

**Form**  
**for exercising the voting right through the Proxy**  
**at the Extraordinary General Meeting of Asseco Poland S.A.**  
**on March 18, 2026**

**PARTICULARS OF THE SHAREHOLDER:**

**Name and Surname / Business Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**ID number/ Number in the relevant register:** \_\_\_\_\_

I, undersigned \_\_\_\_\_

*(name and surname / business name)*

authorized to participate in the Extraordinary General Meeting of Asseco Poland S.A. held on March 18, 2026, on the basis of the Certificate confirming the right to participate in the General Meeting, issued by:

\_\_\_\_\_

*(name of the entity maintaining the shareholder's securities account)*

on \_\_\_\_\_ No. \_\_\_\_\_

represented by:

**PARTICULARS OF THE PROXY:**

**Name and Surname:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**ID number:** \_\_\_\_\_

below, using this form I vote and/or give instructions for voting by the Proxy on each of the resolutions to be voted during the General Meeting of Asseco Poland S.A. on March 18, 2026, as provided in the Agenda of the Meeting announced by the Company.

\_\_\_\_\_

*(date and signature)*

\*

**RESOLUTION No. 1**

**Extraordinary General Meeting of**

**Asseco Poland Spółka Akcyjna**

**dated March 18, 2026**

**on: election of the Chair of the Extraordinary General Meeting**

**§ 1**

The Extraordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting pursuant to Article 409 § 1 of the Commercial Companies Code and § 2 section 2 of the Regulations of the General Meeting of Asseco Poland S.A., decides to elect Mr./Ms. ....  
..... as the Chair of the Extraordinary General Meeting

**§ 2**

The resolution comes into force upon adoption.

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 1, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 1.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 2**

**Extraordinary General Meeting of**

**Asseco Poland Spółka Akcyjna**

**dated March 18, 2026**

**on: election of the Returning Committee**

**§ 1**

The Extraordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting pursuant to § 8 section 1 of the Regulations of the General Meeting of Asseco Poland S.A., elects a Returning Committee composed of:

- ..... - Committee Chair,
- ..... - Committee member,
- ..... - Committee member.

**§ 2**

The resolution comes into force upon adoption.

**Voting:**

- For \_\_\_\_\_ (number of votes)
- Against \_\_\_\_\_ (number of votes)
- Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 2, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 2.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 3**

**Extraordinary General Meeting of**

**Asseco Poland Spółka Akcyjna**

**dated March 18, 2026**

**on: adoption of the agenda**

**§ 1**

The Extraordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting pursuant to § 9 section 6 of the Regulations of the General Meeting of Asseco Poland S.A., decides to adopt the agenda as follows:

1. Opening of the meeting and election of the Chair of the Extraordinary General Meeting.
2. Determination of the correctness of the convening of the Extraordinary General Meeting and its capacity to adopt resolutions.
3. Election of the Returning Committee.
4. Adoption of the agenda.
5. Adoption of a resolution on the redemption of the Company's own shares.
6. Adoption of a resolution on the reduction of the share capital and amendment of the Company's Articles of Association.
7. Adoption of resolution on adoption of the amended Remuneration Policy for Members of the Management Board and Supervisory Board of Asseco Poland S.A.
8. Adoption of resolution on the establishment of the incentive programs for members of the Management Board of Asseco Poland S.A. and key management staff and key managers of Asseco Poland S.A. and the Asseco Group companies.
9. Adoption of resolution on amendment to Resolution No. 4 of the Extraordinary General Meeting of Asseco Poland S.A. dated June 15, 2023 on the creation of reserve capital.
10. Closing the meeting.

**§ 2**

The resolution comes into force upon adoption.

**Voting:**

- For \_\_\_\_\_ (number of votes)
- Against \_\_\_\_\_ (number of votes)
- Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 3, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 3.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**Resolution No. 4**  
**Extraordinary General Meeting of**  
**of Asseco Poland S.A.**  
**dated March 18, 2026**  
**on: redemption of the Company's own shares**

**§ 1**

1. Considering that:
  - a) The Extraordinary General Meeting of Asseco Poland S.A. with its registered office in Rzeszów (the "**Company**") held on 15 June 2023 adopted Resolution No. 5 on authorizing the Company's Management Board to acquire the Company's own shares (the "**Resolution on the purchase of own shares**");
  - b) Pursuant to the Resolution on the purchase of own shares, the Company's Management Board acquired its own shares, of which 12,318,863 shares, representing 14.84% of the share capital and the total number of votes, were sold by the Company to an investor, and currently the Company still holds 2,490,009 own shares, representing 3% of the share capital and the total number of votes in the Company;
  - c) Pursuant to § 3(1)(1) of the Resolution on the purchase of own shares: "Own shares may be acquired by the Company for redemption."
2. The Company's Extraordinary General Meeting acting pursuant to Article 359 § 1 and 2 and Article 362 § 1(8) of the Commercial Companies Code, as well as § 9(1) and (2) of the Company's Articles of Association, resolves to redeem 2,490,009 ordinary bearer shares of the Company, with a nominal value of PLN 1 each, belonging to the Company ("**Own Shares**") by way of voluntary redemption.

**§ 2**

1. In connection with the redemption of its Own Shares, the Company's share capital shall be reduced by amending the Company's Articles of Association by the total nominal value of the redeemed Own Shares, i.e. by PLN 2,490,009 (in words: two million four hundred and ninety thousand and nine zlotys).
2. The redemption of the Company's Own Shares will take place upon the reduction of the Company's share capital and amendment of the Company's Articles of Association, without applying the requirements specified in Article 456 of the Commercial Companies Code concerning the so-called convocation procedure, in accordance with Article 360 § 2(2) of the Commercial Companies Code.
3. The reduction of the share capital and the related amendment to the Articles of Association will be made on the basis of separate resolutions of the General Meeting.

**§ 3**

The resolution shall enter into force upon its adoption, and the redemption of the Company's Own

Shares shall take place in accordance with the first sentence of Article 360 § 4 of the Commercial Companies Code upon entry of the reduction of the share capital in the companies register of the National Court Register.

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 4, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 4.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

*Draft resolution submitted by the shareholders Adam Góral Fundacja Rodzinna and TSS Europe B.V.  
pursuant to Article 401 §4 of the Commercial Companies Code*

#### **Resolution No.4**

#### **Extraordinary General Meeting of Shareholders**

**of Asseco Poland S.A.**

**dated March 18, 2026**

**on: redemption of the Company's own shares**

#### **§ 1**

1. Considering that:

- 1) The Extraordinary General Meeting of Asseco Poland S.A. with its registered office in Rzeszów (the "**Company**") held on 15 June 2023 adopted Resolution No. 5 on authorizing the Company's Management Board to acquire the Company's own shares (the "**Resolution on the purchase of own shares**");
  - 2) Pursuant to the Resolution on the purchase of own shares, the Company's Management Board acquired its own shares, of which 12,318,863 shares, representing 14.84% of the share capital and the total number of votes, were sold by the Company to an investor, and currently the Company still holds 2,490,009 own shares, representing 3% of the share capital and the total number of votes in the Company;
  - 3) Pursuant to the provisions of §3(1)(1), (2), and (3) of the Share Buyback Resolution No. 5, the Own Shares may be acquired by the Company for the following purposes:
    - a) redemption;
    - b) offering them to potential investors as part of transactions conducted with and in the interest of the Company or its corporate group, including financing the purchase price of acquisitions of other entities by the Company or its subsidiaries;
    - c) offering them under an employee incentive program that may be established by the Company pursuant to a separate resolution of the General Meeting of the Company.
2. The Company's Extraordinary General Meeting acting pursuant to Article 359 § 1 and 2 and Article 362 § 1(8) of the Commercial Companies Code, as well as § 9(1) and (2) of the Company's Articles of Association, resolves to redeem 1.090.009 (one million ninety thousand and nine) ordinary bearer shares of the Company, with a nominal value of PLN 1 each, belonging to the Company ("**Own Shares**") by way of voluntary redemption.

#### **§ 2**

1. In connection with the redemption of its Own Shares, the Company's share capital shall be reduced by amending the Company's Articles of Association by the total nominal value of the redeemed Own Shares, i.e. by PLN 1.090.009 (one million ninety thousand and nine zlotys).

2. The redemption of the Company's Own Shares will take place upon the reduction of the Company's share capital and amendment of the Company's Articles of Association, without applying the requirements specified in Article 456 of the Commercial Companies Code concerning the so-called convocation procedure, in accordance with Article 360 § 2(2) of the Commercial Companies Code.
3. The reduction of the share capital and the related amendment to the Articles of Association will be made on the basis of separate resolutions of the General Meeting.

### § 3

The resolution shall enter into force upon its adoption, and the redemption of the Company's Own Shares shall take place in accordance with the first sentence of Article 360 § 4 of the Commercial Companies Code upon entry of the reduction of the share capital in the companies register of the National Court Register.

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 4, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 4.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**Resolution No. 5**  
**Extraordinary General Meeting of**  
**of Asseco Poland S.A.**  
**dated March 18, 2026**

**on: reduction of the share capital and amendment to the Company's Articles of Association**

**§ 1**

1. Acting pursuant to Article 360 § 1 and 4, Article 430 § 1, and Article 455 of the Commercial Companies Code ("**CCC**") and § 9(5) of the Articles of Association of Asseco Poland S.A. with its registered office in Warsaw ("**Company**"), the Extraordinary General Meeting of the Company resolves that:
  - a) in connection with the adoption by the Extraordinary General Meeting of the Company on March 18, 2026 of Resolution No. 4 on the redemption of the Company's own shares ("**Redemption Resolution**"), concerning the redemption of 2,490,009 ordinary bearer shares of the Company, with a par value of PLN 1 each, held by the Company ("**Own Shares**"), the Company's share capital is reduced from PLN 83,000,303 (in words: eighty-three million three hundred and three zlotys) to PLN 80,510,294 (in words: eighty million five hundred ten thousand two hundred ninety-four zlotys), corresponding to the total nominal value of the Company's Own Shares voluntarily redeemed by way of the Redemption Resolution.
  - b) The share capital is reduced in order to adjust the amount of the Company's share capital to the total nominal value of the Company's shares remaining after the redemption of its Own Shares.
  - c) The reduction of the Company's share capital referred to in letter a) above is made in connection with the redemption of the Company's Own Shares, in accordance with Article 360 § 2 point 2 of the Commercial Companies Code (in connection with the content of Article 348 of the Commercial Companies Code), i.e. with the exclusion of the convocation procedure specified in Article 456 § 1 of the Commercial Companies Code.

**§ 2**

In connection with the reduction of the Company's share capital, the Extraordinary General Meeting of the Company amends the Company's Articles of Association as follows:

- a) § 6(1) of the Company's Articles of Association shall read as follows: "The share capital amounts to PLN 80,510,294 (in words: eighty million five hundred and ten thousand two hundred and ninety-four zlotys)";
- b) § 6(2) of the Company's Articles of Association shall read as follows: "The share capital is divided into 80,510,294 PLN (in words: eighty million five hundred and ten thousand two hundred and ninety-four) shares with a nominal value of 1 (one) PLN each."

**§ 3**

The Company's Extraordinary General Meeting authorizes the Supervisory Board of the Company to prepare a consolidated text of the Company's Articles of Association, taking into account the amendment introduced by this Resolution.

**§ 4**

The Resolution shall enter into force upon its adoption, with the reduction of the Company's share capital and the amendment to its Articles of Association taking effect upon registration of the amendments by the competent registry court.

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 5, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 5.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

*Draft resolution submitted by the shareholders Adam Góral Fundacja Rodzinna and TSS Europe B.V.  
pursuant to Article 401 §4 of the Commercial Companies Code*

**Resolution No. 5**  
**Extraordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**  
**of March 18, 2026**

on: reduction of the share capital and amendment to the Company's Articles of Association

**§ 1**

1. Acting pursuant to Article 360 § 1 and 4, Article 430 § 1, and Article 455 of the Commercial Companies Code ("**CCC**") and § 9(5) of the Articles of Association of Asseco Poland S.A. with its registered office in Warsaw ("**Company**"), the Extraordinary General Meeting of the Company resolves that:
  - a) in connection with the adoption by the Extraordinary General Meeting of the Company on March 18, 2026 of Resolution No. 4 on the redemption of the Company's own shares ("**Redemption Resolution**"), concerning the redemption of 1.090.009 (ordinary bearer shares of the Company, with a par value of PLN 1 each, held by the Company ("**Own Shares**"), the Company's share capital is reduced from PLN 83,000,303 (in words: eighty-three million three hundred and three zlotys) in the amount of PLN 1,090,009 (one million ninety thousand nine zlotys), corresponding to the total nominal value of the Own Shares voluntarily redeemed pursuant to the Redemption Resolution, to PLN 81.910.294,00 (in words: eighty one million nine hundred ten thousand two hundred ninety-four zlotys), corresponding to the total nominal value of the Company's Own Shares voluntarily redeemed by way of the Redemption Resolution.
2. The share capital is reduced in order to adjust the amount of the Company's share capital to the total nominal value of the Company's shares remaining after the redemption of its Own Shares.
3. The reduction of the Company's share capital referred to in point 1. letter a) above is made in connection with the redemption of the Company's Own Shares, in accordance with Article 360 § 2 point 2 of the CCC (in connection with the content of Article 348 of the CCC), i.e. with the exclusion of the convocation procedure specified in Article 456 § 1 of the CCC.

**§ 2**

In connection with the reduction of the Company's share capital, the Extraordinary General Meeting of the Company amends the Company's Articles of Association as follows:

- 1) § 6(1) of the Company's Articles of Association shall read as follows: "The share capital amounts to PLN 81.910.294,00 (in words: eighty one million nine hundred ten thousand two hundred ninety-four zlotys)";

- 2) § 6(2) of the Company's Articles of Association shall read as follows: "The share capital is divided into 81.910.294,00 (in words: eighty one million nine hundred ten thousand two hundred ninety-four) shares with a nominal value of 1 (one) PLN each";
- 3) §6(3)(12) of the Company's Articles of Association shall be amended to read as follows: "(12) 4,344,764 series K shares."

### § 3

The Company's Extraordinary General Meeting authorizes the Supervisory Board of the Company to prepare a consolidated text of the Company's Articles of Association, taking into account the amendment introduced by this Resolution.

### § 4

The Resolution shall enter into force upon its adoption, with the reduction of the Company's share capital and the amendment to its Articles of Association taking effect upon registration of the amendments by the competent registry court.

#### Voting:

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 5, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 5.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 6**

**Extraordinary General Meeting of**

**Asseco Poland Spółka Akcyjna**

**dated March 18, 2026**

**on: adoption of the amended Remuneration Policy for Members of the Management Board and Supervisory Board of Asseco Poland S.A.**

**§ 1**

1. The Extraordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (hereinafter "the Company"), acting pursuant to Article 393 of the Commercial Companies Code("the CCC") and § 12 of the Company's Articles of Association in conjunction with Article 90d section 1 of the Law of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, resolves to adopt the amended Remuneration Policy for Members of the Management Board and Supervisory Board of Asseco Poland S.A. - as set forth in the Appendix to this Resolution.
2. Resolution No. 29 of the General Meeting of May 14, 2025 on adopting the amended Remuneration Policy for Members of the Management Board and Supervisory Board of Asseco Poland S.A. shall cease to be effective.

**§ 2**

The resolution comes into force upon adoption, effective January 1, 2026.

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 6, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 6.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 7**  
**of the Extraordinary General Meeting of**  
**Asseco Poland Spółka Akcyjna**  
**dated March 18, 2026**

**regarding: the establishment of the incentive programs for members of the Management Board of Asseco Poland S.A. and key management staff and key managers of Asseco Poland S.A. and the Asseco Group companies**

**§ 1**

The Extraordinary General Meeting of the Shareholders of Asseco Poland S.A. seated in Rzeszów (hereinafter: **“the Company”**), adopts:

1. the Incentive Program for 2026-2030 for members of the Management Board of Asseco Poland S.A. and key management staff of Asseco Poland S.A. and the Asseco Group companies, the specific terms of which are set out in Annex 1 to this Resolution;
2. the Incentive Program for 2027 for the Members of the Management Board of Asseco Poland S.A. and key managers of Asseco Poland S.A. and the Asseco Group companies, the specific terms of which are set out in Annex 2 to this Resolution.

Annexes No. 1 and 2 form an integral part of this Resolution.

**§ 2**

The Extraordinary Shareholders' Meeting authorizes:

- a) the Supervisory Board to determine the detailed terms and conditions for the implementation of the Incentive Programs referred to in § 1 above in the form of bylaws; and
- b) the Supervisory Board and the Management Board to perform all legal and factual actions required to implement this resolution, including the conclusion of agreements on participation in incentive programs referred to in § 1 above.

**§ 3**

The resolution takes effect upon adoption.

**Voting:**

- For \_\_\_\_\_ (number of votes)
- Against \_\_\_\_\_ (number of votes)
- Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 7, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 7.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

**RESOLUTION No. 8**  
**of the Extraordinary General Meeting**  
**of Asseco Poland Spółka Akcyjna**  
**dated March 18, 2026**

**on: amendment to Resolution No. 4 of the Extraordinary General Meeting of Asseco Poland S.A. dated June 15, 2023 on the creation of reserve capital**

The Extraordinary General Meeting of Asseco Poland S.A. seated in Rzeszów (hereinafter referred to as the "Company"), acting pursuant to Article 396 § 4 and § 5, Article 362 § 2 item 3), Article 363 § 6 and Article 348 § 1 item 3) of the Commercial Companies Code and pursuant to § 12 section 4 item 2) and § 15 section 2 item 3), § 15 section 3 and section 4 of the Company's Articles of Association, hereby resolves as follows:

**§ 1**

The Extraordinary General Meeting of the Company resolves to change the purpose of the Reserve Capital created by Resolution No. 4 of the Extraordinary General Meeting of Asseco Poland S.A. dated June 15, 2023 in such a way that the Reserve Capital may be used for:

1. paying advances towards the expected dividend at the end of the financial year;
2. payment of a dividend;
3. financing the acquisition of the Company's own Treasury Shares.

**§ 2**

Furthermore, the Extraordinary General Meeting of the Company resolves:

1. to transfer from the Company's supplementary capital to the Reserve Capital the amount of PLN 986 166 056.61 (in words: nine hundred eighty-six million one hundred sixty-six thousand fifty-six Polish zlotys and 61/100);
2. to determine that the value of the Reserve Capital as at the date of adoption of this Resolution, taking into account the provisions of item 1 above, is PLN 1 158 984 854.20 (in words: one billion one hundred fifty-eight million nine hundred eighty-four thousand eight hundred fifty-four Polish zlotys and 20/100).
3. to determine that the Reserve Capital may be increased on the basis of separate resolutions of the Company's General Meeting with subsequent amounts which, pursuant to Article 348 § 1 of the Commercial Companies Code, may be allocated for distribution among the Company's shareholders.

**§ 3**

The resolution shall enter into force upon its adoption.

**Voting:**

- For \_\_\_\_\_ (number of votes)
- Against \_\_\_\_\_ (number of votes)

Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 8, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 8.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*