

## **Resolution of the Management Board**

**No. U/03 of 15 April 2025**

1. The Management Board reviewed the preliminary assessment of the individual suitability of the candidate for Member of the Supervisory Board of the Company, Mr. Jakub Wojciech Zabłocki, and the preliminary assessment of the collective suitability of the Supervisory Board composed of: Aleksander Chłopecki, Katarzyna Dąbrowska, Grzegorz Grabowicz, Ewa Stefaniak, Bartosz Zabłocki and Jakub Wojciech Zabłocki prepared by the Company's Legal and Compliance Department on 14 April 2025. The preliminary assessment was carried out in accordance with the provisions of the Financial Instruments Trading Act of 29 July 2005 and the Ordinance of the Minister of Finance of 24 September 2024 on detailed technical and organisational conditions for investment firms, banks referred to in Article 70(2) of the Financial Instruments Trading Act and custodian banks.

Initial assessments were made by the Company's Legal and Compliance Department based on evidence, information and documents held by the Company, information and documents provided by the members of the body and on the basis of suitability assessment forms prepared according to the templates proposed in the Methodology for assessing the suitability of members of the bodies of supervised entities, Financial Supervision Commission.

The preliminary assessments are annexed to this resolution.

2. The Management Board hereby makes a positive preliminary assessment of the individual suitability of the candidate for the Supervisory Board Member, Mr. Jakub Wojciech Zabłocki, and of the collective suitability of the Supervisory Board in the composition set out in paragraph 1 above.
3. The resolution shall enter into force on the date of its adoption.

The vote using audio-conferencing as a means of direct communication was attended by 5 Members of the Management Board; 5 votes in favour were cast; 0 votes against; 0 abstentions.