



General Commercial Registry No. 818201000
Former Registration No. 27074/06/B/92/9



The Board of Directors may provide a single response to similar shareholders' requests. There is no obligation to provide information which is already available on the Company website, particularly in the FAQ.

In all abovementioned circumstances, the Board of Directors may refuse to provide information for an efficient and substantial cause which is recorded in the minutes.

(d) At the request of shareholders representing one tenth (1/10) of the paid share capital submitted to the Company by 11.04.2019, i.e. at least five (5) full days prior to the General Meeting, the Board of Directors is obliged to provide the General Meeting with information on the course of the corporate affairs and its financial status. The Board of Directors may refuse to provide information for an efficient and substantial cause which is recorded in the minutes.

Respective deadlines to exercise minority shareholders' rights apply in the case of Repeat General Meetings.

In all abovementioned cases the requesting shareholders must prove their qualification as shareholders as well as the number of shares held by them at the moment of the exercise of the respective right. The proof of the shareholding status is made by any legitimate means, however, on the basis of information received by the Company from the central repository of securities if it provides registry services or through the participants and registered intermediaries in the central repository of securities in any other case.