

**RULES AND REGULATIONS
OF THE GENERAL MEETING
OF SHAREHOLDERS
OF CREEPY JAR SPÓŁKA AKCYJNA
WITH ITS REGISTERED OFFICE IN WARSAW
OF 7 JUNE 2022**



CHAPTER I GENERAL PROVISIONS

§ 1

Definitions

1. The General Meeting of Shareholders of Creepy Jar Spółka Akcyjna with its registered office in Warsaw operates on the basis of the Commercial Companies Code Act, the Company's Articles of Association and these Rules and Regulations of the Company's General Meeting of Shareholders.
2. For the following capitalized terms and abbreviations, whether used in the singular or plural, the following meanings are assigned:
 - a) Shareholder - means the shareholders of the Creepy Jar S.A. Company;
 - b) Returning Committee - means the returning committee appointed in accordance with § 9 of the Rules and Regulations;
 - c) CCC or Commercial Companies Code - means the Act of 15 September 2000. Commercial Companies Code (Dz. U. of 2020, item 1526 uniform text as amended);
 - d) Chairman or President of the General Meeting - means the Chairman of the General Meeting of Shareholders of Creepy Jar S.A.;
 - e) Rules and Regulations - means these Rules and Regulations of the General Meeting of Shareholders of Creepy Jar S.A.;
 - f) Board or Supervisory Board - means the Supervisory Board of Creepy Jar S.A.;
 - g) Company - means the Creepy Jar S.A. company;
 - h) Articles of Association - means the Articles of Association of Creepy Jar S.A.
 - i) Participant or Attendee of the General Meeting of Shareholders - means a Shareholder of the Company or its representative, in particular the proxy or the person authorized to represent it, holding the appropriate documents authorizing it to represent the Shareholder and participate in the General Meeting of Shareholders of the Company, as well as the pledgee or user entitled to vote;
 - j) General Meeting of Shareholders - means the ordinary or extraordinary General Meeting of Shareholders of the Company;
 - k) Management Board - means the Management Board of the Company.

§ 2

Convening of the General Meeting of Shareholders and venue. General rules.

1. The General Meeting of Shareholders may be ordinary or extraordinary.
2. The General Meeting of Shareholders is convened in accordance with the provisions of the CCC and the Articles of Association.
3. The General Meeting of Shareholders shall be held at the Company's registered office.

§ 3

Participants of the General Meeting of Shareholders

1. Persons who are Shareholders sixteen days prior to the date of the General Meeting of Shareholders (date of registration of participation in the General Meeting of Shareholders) shall have the right to participate in the General Meeting of Shareholders.
2. Persons entitled to shares and pledgees and users with voting rights have the right to participate in the General Meeting of Shareholders, if the establishment of a limited property right in their favour is registered on the securities account on the date of registration of participation in the General Meeting of Shareholders.
3. The Company shall determine the list of Participants who are Shareholders or pledgees and users of shares with voting rights on the basis of the list prepared by the entity maintaining the securities depository.



4. Members of the Management Board and members of the Supervisory Board shall participate in the General Meeting of Shareholders in a composition making it possible to provide substantial answers to questions asked during the General Meeting of Shareholders.
5. The Company's advisors, in particular, but not exclusively, legal advisors, attorneys at law, notaries, tax advisors, auditors, accountants and other experts in the field of the subject matter of the General Meeting of Shareholders may also participate in the General Meeting of Shareholders as experts.
6. The Company allows media representatives to be present at the General Meeting of Shareholders.

§ 4

Representation

1. The participants indicated in § 3 item 4, being natural persons, may participate in the General Meeting of Shareholders and exercise their voting rights personally or by proxy.
2. A participant who is not a natural person may participate in the General Meeting of Shareholders and exercise its voting right through a person authorized to represent it or a proxy. The right to represent the Participant should be evidenced by an extract from the appropriate public register kept by an authorized entity based on the law of the Participant's registered office, presented at the latest at the drawing up of the attendance list, and if there is no such extract, by a power of attorney or corporate documents duly confirming the right to represent the Participant.
3. The power of attorney to participate in the General Meeting of Shareholders and to exercise the voting right on behalf of the Participant referred to in sections 1-2 may be drawn up in written or electronic form. If the Participant is not a natural person, the power of attorney shall be accompanied by an excerpt from the appropriate public register kept by an authorized entity based on the law of the Participant's registered office, or in the absence thereof, an excerpt of powers of attorney or corporate documents duly confirming the right of the proxy to represent the Participant at the General Meeting of Shareholders.
4. If the documents referred to in section 2 and 3 are drawn up in a language other than Polish, the Participant or its proxy is obliged to submit certified translation of such documents.
5. If the documents referred to in sections 2 and 3 are submitted as copies, they should be certified as true copies by a notary public, legal counsel or advocate.
6. If the power of proxy is granted in electronic form, the Participant or its proxy should notify the Company via e-mail to the address **wza@creepyjar.com** or to the address indicated in the announcement of the convening of the General Meeting of Shareholders of granting the power of proxy in such form. The Participant or its proxy should simultaneously upload a file with the granted power of attorney and scans of an ID card, passport or other document confirming the identity of the Participant and the proxy. In the case of the Participants referred to in section 2, it is necessary to attach scans of the documents indicated in that section confirming the right to grant such power of attorney. The provisions of section 4 shall apply accordingly. Sending all required documents electronically does not exempt the proxy from the obligation to submit them during the preparation of the attendance list at the General Meeting of Shareholders for the purpose of identifying the proxy.
7. Granting a power of attorney in electronic form does not require a qualified electronic signature.
8. The Participant should notify the Company of the revocation of the proxy before the commencement of the General Meeting of Shareholders. The Participant's failure to do so shall have no legal effect on the Company.
9. If the Company has any doubts as to the due authority of the proxy, the Company shall have the right to request the Participant in any form to verify the validity of the power of attorney.
10. The Company provides forms on its website that allow the exercise of voting rights by proxy, but the Participant is not required to use them.



§ 5

List of Shareholders

1. The Management Board prepares and signs the list of Shareholders entitled to participate in the General Meeting of Shareholders.
2. The list of Shareholders includes:
 - a) names and surnames or companies (names) of Shareholders entitled to participate in the General Meeting of Shareholders;
 - b) the Shareholder's place of residence or registered office; a Shareholder who is a natural person may provide an address for service or an electronic address instead of the place of residence;
 - c) the number and type of shares and the number of votes the Shareholder is entitled to.
3. The list of Shareholders shall be displayed at the Management Board's premises for three business days prior to the General Meeting of Shareholders.
4. A Shareholder shall be entitled to inspect the list of Shareholders at the Management Board's premises and to request that the list of Shareholders be sent to it, free of charge, to the address for electronic delivery or by e-mail, stating the address to which the list should be sent.
5. If a pledgee or user has the right to vote on the shares, this circumstance shall be marked on the list of Shareholders at the request of the entitled party.

CHAPTER II

GENERAL MEETING OF SHAREHOLDERS

§ 6

Opening of the General Meeting of Shareholders.

Election of the Chairman of the General Meeting of Shareholders.

1. The General Meeting of Shareholders is opened by the President of the Management Board or a person appointed by the Management Board.
2. The task of the person opening the General Meeting of Shareholders is to organize the election of the Chairman of the General Meeting of Shareholders. The person opening the General Meeting of Shareholders shall not be entitled to make other decisions of a formal or substantive nature.
3. Each Participant shall have the right to stand as a candidate for Chairman, or to nominate one candidate for Chairman for the record, including those from outside the Participants.
4. Person opening the General Meeting of Shareholders:
 - a) shall enter on the list of proposed candidates for the Chairman after they have submitted a statement of their consent to stand as candidates;
 - b) having established that there are no further nominations, announces the closing of the list of candidates and orders a vote on the election of the Chairman.
5. The President shall be elected by secret ballot by voting for each candidate separately according to the alphabetical order of the candidates' names.
6. The Chairman is elected by the General Meeting of Shareholders by a simple majority of votes.
7. In the event that two or more candidates receive the same number of votes, the person opening the General Meeting of Shareholders shall order a second ballot for election of the Chairman, in which only those candidates who received the same highest number of votes in the previous ballot shall take part.
8. The candidate receiving the highest number of affirmative votes shall be elected Chairman.
9. The election of the Chairman shall be announced by the person opening the General Meeting of Shareholders and handed over the chairmanship of the meeting to it.

§ 7

Tasks of the Chairman of the General Meeting of Shareholders



1. The Chairman manages the course of the General Meeting of Shareholders in accordance with the adopted agenda, legal regulations, Rules and Regulations and principles of good practice adopted by the Company.
2. The tasks of the Chairman include, in particular:
 - a) ascertaining the correctness of convening the General Meeting of Shareholders and its capacity to adopt resolutions;
 - b) ensuring efficient and correct proceedings with respect to the rights of all Shareholders, in particular minority Shareholders;
 - c) giving and taking the floor to Participants;
 - d) administering votes, ensuring that they are properly conducted, and announcing the results of votes;
 - e) receiving and responding to requests from Participants;
 - f) issuing organizational orders;
 - g) resolving procedural concerns.
3. The Chairman shall be authorised to independently order adjournments of the General Meeting of Shareholders which are not adjournments referred to in Article 408 § 2 of the CCC. Breaks ordered by the Chairman may be announced in particular in order to obtain expert opinions, consultations of the Participants, drafting of resolutions, rest. Interruptions must not lead to hindering Participants from exercising their rights.
4. The President may appoint up to three secretaries for the proper conduct of the meeting.

§ 8

Attendance list

1. The Chairman of the General Meeting of Shareholders shall, immediately upon election, sign the attendance list containing a list of Participants with the number of shares each represents and the number of votes to which they are entitled.
2. The attendance list is displayed throughout the General Meeting of Shareholders.
3. The attendance list is prepared on the basis of the list of Shareholders referred to in § 5.
4. When compiling the attendance list, the following should be done:
 - a) verify whether a Participant is entitled to participate in the General Meeting of Shareholders;
 - b) establish the identity of the Participant on the basis of an identity card, passport or other document confirming identity;
 - c) verify the correctness of powers of attorney or other documents confirming the right to represent the Participant;
 - d) obtain the signature of the Participant or its proxy on the attendance list;
 - e) issue a voting or magnetic card or other voting document to the Participant or its proxy.
5. Persons preparing the attendance list are obliged to update it on an ongoing basis, including any changes in the composition of the General Meeting of Shareholders, the number of shares represented and the time at which such changes occurred.
6. The Participants or their proxies are obliged to notify the Chairman immediately of their arrival and departure from the General Meeting of Shareholders. Upon leaving the venue of the General Meeting of Shareholders, a Participant shall be obliged to return the voting cards, magnetic card or other voting documents issued.
7. At the request of Shareholders holding 1/10 of the share capital represented at the General Meeting of Shareholders, the attendance list should be checked by a committee elected for that purpose, composed of at least three persons. Applicants shall have the right to select one member of the committee and shall not have a vote in the selection of other committee members. The minutes of the committee's work shall be submitted to the Chairman and attached to the minutes of the General Meeting of Shareholders.



8. Attendees are entitled to photocopies of the attendance list, but without the address information provided on the attendance list. This data is obscured prior to photocopying.

§ 9

Returning Committee

1. After signing the attendance list, the Chairman orders the election of the Returning Committee. In the event that voting at the General Meeting of Shareholders takes place exclusively by electronic means, the election of the Returning Committee may be waived.
2. Members of the Returning Committee shall be elected from among the Participants. Each Participant shall have the right to stand for election to the Returning Committee or to nominate one candidate for election to the minutes.
3. Chairman of the General Meeting of Shareholders:
 - a) enters the list of proposed candidates for members of the Returning Committee after they have submitted a statement of their consent to stand as candidates;
 - b) having established that there are no further nominations, announces that the list of candidates is closed and orders voting on the election of Returning Committee members.
4. The members of the Returning Committee shall be elected in a secret ballot by voting for each candidate separately in accordance with the alphabetical order of the candidates' names.
5. The members of the Returning Committee shall be elected by a simple majority of votes.
6. In the event that two or more candidates receive the same number of votes, the Chairman shall order a second ballot of the Returning Committee members in which only those candidates who received the same highest number of votes in the previous ballot shall take part.
7. The members of the Returning Committee shall be those candidates who received the largest number of votes "for".
8. The Returning Committee shall elect a chairman from among its members.
9. The task of the Returning Committee is to ensure that voting proceeds properly during the General Meeting of Shareholders, in particular counting the votes cast.
10. The minutes containing the results of the vote are signed by all members of the Returning Committee and submitted to the Chairman.

CHAPTER III

PROCEEDINGS OF THE GENERAL MEETING OF SHAREHOLDERS

§10

Agenda

1. After signing the attendance list and checking it, the Chairman presents the agenda to the General Meeting of Shareholders and puts it to a vote.
2. The General Meeting of Shareholders may adopt the proposed agenda without changes, change the order of the items on the agenda, delete individual items from the agenda. The General Meeting of Shareholders may decide on any changes to the agenda during the meeting at any time.
3. The Chairman is not authorized to make any changes to the agenda without the prior approval of the General Meeting of Shareholders.

§ 11

Discussion

1. Adoption of a resolution by the General Meeting of Shareholders should be preceded by a discussion. After presenting the matter on the agenda, the Chairman shall open discussion and allow individual Participants to speak in the order of their appearance. The Chairman may compile a list of Participants coming forward for discussion and grant the floor in the order of speakers on the list.



2. The General Meeting of Shareholders may decide to combine the discussion of several agenda items.
3. Apart from the Participants, the right to speak during the discussion shall be vested in the members of the Management Board, members of the Supervisory Board and invited experts and guests. These persons may be given the floor by the Chairman outside the order referred to in section 1.
4. The Chairman may set a maximum speaking time for each person speaking. The Chairman shall take into account the complexity and importance of the matter under discussion, the number of persons wishing to speak and the efficiency of conducting the General Meeting of Shareholders. The Chairman is required to treat each Participant speaking in the discussion equally.
5. The Chairperson shall have the right to reprimand a person taking the floor for deviating from the subject of discussion, exceeding the speaking time, violating the rules of personal culture. In case of non-compliance with the instructions, the Chairman shall be entitled to deprive such person of the right to speak.
6. During the discussion, the Participants have the right to propose draft resolutions concerning the subject matter of the discussion covered by the agenda. At a minimum, projects should include:
 - a) identification of the Participant or group of Participants submitting the project;
 - b) content of the draft resolution;
 - c) concise justification of the draft resolution.
 Draft resolutions are submitted to the Chairman.
7. After the discussion has been held and completed, the Chairman shall order a vote on the matter on the agenda. In the event that several draft resolutions or motions are submitted on one issue, the Chairman shall order voting on the drafts in the order of submission.

§ 12

Organizational matters

1. Requests on organizational matters may be made by any Participant. Discussion of the motion on points of order should take place immediately following the motion.
2. Specifically, requests for:
 - a) changing the order in which matters on the agenda are decided;
 - b) changing the order of consideration of motions within a single agenda item;
 - c) announcement of a break;
 - d) appointment of committees as provided for in the Rules and Regulations;
 - e) limiting or closing the discussion of matters on the agenda;
 - f) voting on the resolution to convene the General Meeting of Shareholders.
3. Proposed motions on procedural matters shall be decided upon by the General Meeting of Shareholders by way of voting, whereby the Chairman shall be authorized, pursuant to § 7 Section 3, to declare an adjournment on its own.
4. The Chairman shall be entitled to leave the motion without further proceedings if it finds that it is aimed at disturbing the General Meeting of Shareholders, in particular by preventing or hindering the exercise of the rights attached to the shares by the Shareholders.

§ 13

Resolutions of the General Meeting of Shareholders

1. The General Meeting of Shareholders may adopt resolutions only in matters included in the agenda, unless the entire share capital is represented at the General Meeting of Shareholders and none of the present objects to the adoption of such a resolution.
2. The General Meeting of Shareholders may also adopt a resolution if it was not specified in the agenda and a Shareholder or Shareholders holding at least 5% of the total number of votes



request that a resolution be adopted on the examination by a special purpose auditor of a specific matter relating to the establishment of the company or the management of its affairs pursuant to Article 84 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.

3. Written draft resolutions included in the agenda provided for in the notice of the General Meeting of Shareholders shall be prepared by the Management Board, unless, due to the nature of a given matter, the Management Board does not consider it appropriate to present its own proposals.
4. A shareholder or shareholders of the Company representing at least one-twentieth of the share capital may, before the date of the General Meeting of Shareholders, submit to the Company, in writing or using means of electronic communication, draft resolutions on the issues included in the agenda of the General Meeting of Shareholders or on the issues to be included in the agenda. The Company shall immediately announce the draft resolutions on its website. The rule indicated above does not affect the right to submit own proposals for resolutions during the General Meeting of Shareholders in accordance with § 11 section 6.
5. A proposed resolution or a motion to amend may be withdrawn by the proposer until a vote is taken on the resolution or motion to amend.
6. Draft resolutions should be formulated in a clear and factual manner and include a justification.
7. Suggestions for the drafting of a resolution of a linguistic nature may be made orally during the discussion unless, due to the scope of the proposed changes, the Chairman orders that the proposal be presented in writing.
8. If a Participant objects to a draft resolution, the Chairman shall give it the floor to briefly justify its objection.
9. In the event that the General Meeting of Shareholders adopts a resolution to convene an extraordinary General Meeting of Shareholders, such resolution shall be effective provided that the resolution contains all the particulars prescribed for notices convening the General Meeting of Shareholders or the resolution authorizes their determination by the Management Board or another designated person. The execution of the resolution is the responsibility of the Management Board.

§ 14

Voting

1. When proceeding to a vote, the Chairman or a person designated by it shall read out the draft resolutions proposed on a given matter, unless such draft resolutions have been presented to the Participants in writing or the General Meeting of Shareholders has decided not to read such draft resolutions.
2. Voting at the General Meeting of Shareholders shall be open. Secret ballot shall be ordered in the case of elections and motions for dismissal of the members of the Management Board or the Supervisory Board or liquidators, for holding them liable, in personal matters and upon a motion of at least one Shareholder present or represented at the General Meeting of Shareholders.
3. Unless the CCC or the Articles of Association provide otherwise, the General Meeting of Shareholders is valid and may adopt resolutions irrespective of the number of shares represented.
4. Subject to the provisions of the CCC and the Articles of Association, resolutions of the General Meeting of Shareholders shall be adopted by an absolute majority of votes.
5. Voting may be conducted using electronic media. The above does not mean the possibility to participate in the General Meeting of Shareholders in the manner indicated in Article 4065 of the CCC.
6. In the case of voting by secret ballot using electronic media, it is ensured that the identification of the Participants casting votes is eliminated.



7. In case of voting with the use of electronic media, a Participant leaving the venue of the General Meeting of Shareholders shall be obliged to deregister the magnetic card for voting at the time of leaving the venue. In case of non-registration of the magnetic card and absence from the venue of the General Meeting of Shareholders during the voting, its votes will be considered as abstentions.
8. A Participant may vote differently on each share held.
9. A Shareholder at a time when the Company has the status of a public company may vote as a proxy for the adoption of resolutions concerning it.
10. After voting, the Chairman shall announce the result of the vote and state whether the resolution has been adopted.

§ 15

Election of Supervisory Board Members

1. Before discussing and voting on the election of Supervisory Board members, the General Meeting of Shareholders determines the number of Supervisory Board members in accordance with the Articles of Association.
2. A participant of the General Meeting of Shareholders is entitled to propose candidates for members of the Supervisory Board. Candidates for members of the Supervisory Board should be submitted within the timeframe enabling the General Meeting of Shareholders to make a decision with due discernment, but not later than 3 days before the General Meeting of Shareholders.
3. A candidate for a member of the Supervisory Board shall submit statements with regard to the fulfilment of the requirements for members of the Audit Committee set out in the Act of 11 May 2017 on statutory auditors, audit firms and public supervision, as well as with regard to the existence of the candidate's real and significant links with a shareholder holding at least 5 % of the total number of votes in the Company. This declaration may be made before the beginning of the General Meeting of Shareholders. Candidates are not required to attend the General Meeting of Shareholders to be elected to the Supervisory Board.
4. Chairman of the General Meeting of Shareholders:
 - a) enters on the list of proposed candidates for members of the Supervisory Board after each of them submits a statement of consent to stand as a candidate and the statements referred to in section 3;
 - b) having established that there are no further nominations, announces the closing of the list of candidates and orders voting on the election of a member of the Supervisory Board.
5. Voting for members of the Supervisory Board is secret and takes place for each candidate separately according to the alphabetical order of the candidates' names. Candidates who received an absolute majority of votes cast are elected as members of the Supervisory Board. Upon election of the number of members of the Supervisory Board corresponding to the number determined by the General Meeting of Shareholders pursuant to section 1, election of the members of the Supervisory Board shall be deemed to be completed.

§ 16

Election of Supervisory Board Members. Voting as a class.

1. At the request of Shareholders representing at least one fifth of the share capital, the election of the Supervisory Board should be carried out by voting as a class.
2. The Chairman shall inform the General Meeting of Shareholders of the number of shares necessary to form a class by dividing the number of shares represented at the General Meeting of Shareholders by the number of seats on the Supervisory Board determined in accordance with §15(1) of the Rules and Regulations. The number of classes may not exceed the number of seats on the Supervisory Board.



3. A Shareholder may only belong to one class electing a member of the Supervisory Board and may not participate in voting on the election of other members of the Supervisory Board.
4. The combining of classes to elect members of the Supervisory Board is permissible.
5. The Chairman shall order an attendance list for each class separately. The provisions of § 8 shall apply accordingly. The Chairman shall verify the correctness of the formation of each class, and in the event of any irregularities, shall order a break in order to rectify them, in particular by changing or supplementing the class.
6. The Chairman directs the election of Supervisory Board members by determining the order of voting and ordering voting in each class.
7. The Chairman shall ensure that each class can meet in a separate room.
8. In the case of election of the members of the Supervisory Board by separate class, each share shall have one vote excluding any privileges or limitations.
9. Resolutions passed by each class are included by the notary public in the minutes of the General Meeting of Shareholders.
10. If at least one class capable of electing a member of the Supervisory Board is not formed at the General Meeting of Shareholders, no election shall be made by voting in separate classes.

§ 17

Adjournment of the General Meeting of Shareholders

1. The General Meeting of Shareholders may pass a resolution to adjourn the meeting. The total length of adjournments may not exceed 30 days.
2. The adjournment of the General Meeting of Shareholders should take place only in special situations indicated in the justification of the resolution on the adjournment.
3. A resolution on adjournment shall indicate the date, time and place of resumption of the General Meeting of Shareholders, provided that such date and place may not hinder participation in the resumed meeting by the majority of Participants.
4. Extension of the agenda of the General Meeting of Shareholders in relation to the content of the announcement convening the General Meeting of Shareholders is not permissible.
5. Maintaining the continuity of the General Meeting of Shareholders in the event of an adjournment does not require that the identity of the entities of the Participants be maintained, and in particular:
 - a) after the end of the adjournment, a different number of Participants may participate in the General Meeting of Shareholders, provided that they are on the list of those entitled to participate in the General Meeting of Shareholders and on the attendance list made on the day the meeting is resumed;
 - b) on the right to participate in the General Meeting of Shareholders shall be resolved in accordance with Articles 4061-4063 of the CCC, and the deadlines indicated in these provisions shall be counted in relation to the originally announced date of the General Meeting of Shareholders, and not in relation to the date of resumption of the meeting;
 - c) no election of a Chairman shall be made unless the Chairman is present at the meeting or has tendered its resignation as Chairman;
 - d) proxies of Shareholders, pledgees or users of shares who were not registered for participation in the General Meeting of Shareholders before the announcement of the adjournment are allowed to participate in the General Meeting of Shareholders, subject to the requirements specified in § 4.
6. In the event of an adjournment, resolutions adopted prior to the adjournment shall be recorded in the minutes with a note that the General Meeting of Shareholders was adjourned. Resolutions adopted after the resumption of the meeting shall be included in separate minutes.
7. The list of attendance of the Participants participating in a given part of the General Meeting of Shareholders is attached to each of the minutes.



§ 18

Recording of the General Meeting of Shareholders

The Company provides real-time transmission of the General Meeting of Shareholders. This is without prejudice to the information obligations set out in the regulations on public offering and the conditions for introducing financial instruments to organized trading and on public companies.

§ 19

Minutes

1. Resolutions adopted by the General Meeting shall be included in minutes drawn up by a notary public.
2. The notarial record shall include:
 - a) the correctness of convening the General Meeting of Shareholders and its capacity to adopt resolutions;
 - b) adopted resolutions with indication of number of shares from which valid votes were cast, percentage of these shares in the share capital, total number of valid votes "for", "against" and "abstain";
 - c) raised objections to the content of the resolutions.
3. The attendance list is attached to the minutes.
4. A copy of the minutes together with evidence of convening the General Meeting of Shareholders and copies of powers of attorney granted by the Participants shall be included by the Management Board in the book of minutes. Shareholders may inspect the book of minutes and request copies of resolutions certified by the Management Board.
5. Within one week after the end of the General Meeting of Shareholders, the Company shall disclose on its website the results of the votes within the scope indicated in section 2(b). Voting results should be available by the deadline for appealing the General Meeting's resolution.
6. The Chairman may order that separate minutes be taken to record all or part of the proceedings of the General Meeting of Shareholders. Such minutes may record matters that are not part of the notarial record, particularly matters of form and order and the course of the discussion. The Participant shall be entitled to demand a copy of such minutes and the Company shall be entitled to demand from the Participant the cost of preparing the copy.

§ 20

Closing of the Meeting

Having exhausted the agenda, the Chairman shall close the General Meeting of Shareholders.

CHAPTER IV FINAL CLAUSES

§ 21

Final provisions

1. In matters not regulated by the Rules and Regulations, the provisions of the Polish law, and in particular the CCC and the Articles of Association, shall apply.
2. In the event of any conflict between these Rules and Regulations and the provisions of Polish law and the Articles of Association, the provisions of Polish law, the Articles of Association and the Rules and Regulations shall prevail.
3. The General Meeting of Shareholders shall deliberate in compliance with the provisions of internal corporate documents, including good practices adopted by the Company.
4. The Rules and Regulations and any amendments thereto shall be effective as of the next General Meeting of Shareholders following the meeting at which the Rules and Regulations or any amendments thereto were adopted.



5. In case of amendments to the Rules and Regulations, the Management Board is obliged to immediately prepare a uniform text of the Rules and Regulations.