

_____, on _____ 2025

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 Ordinary General Meeting of Giełda
(number of votes)
Papierów Wartościowych w Warszawie S.A. convened for 30 June 2025.

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 Ordinary General Meeting convened for 30 June 2025 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.

*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.