

Rules for Participation in the General Meeting of CPD S.A. using means of electronic communication

§ 1

General Provisions

1. These Rules set out the terms and conditions for participating in the General Meeting of the Company using means of electronic communication, constituting the rules referred to in Article 406s § 3 of the Code of Commercial Companies.
2. These Rules are adopted by the Supervisory Board of the Company.
3. These Rules are made available at the Company's registered office and on its website.
4. All capitalised terms not otherwise defined herein shall have the meanings ascribed to them in the Rules of the General Meeting of CPD S.A.
5. Matters not regulated in these Rules shall be governed by the Rules of the General Meeting of CPD S.A. and the principles set out in the notice convening the relevant General Meeting.

§ 2

Participation in the General Meeting using means of electronic communication

1. Where the convening party has so resolved in the notice convening the General Meeting, a Shareholder may participate in the General Meeting of the Company using means of electronic communication.
2. Participation in the General Meeting using means of electronic communication shall include in particular:
 - a) two-way real-time communication between all persons participating in the General Meeting, whereby they may speak during the proceedings of the General Meeting while being in a location other than the venue of the General Meeting, and
 - b) exercising the right to vote in person or through a proxy before or during the General Meeting.
3. Participation in the General Meeting using means of electronic communication shall take place via a dedicated online IT platform.
4. A Shareholder wishing to participate in the General Meeting using means of electronic communication shall, in addition to the requirements related to demonstrating the right to participate in the General Meeting of the Company as set out in detail in the notice convening the General Meeting, be required to:
 - a) notify the Company of their intention to participate in the General Meeting using means of electronic communication ("Declaration of Intent") no later than 5 (five) days before the date of the General Meeting. The Declaration of Intent may be submitted using the form available on the Company's website at www.cpdsa.pl under the "General Meetings" tab. Use of the form by the Shareholder is not mandatory, but the Declaration of Intent must contain at least those identification details of the persons concerned as are included in the form. The Declaration of Intent should be sent by email to shareholder@cpdsa.pl by sending to the above address a scan of the Declaration of Intent document (in .pdf format) signed by the Shareholder (in the case of Shareholders other than natural persons – by the persons authorised to represent the Shareholder) or their proxy;

- b) attach to the Declaration of Intent referred to in point a) above: if the Shareholder is a natural person – a scan of their identity document; if the Shareholder is not a natural person:
 - i) a scan of current excerpts from the relevant registers listing the persons authorised to represent such entities, from which their right to represent the Shareholder in submitting the Declaration of Intent is apparent (in .pdf format), and
 - ii) a scan of the identity document of the persons authorised to represent the Shareholder in submitting the Declaration of Intent;
 - c) in the case of a Declaration of Intent submitted by a proxy, or where the Shareholder submitting the Declaration of Intent wishes to participate in the General Meeting and exercise the right to vote through a proxy – also attach to the Declaration of Intent a scan of the proxy's identity document and a scan of a valid power of attorney granted by the Shareholder (in .pdf format) or a power of attorney in electronic form;
 - d) scans of identity documents sent in accordance with points b) and c) above should be crossed out by hand or bear the notation "copy" or similar, and all data other than the photograph, name and surname, and PESEL/other identification number should be redacted;
 - e) where the Shareholder is not included on the List of Eligible Persons but holds a registered certificate of the right to participate in the General Meeting issued by the entity maintaining the Shareholder's securities account no earlier than after the announcement of the notice convening the General Meeting and no later than the first business day following the Registration Date, the Company shall be obliged to admit them to participate in the General Meeting provided that the Declaration of Intent also includes a scan of the said registered certificate of the right to participate in the General Meeting;
 - f) meet the technical requirements specified each time in the notice convening the General Meeting, in particular as regards the required software and internet connection.
5. For the purpose of verifying the validity of the Declaration of Intent and the entitlement to participate in the General Meeting, the Company shall have the right to take steps to identify the Shareholder and their representatives (including proxies), and in particular shall have the right to send a follow-up query in electronic form and the right to make telephone contact, provided that such steps are proportionate to the objective. Failure to respond to questions posed during verification shall be treated as inability to verify identity and shall constitute grounds for refusing admission to participation in the General Meeting using means of electronic communication, of which the Company shall notify the Shareholder at the email address provided in the Declaration of Intent.
6. Following successful verification of the Shareholder's entitlements, the Company shall send to the Shareholder (or their proxy if the Declaration of Intent was submitted by a proxy) no later than 3 (three) days before the date of the General Meeting, to the email address provided in the Declaration of Intent, detailed instructions on how to register on the IT platform enabling voting at the General Meeting using means of electronic communication, together with the login and initial password for first registration on the platform. The login and initial password shall be secured with a password sent by SMS to the telephone number of the Shareholder (or their proxy if the Declaration of Intent was submitted by a proxy) indicated in the Declaration of Intent. The Shareholder (or their proxy if the Declaration of Intent was submitted by a proxy) shall be required to change the said password to their own immediately upon first logging in.

7. Shareholders participating in the General Meeting using means of electronic communication shall vote using an online IT platform enabling the casting and counting of votes, which in the case of a secret ballot ensures that the result of the vote cannot be identified by individual Shareholders, access to which Shareholders will obtain in accordance with paragraph 6 above. In the event that, due to technical reasons attributable to the Company or the system, Shareholders participating in the General Meeting using means of electronic communication are unable to cast their votes using the platform, the Chairman of the General Meeting may order a recess in the proceedings.
8. The risk associated with the use of means of electronic communication for the purpose of participating in the General Meeting, inability to receive the transmission, to communicate, or to exercise the right to vote during the General Meeting as a result of failures or disruptions to connections, as well as the risk associated with improper or unauthorised use of the login or password, shall lie entirely with the Shareholder, and the Company shall bear no liability in this respect.

§ 3

Final Provisions

These Rules shall enter into force upon their adoption.

**DECLARATION OF INTENT TO PARTICIPATE IN THE GENERAL MEETING
BY THE
USE OF MEANS OF ELECTRONIC COMMUNICATION**

I/We, being the shareholder / representing the shareholder* of CPD S.A. with its registered office in Warsaw:

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[Name and surname / company name of the shareholder, address of residence / registered office]

(hereinafter referred to as the "Shareholder")

hereby express my/our will of participation by the Shareholder in the Ordinary / Extraordinary* General Meeting of the Company convened for using means of electronic communication.

1. I/We declare that as the Shareholder / the Shareholder represented by me / the Shareholder represented by us* will participate in the General Meeting using means of electronic communication in person / through a representative / through a proxy.*
2. I/We declare that the Shareholder will participate in the General Meeting with the number of shares (in words:) / as will be indicated in the list of shareholders entitled to participate in the General Meeting of the Company prepared by the Central Securities Depository of Poland.*
3. I/We declare that I/we accept all conditions and consequences of participation in the General Meeting using means of electronic communication announced and published by the Company.
4. Details of the Shareholder who will personally participate in the General Meeting / the person(s) representing* the Shareholder authorised to participate in the General Meeting using means of electronic communication:

Name and surname:

PESEL no:

ID no / passport no:*

Email address for contact and to receive the login:

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Telephone number for contact and to receive the password:

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Signature(s) of the Shareholder / person(s) authorised to represent the Shareholder*:

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[date, place, signature]

Schedule / Schedules*:

- 1)) **Scan of the ID / passport of the Shareholder who is a natural person*;

- 2)) Scan of current excerpts from the relevant registers listing the persons authorised to represent such entities, from which their right to represent the Shareholder when submitting the Declaration of Intent and at the General Meeting is apparent – in the case of a Shareholder who is not a natural person (.pdf file format)*;
- 3)) **Scan of the identity document of persons authorised to represent the Shareholder when submitting the Declaration of Intent and at the General Meeting*;
- 4)) **Scan of the proxy's identity document and a scan of a valid power of attorney granted by the Shareholder (.pdf file format) or a power of attorney in electronic form*;
- 5)) Other documents*:

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*delete as appropriate

**scans of identity documents sent in accordance with points 1), 3) and 4) above should be crossed out by hand or bear the notation "copy" or similar, and all data other than the photograph, name and surname, and PESEL / other identification number should be redacted.