

Draft resolutions that were put to a vote at the Annual General Meeting of Wirtualna Polska Holding S.A. on June 2, 2026 but were not adopted

**"Resolution No. 22
Annual General Meeting
Wirtualna Polska Holding Spółka Akcyjna
based in Warsaw
of June 2, 2026 on amendments to the Company's Articles of Association**

Pursuant to Article 430 § 1 of the Commercial Companies Code, the Annual General Meeting of the company under the name "Wirtualna Polska Holding" Spółka Akcyjna with its registered office in Warsaw (the " **Company** ") resolves as follows:

§ 1

The Annual General Meeting of the Company adopts the following amendments to the Company's Articles of Association:

1) § 16 section 1 shall be replaced by the following new wording :

1. The Supervisory Board shall consist of five to nine members. Members of the Supervisory Board are appointed and dismissed by the General Meeting, provided that as long as any of the shareholders: Orfe SA (KRS: 0000539906), 10X SA (KRS: 0000536364) and Albemuth Inwestycje SA (KRS: 0000536234) holds shares in the Company representing more than 15% of the total number of votes at the General Meeting of the Company, each such shareholder shall have the personal right to appoint and dismiss one member of the Supervisory Board.

2) § 12 section 2 shall be replaced by the following:

2. The President of the Management Board is appointed and dismissed by the General Meeting from among the candidates indicated in the following manner:

1) jointly by the shareholders holding the personal right referred to in § 16 section 1, provided that if these shareholders do not exercise their right to jointly nominate candidates for the President of the Management Board, each of the shareholders holding the personal right referred to in § 16 section 1 shall be entitled to individually nominate a candidate for the President of the Management Board; and

2) in the event that none of the following shareholders: Orfe SA (KRS: 0000539906), 10X SA (KRS: 0000536364) and Albemuth Inwestycje SA (KRS: 0000536234) is entitled to the personal right referred to in § 16 section 1, each shareholder holding the Company's shares representing more than 15% of the total number of votes at the General Meeting of the Company is entitled to designate a candidate for the President of the Management Board.

3) § 12 section 3 shall be replaced by the following:

3. Members of the Management Board other than the President of the Management Board are appointed and dismissed by the Supervisory Board, provided that all shareholders with the personal right referred to in § 16 section 1 are additionally entitled to the personal right to jointly appoint and dismiss three members of the Management Board of the Company other than the President of the Management Board.

§ 2

The resolution comes into force on the date of its adoption."

Due to the failure to adopt resolution No. 22 on amendments to the Company's Articles of Association, draft resolution No. 23 on the adoption of the consolidated text of the Company's Articles of Association was not put to a vote as it was irrelevant.