

Regulations of

remote participation in the General Meeting by means of electronic communication

1. In accordance with art. 4065 of the Commercial Companies Code, the participation of an authorized Shareholder or his/her Proxy in the General Meeting may be realized remotely using electronic communication means, which may include:
 - a. two-way communication of a Shareholder or his/her proxy with the General Meeting in real time
 - b. exercising by a Shareholder or his Proxy the right to vote during the General Meeting
 - c. transmission of the General Meeting's proceedings to a Shareholder or his Proxy in real time.
2. Participation in the General Meeting referred to in point 1 shall be held through a dedicated an IT platform for this purpose. The IT platform enables the communication in question in point 1 letter a using a text communicator.
3. Shareholders or their Proxies taking advantage of the possibility to participate in the General Meeting remotely by means of electronic communication bear all risks related thereto, in particular resulting from the inability to receive transmissions, to communicate in real time or to exercise the right to vote during the General Meeting resulting from the failure or disruption of transmission on the used lines.
4. For communication between the Company and the Shareholder who wishes to participate in the General Meeting remotely by means of electronic communication only the following e-mail address of the Company is used: wza@ccc.eu.
5. In order to participate in the General Meeting remotely by means of electronic communication, a Shareholder entitled to participate in the General Meeting is obliged to notify the Company of such intention, in accordance with the requirements set out in these Regulations, and to meet certain in Appendix 1 to these Regulations, technical requirements.
6. Within the period indicated in the announcement of convening the General Meeting, the Shareholder shall be obliged to send to the Company at the address mentioned in point 4:
 - d. completed and signed statement, scanned to PDF format, about the intention to participate in the General Meeting remotely using electronic means of communication, drawn up in accordance with the template set out in Appendix 2 ("Statement")
 - e. a scan of the identity document within the scope which will enable the identification of the Shareholder, indicating the series and number of the identity card or passport and the Social Security Number /PESEL/. If the Shareholder is a legal person or an organizational unit which 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 that entity. If any of the aforementioned documents is drawn up in a language other than Polish, a translation of the aforementioned documents into Polish made by a sworn translator is required.
 - f. if the Shareholder appoints a proxy to participate in the General Meeting remotely, a scan of the proxy's power of attorney document and a scan of the proxy's identity document to the extent that it enables the identification of the proxy, indicating the series and number of the identity card or passport and the Social Security Number /PESEL/.
7. The Company, on the basis of the list of Shareholders entitled to participate in the General Meeting received from the National Depository for Securities (Krajowy Depozyt Papierów Wartościowych S.A.), will verify the rights of a given shareholder, who sent the Company the completed Attachment No. 2 ("Statement"). In order to carry out a proper verification, the Company may contact the Shareholder or his Proxy using the contact data indicated in Attachment No. 2 ("Statement").
8. In the event of any discrepancies, the Company shall submit a request to the Shareholder to remove them within the prescribed period by mail, and in the event of their non-explanation within this period, the Company will refuse to allow the Shareholder concerned to participate at the General Meeting remotely by means of electronic communication, notifying the Shareholder of this fact by appropriate information sent to the e-mail address given in Appendix 2 ("Statement").
9. After a positive verification of the Shareholder's rights and any power of attorney granted, the Company will send to the Shareholder or his Proxy, not later than on the date indicated in the announcement of convening the General Meeting, to the e-mail address given by the Shareholder in Appendix 2 ("Statement") a detailed instruction concerning the method of registration to an IT platform enabling participation in the General Meeting remotely using means of electronic communication, together with the login and starting password used for the first registration to that platform, which will also constitute a confirmation of the right to participate in the General Meeting remotely using means of electronic communication. Login and starter password will be secured by a password. The password to the file will

be sent by SMS message to the phone number indicated in Appendix 2 ("Statement").

10. The Shareholder's starter password received from the Company to the IT platform dedicated to remote participation in the General Meeting by means of electronic communication is used only for the first registration to that platform. For the sake of safety rules The Shareholder or his/her Proxy must change the above password to his/her own in the manner described in the instruction sent with the login and start password.
11. On the date indicated in the announcement of the convening of the General Meeting, Shareholders and their Proxies will have the opportunity to test the correct functioning of the IT platform dedicated to participate in the General Meeting remotely as well as the compatibility of that platform with the software of that equipment and the Internet connection used for that purpose, which they will use during the General Meeting and get acquainted with the rules of functioning of the platform. During the tests, a Shareholder or his or her proxy will be provided with technical support in case of any problems at the telephone number made available together with instructions on how to register for the platform. The access to the tests will be possible by sending an e-mail from the Company's address mentioned in point 4 of these Regulations, access link.
12. If you have any problems or questions about the use or operation of the platform During the course of the General Meeting a Shareholder or his Proxy will be able to use the telephone technical support available one hour before the beginning of the General Meeting and operating until the end of the Meeting or to report these problems by mail to the Company's address in point "A" of the of these Regulations.
13. Any risks associated with the use of electronic means of communication to participate in the General Meeting remotely, communicating with the General Meeting and voting During the course of its proceedings related to improper or unauthorized provision of login or password is solely the responsibility of the Shareholder or his Proxy and the Company shall not bear any responsibility in this respect.
14. Communication with the General Meeting as well as with the Company through a system enabling participation in the General Meeting remotely with the use of electronic means of communication as well as through the Company's e-mail address mentioned in point. 4 of these Regulations must be conducted exclusively in Polish.
15. A shareholder or his proxy, in the case of using all the possibilities of participation in the General Meeting remotely with the use of electronic communication means listed in point 1 letters a, b, c, has the same rights to take the floor, submit motions and their draft resolutions, vote and raise objections to the adopted resolutions as a Shareholder or his Proxy who is physically present in the room of the General Meeting.
16. A Shareholder or his or her proxy participating in the General Meeting remotely by means of electronic communication shall be subject to the same rules of proceeding of the items on the agenda of the General Meeting as the Shareholders or their proxies physically present in the room of the General Meeting.
17. All formal, organizational and technical issues, as well as disputes arising during the course of the General Meeting and participation in it of a Shareholder or his/her proxy remotely, related to Such form of participation in the meeting shall be decided by the Chairman of the General Meeting and his decisions in this respect shall be binding.
18. In matters not regulated in these Regulations, the provisions of the Regulations of the General Meeting of Shareholders, the Company's Statute and generally applicable laws shall apply.

Annex 1

Technical requirements of the IT platform dedicated to participate in the General Meeting remotely using electronic communication means.

1. In order to participate in the General Meeting remotely using electronic communication one is required to have:
 - a. synchronous connection to the public Internet with a minimum bandwidth of 4 Mbps (fixed bandwidth when using the platform) - higher bandwidth is recommended.
 - b. a technologically up to date computer unit with the ability to play audio and video, working under Windows or OS with one of the browsers installed: Firefox (version 60 and newer), Chrome (version 70 and newer) or Safari (version 12 and newer). All listed browsers are available for free download on the public Internet. The Adobe Flash Player plug-in (version 27 or higher) is also available for free download from the manufacturer of this software. In addition, JavaScript and SSL 3.0 support (these are the browser's standard settings) must be activated in the browser.
2. Lower bandwidth of the Internet connection and older versions of browsers may cause difficulties or make communication with the meeting room difficult or impossible, delay the transmission or make it impossible to cast votes.
3. When using the platform, it is suggested that the user does not use other applications that significantly burden the computer and communication link used by the platform.

Annex 2

Statement on the intention to participate in the General Meeting remotely using electronic means of communication

Statement

I, the undersigned,

being a Shareholder/representing a Shareholder* of the Company:

I hereby express my willingness to participate in the Ordinary / Ordinary General Meeting of this Company convened for the day.....remotely using electronic communication means.

I declare that as a Shareholder I shall participate in the Ordinary / Extraordinary* General Meeting in this form in person*.

I declare that, as a Shareholder, I shall participate in the Ordinary / Extraordinary* General Meeting in this form through a proxy*.

I declare that I am entitled to represent the shareholder, which is confirmed by the documents submitted to the Company and that I shall participate in the General Meeting in this form personally. *

I declare that I am entitled to represent the shareholder, which is confirmed by the documents submitted to the Company and that I shall participate in the General Meeting in this form through a Proxy.*

I declare that I shall participate in the Ordinary / Extraordinary General Meeting* with the number of shares:

.....in words:,

which will be listed in the register of shareholders entitled to participate in the Company's General Meeting, drawn up by the National Depository for Securities S.A.

I accept all conditions and consequences of participation in the General Meeting announced and published by the Company remotely, using means of electronic communication.

Details of the Shareholder / person representing* the Shareholder authorized / authorized* to participate in the Ordinary / Extraordinary* General Meeting remotely, using electronic communication means:

First and last name:

Address:

.....

.....

Social Security Number /PESEL/:

ID card/passport number* :.....

E-mail address for contact and login:

Phone number to contact / send password to login:

Signature(s) of the Shareholder(s) authorized to represent the Shareholder*:

first and last name (function)

town and date

first and last name (function)

town and date

* delete the unnecessary ones