki i Wigury 16, or on the Company's website: <https://holding.wp.pl/en/investor/general-meeting-of-shareholders>

The shareholder should enclose with the request a copy (scan) of the certificate confirming the right to participate in the Annual General Meeting or the deposit certificate and documents defined in point 8 paragraph 1 of this announcement.

6) Address of the Website containing information on the General Meeting

The Company shall make all information relating to the General Meeting available on its website <https://holding.wp.pl/en/investor/general-meeting-of-shareholders>

Communication with the Company

All documents related to the General Meeting may be filled in writing at the Company's seat in Warsaw at Żwirki i Wigury 16, 02-092 Warsaw. All documents shall be deemed duly served upon its submission or delivery to the Company.

Shareholders may contact the Company by means of electronic communication to the following e-mail address: WalneZgromadzenia@grupawp.pl. All documents shall be deemed duly served by electronic communication means upon delivery to the Company.

The shareholder bears any risk involved in using electronic communication

7) Documents submitted by shareholders in connection with actions based on this announcement

1. In the events specified in this announcement shareholders voting in person or by attorney submit:
 - a) in the case of shareholders being natural persons – a copy (scan) of the identity card, pages from passport permitting identification or other valid documents confirming the identity of shareholder,
 - b) in the case of shareholders not being natural persons – a copy (scan) of an extract from the register appropriate for the shareholder
 - c) in the case of attorneys being natural persons – a copy (scan) of the identity card, pages from passport permitting identification or other valid documents confirming the identity of attorney;
 - d) in the case of attorneys not being natural persons – a copy (scan) of an extract from the register appropriate for the attorney
2. Foreign entities with registered offices in countries not keeping relevant company registers, instead of an extract from such a register shall submit a copy or scan of relevant documents confirming its existence and the representation rights of its authorities.
3. In the case of doubts as to the contents or authenticity of copies of documents defined in paragraph 1 and 2 above, before the opening of the General Meeting the company or a person designated to the registration of shareholders may request to be shown an original or

a copy authenticated by a notary or other certified entity, as well as to for the Company to be allowed to make and retain a copy

4. In the case of: (i) not submitting (or submitting invalid) documents defined in paragraph 1 and 2 above or (ii) refusal to submitting or allow the Company to make or retain copies of these documents or its certified copies in the situation defined in paragraph 3 above, a shareholder or an attorney may not be admitted to participation in the General Meeting.
5. A relevant sworn translation in Polish should be enclosed with all documents defined in this point (or in other point of this announcement) which are prepared in a language other than Polish.
6. All documents shall be enclosed in the form relevant for the request (written documents or its copies or in the case of documents sent by electronic means in the form of a PDF scan)
7. The Management Board may take all necessary steps to identify the shareholder or attorney and to verify the validity of the sent documents. Such verification may include in particular questions sent via e-mail or a phone call made to the shareholder or the attorney.

9) Amendments to the Company's Articles of Association

Below are the proposed changes to the Company's Articles of Association:

The current wording of the Company's Articles of Association and proposed changes:

- 1) §19 para. 3 of the Company's Statute is deleted.

The changes are aimed at adapting the provisions of the Company's Statute to the current amended wording of the Commercial Companies Code related to the changes introduced under the so-called Anti-crisis shield COVID-19.

Attachment 1 to the Announcement of June 8, 2020 on convening the Annual General Meeting of Shareholders of Wirtualna Polska Holding S.A. (hereinafter the "Company") as at July 14, 2020.

Rules for participation in the General Meeting of Wirtualna Polska Holding Spółka Akcyjna based in Warsaw using electronic means of communication

1. This document sets out the rules for participating in the General Meeting ("General Meeting") of Wirtualna Polska Holding Spółka Akcyjna with its registered office in Warsaw ("Company") using electronic means of communication and has been prepared on the basis of the Regulations for participation in the General Meeting of Wirtualna Polska Holding Spółka Akcyjna with its registered office in Warsaw using electronic means of communication adopted by the Company's Supervisory Board by Resolution No. 1/2020 of April 17, 2020.
2. The participation of an authorized shareholder of the Company ("Shareholder") or his proxy ("Proxy") in the General Meeting by means of electronic communication is based on art. 406⁵ of the Commercial Companies Code and § 9 para. 3 and 4 of the Company's Articles of Association.
3. Participation in the General Meeting by means of electronic communication includes in particular:
 - a. real-time broadcast of the General Meeting
 - b. real-time two-way communication of all persons participating in the General Meeting, in which they may speak during the General Meeting, staying in a different place than the place of the General Meeting;
 - c. exercising voting rights in person or by proxy during the General Meeting.
4. Participation in the General Meeting by means of electronic communication takes place via an IT platform designed for this purpose ("IT Platform"). As part of the IT Platform, the Shareholder, the communication referred to in section 4 lit. b can be done using a text messenger.
5. Only the following e-mail address of the Company is used to communicate the Company with a Shareholder wishing to participate in the General Meeting using electronic means of communication: walnezgromadzenia@grupawp.pl
6. Shareholders and their Proxies using the option to participate in the General Meeting using electronic means of communication bear all risks associated with it, in particular those arising from the impossibility of receiving transmission, conducting real-time communication or exercising voting rights during the General Meeting arising out of a failure. or transmission interference on the links used.
7. In order to participate in the General Meeting by means of electronic communication, the Shareholder entitled to participate in the General Meeting or his Proxy shall notify the Company of such intention in accordance with the requirements set out in these Regulations and meet the technical requirements set out in Annex 1 to these Regulations.
8. Not later than 5 business days before the date of the General Meeting, the Shareholder or his Proxy shall send the Company to the address mentioned in point 6 above:
 - a. a statement completed and signed, scanned to PDF, about the intention to participate in the General Meeting using electronic means of communication, prepared in accordance with the specimen set out in Annex 2 to these Regulations ("Declaration");
 - b. a scan of an identity document to the extent that enables the Shareholder to be identified, indicating the series and number of ID card or passport and PESEL number. If the Shareholder or Proxy is a legal person or an organizational unit that is not a legal person, a scan of an excerpt from the relevant register or a scan of another document confirming the authorization of persons acting on behalf of this entity. In the event that any of the above-mentioned documents is made in a language other than Polish, a translation of the above-mentioned documents into Polish should be made by a sworn translator;

c. in the event that the Shareholder appoints a Proxy to participate in the General Meeting, a scan of the power of attorney document and a scan of the Proxy's identity document to the extent that will enable the Proxy to be identified, indicating the series and number of the ID card or passport and PESEL number. If the Shareholder or Proxy is a legal person or an organizational unit that is not a legal person, a scan of an excerpt from the relevant register or a scan of another document confirming the authorization of persons acting on behalf of this entity. In the event that any of the above-mentioned documents is made in a language other than Polish, a translation of the above-mentioned documents into Polish should be made by a sworn translator

9. The company, based on the one received from the National Depository for Securities S.A. the list of Shareholders entitled to participate in the General Meeting will verify the rights of the given Shareholder who sent the Company a Statement. The Company will also verify the power of attorney granted by the Shareholder to the Proxy. In order to carry out the correct verification, the Company may contact the Shareholder or its Proxy using the contact details indicated in the Statement.

10. In the event of any inconsistencies or irregularities, the Company shall request a Shareholder or Proxy to remove them within a specified time limit, and if they are not clarified within that time limit, the Company may refuse the Shareholder or Proxy whose non-compliance or irregularities relate to allow participation in the General Meeting at using electronic means of communication, notifying the Shareholder and the Proxy of this fact by e-mail to the e-mail address provided in the Statement.

11. After positive verification of the Shareholder's rights and any power of attorney granted, the Company will send the Shareholder or its Proxy not later than 2 days before the date of the General Meeting to the email address provided by the Shareholder in the Statement with detailed instructions on how to register to the IT Platform using electronic means of communication together with a login and start password used for the first registration to the IT Platform, which will also confirm the entitlement to participate in the General Meeting using electronic means of communication. The login and start password will be password protected. The password for the file will be sent by SMS to the phone number indicated in the Statement.

12. The starting password received from the Company for a Shareholder or Proxy to the IT Platform is used only for the first registration to the IT Platform. To maintain the security and confidentiality rules in using the IT Platform, the Shareholder or his Proxy must change the above password to his own as described in the instructions sent with the login and start password.

13. Along with the login and password for the IT Platform, the Shareholders or their Proxies will receive information about the date (day, hours) at which they will be able to test the correct functioning of the IT Platform as well as the compatibility of the IT Platform with the computer hardware they use for this purpose. this equipment and internet connection, which will be used during the General Meeting and become familiar with the principles of the IT Platform functioning. During the tests, the shareholder or his Proxy will have technical support in the event of any problems at the phone number provided with instructions on how to register to the IT Platform. Access to the tests will be possible through an access link sent by the Company by electronic means.

14. In the event of any problems or questions regarding the use or operation of the IT Platform during the General Meeting, the Shareholder or its Proxy will be able to use telephone technical support available one hour before the start of the General Meeting and operating until the end of the meeting or to report these problems by electronic to the Company's email address indicated in point 4 of these Regulations.

15. All risks associated with the use of electronic communication means to participate in the General Meeting, communicate with the General Meeting and vote during its deliberations related to the incorrect or

unauthorized access to the login or password lies solely with the Shareholder and the Company shall not bear this no liability.

16. Communication with the General Meeting and with the Company via the IT Platform and electronic mail to the Company's email address indicated in point 4 of these Regulations may be kept only in Polish.

17. A shareholder or his Proxy, in the event of exercising all the possibilities to participate in the General Meeting by means of electronic communication listed in item 9 lit. a, b, c of these Regulations, have the same rights and obligations as the Shareholder or his Proxy who is physically present in the General Meeting room.

18. All formal, organizational, technical as well as contentious issues arising during the course of the General Meeting and the participation of the Shareholder or its Proxy using electronic means of communication, related to this form of participation in the meeting, shall be decided by the Chairman of the General Meeting.

19. In matters not covered in these Regulations, the provisions of the Regulations of the General Meeting, the Company's Statute and generally applicable law shall apply.

Technical requirements of the IT Platform dedicated to participate in the General Meeting by means of electronic communication.

1. In order to participate in the General Meeting by means of electronic communication, you must have:

a. a connection to the public Internet network with a minimum bandwidth of 1 Mbps (constant bandwidth when using the IT Platform),

b. a computer with the ability to play audio and receive video, working under the control of the Windows 10 or macOS operating system with one of the following browsers installed on it: IE, Firefox, Chrome or Safari (all listed browsers are free for download on the public Internet) and Adobe Flash Player plug-in (for possible download from the manufacturer's website). In addition, JavaScript must be enabled in the browser (these are standard browser settings).

2. Lower bandwidth of the Internet connection and older versions of browsers may cause difficulties or prevent communication with the General Meeting room, delay the transfer or prevent voting.

3. When using the Internet Platform, it is suggested that the user not use other applications that significantly burden the computer and communication link used by the IT Platform.