

**RESBUD SE PRE-VOTING FORM FOR THE EXTRAORDINARY GENERAL  
MEETING CONVENED ON 23 APRIL 2021**

**Shareholder's information**

**The shareholder's (natural person's) name, the shareholder's (legal person's) title, contacts (phone number and email):**

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**The shareholder's (natural person's) personal code or shareholder's (legal person's) code:**

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**The number of shares:**

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**VOTING:**

**Please underline the option you choose in the table, "YES" or "NO" or "ABSTAINS".**

	Item of the agenda	Draft of the resolution / decision	Shareholder's voting	
			YES	NO
2.	Adoption of resolutions on the determination of the number of members of the Supervisory Board of the Company in connection with the intention to make changes in the composition of the Supervisory Board of the Company	2. Determination of the number of members of the RESBUD SE Supervisory Board.  2.1 The Extraordinary General Meeting of RESBUD SE decides, that the Supervisory Board of the company will consist of three members.		ABSTAINS

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/Date/ \_\_\_\_\_ Shareholder (or any other person entitled to vote from shares in behalf of shareholder), the name, signature, legal person seal)

Appendixes (if applicable):

- current extract from commercial registry
- other documents needed to prove the capacity to act in behalf of shareholder

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	Item of the agenda	Draft of the resolution / decision	Shareholder's voting	
			YES	NO
3.	Adoption of a resolution regarding removal of member of the Supervisory Board.	3. To remove member of the Supervisory Board as follows: 3.1. To remove Andrei Prakopchyk from the position of the member of the Supervisory Board of RESBUD SE. The authorities of the member of the Supervisory Board shall terminate as of the adoption of this resolution;		

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/Date/

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**VOTING:**

**Please underline the option you choose in the table, "YES" or "NO" or "ABSTAINS".**

	Item of the agenda	Draft of the resolution / decision	Shareholder's voting	
			YES	NO
4.	Adoption of a resolutions regarding election of new Supervisory Board member.	4. To elect one new member to the Supervisory Board follows: 4.1. To elect Adam Zaremba to the position of the new member of the Supervisory Board of RESBUD SE, for a term of five (5) years. The term of office and the authorities of the member of the Supervisory Board shall commence as of the adoption of this resolution;		ABSTAINS

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/Date/

Shareholder (or any other person entitled to vote from shares in behalf of shareholder), the name, signature, legal person seal)

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