

RESBUD SE PRE-VOTING FORM FOR THE ANNUAL GENERAL MEETING

CONVENED ON 12 OCTOBER 2021

To vote on the draft resolutions prior to the Annual General Meeting of RESBUD SE (registry code 14617750), taking place on 12th of October 2021 at 10:00, the Management Board of RESBUD SE requests that the shareholder deliver this voting form digitally to resbud@resbud.pl or on paper with a handwritten signature to Järvevana tee 9-40 11314 Tallinn prior to the start of the Annual General Meeting. Please make sure to fill out all the information requested in this form and include any additional documents required to prove your capacity to act in the name of the shareholder.

Shareholder's information

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

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

The number of shares:

The name of the shareholder's representative and basis for representation (legal representative or representation by an authorised representative on the basis of a power of attorney):

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	
1.	Approval of the 2020 annual Report of RESBUD SE.	1.1 To approve audited annual report of the Company for 2020.	YES	NO
			ABSTAINS	

2.	Covering of loss of RESBUD SE for the financial year 2020.	<p>2.1 To adopt the resolution on the method of covering the net loss in the amount of EUR - 347 thousand for 2020 from deferred profits.</p> <p>2.2 Decide not to make contributions to the statutory reserve fund or other reserves of the Company.</p>	YES	NO
			ABSTAINS	
3.	Election of the audit firm to audit the company's financial statements for 2021 and 2022 year.	<p>3.1 Resignation from the company Number RT OÜ based in Estonia, company code : 10213553, as the audit company selected for the audit of financial statements for 2020 and 2021.</p> <p>3.2 Choosing an audit company that will audit the Company's consolidated financial statements for the years 2021 and 2022.</p> <p>3.3 Authorization of the members of the Management Board of the Company: Mr. Krzysztof Długosz and Ms. Joanna Dyja to conclude and sign an agreement for the provision of audit services with chosen audit company and to establish other terms of the agreement for the provision of audit services at their own discretion, as well as to conclude and sign other related documents and perform other activities for the proper execution of the audit.</p>	YES	NO
			ABSTAINS	

/Date/

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

Appendixes (if in behalf of legal person or other legal entity):

- current extract from commercial registry

- other documents needed to prove the capacity to act in behalf of shareholder