___________________, 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 ON BEHALF OF A LEGAL PERSON

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

____
(company name)

____
(registered office and address)

____
(VAT identification number, registration details: type of register, name of the entity keeping the register, entry number)

____
(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

____
(signatures of persons authorised to represent the Shareholder)

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

Documents necessary to verify the right to represent the Shareholder are attached to this notification in PDF files.

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*[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.