

Amendments to the Articles of Association of Wirtualna Polska Holding S.A. adopted by the Ordinary General Meeting convened on June 23rd 2025

- 1) § 20 section 3 point 1) shall be replaced by the following new wording: -----
1) selection or change of the entity authorized to audit or certify the Company's financial and non-financial statements and to conduct financial auditing of the Company, -----

- 2) § 5 section 1 shall be replaced by the following new wording: -----
1. The share capital of the Company amounts to PLN 1,488,764.85 (in words: one million four hundred eighty-eight thousand seven hundred sixty-four zlotys 85/100) and is divided into:

1) 12,389,709 (in words: twelve million three hundred eighty-nine thousand seven hundred and nine) series A shares with a nominal value of PLN 0.05 (in words: five groszy) each;
2) 12,221,811 (in words: twelve million two hundred twenty-one thousand eight hundred eleven) series B shares with a nominal value of PLN 0.05 (in words: five zloty) each;
3) 301,518 (in words: three hundred and one thousand five hundred and eighteen) series C shares with a nominal value of PLN 0.05 (in words: five groszy) each;-----
4) 929,058 (in words: nine hundred twenty-nine thousand fifty-eight) series D shares with a nominal value of PLN 0.05 (in words: five groszy) each; -----
5) 3,339,744 (in words: three million three hundred thirty-nine thousand seven hundred forty-four) series E shares with a nominal value of PLN 0.05 (in words: five zloty) each; -
6) 593,457 (in words: five hundred ninety-three thousand four hundred fifty-seven) series F shares with a nominal value of PLN 0.05 (in words: five groszy) each.-----

- 3) § 5a and § 5b of the Statute are deleted. -----

Amendments adopted by the Resolution No. 29 adopted by the Ordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw on June 23, 2025 on amendments to the Articles of Association of the Company.