

_____, on _____ 2026

Management Board
Giełda Papierów Wartościowych w Warszawie S.A.
ul. Książęca 4
00-498 Warsaw

**NOTIFICATION OF A POWER OF ATTORNEY GRANTED ELECTRONICALLY
BY A NATURAL PERSON**

Notifying Shareholder (*Shareholder's identification details and contact data: e-mail address and telephone number*):

(*first and last name*)

(*place and address of residence*)

(*PESEL, contact data: e-mail, telephone*)

holding _____) *¹ shares of Giełda Papierów Wartościowych
(*number and type of shares*)

w Warszawie S.A., deposited in a securities account with

_____ *²
(*name of the institution which keeps the account*)

which confer _____ votes at the Extraordinary General Meeting of Giełda
(*number of votes*)
Papierów Wartościowych w Warszawie S.A. convened for 10 September 2026.

This is to notify that on _____ a power of attorney was granted
(*date*)

electronically to _____ identity document
(*first and last name*)

_____ no. _____
(*document name*) (*document number*)

to represent me as shareholder and owner of the above mentioned shares of Giełda Papierów
Wartościowych w Warszawie S.A. at the Extraordinary General Meeting convened for 10 September
2026 by participating on my behalf in the General Meeting and by exercising on my behalf the voting
right conferred in all the above mentioned shares.

☐ * the notification is tantamount to granting a power of attorney to the person named above

(Shareholder's signature)

☐ * the granted power of attorney is attached to this notification in a PDF file

*¹ If the Shareholder has shares deposited in more than one securities account and appoints different attorneys-in-
fact to exercise rights conferred in shares deposited in each account, enter the number of shares in the relevant
securities account.

*² To be completed if the Shareholder has shares deposited in more than one securities account and appoints
different attorneys-in-fact to exercise rights conferred in shares deposited in each account.

☐ * Check the appropriate box.