

The following is an English language translation of the submission by the shareholder – Allianz Polska Otwarty Fundusz Emerytalny of draft resolutions regarding a certain item of the proposed agenda of the Annual General Meeting of the Company, made on 11 June 2026. This translation has been prepared by the Company.

Warsaw, 11 June 2026

Allianz Polska OFE
represented by
PTE Allianz Polska S.A.
ul. Inflancka 4B
00-189 Warsaw

Globe Trade Centre S.A.
ul. Komitetu Obrony Robotników 45A
02-146 Warsaw

Dear Sirs and Mesdames,

Acting on behalf of:

Allianz Polska Otwarty Fundusz Emerytalny with its registered office in Warsaw at ul. Inflancka 4B, 00-189 Warsaw, registered with the Regional Court in Warsaw under No. RFe 17, represented by PTE Allianz Polska S.A. with its registered office in Warsaw at ul. Inflancka 4B, 00-189 Warsaw, entered into the register of entrepreneurs maintained by the District Court for the Capital City of Warsaw in Warsaw, XII Commercial Division of the National Court Register, under KRS number: 0000055443, NIP: 526-23-08-368, share capital: PLN 398,872,992 (paid up in full),

pursuant to Article 401 § 4 of the Commercial Companies Code, we hereby submit draft resolutions regarding item 13 ("Adoption of a resolution on amendments to the Articles of Association of the Company") of the proposed agenda of the General Meeting of the Company convened for 19 April 2026.

Please find enclosed the draft resolutions together with the justification.

Yours faithfully,

[document signed with qualified electronic signatures by: Zbigniew Świątek – President of the Management Board of PTE Allianz Polska S.A. (11.06.2026, 13:40) and Maciej Andrzej Karasiński – Member of the Management Board of PTE Allianz Polska S.A. (11.06.2026, 13:45)]

Powszechnie Towarzystwo Emerytalne Allianz Polska Spółka Akcyjna with its registered office in Warsaw, ul. Inflancka 4B, 00-189 Warsaw, entered into the register of entrepreneurs maintained by the District Court for the Capital City of Warsaw in Warsaw, XIII Commercial Division of the National Court Register, under KRS number: 0000055443, NIP: 526-230-83-68, REGON: 014936653, share capital: PLN 398,872,992 (paid up in full)