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|  | ENTITY KEEPING THE SHAREHOLDER REGISTER: |
|  | **DOM MAKLERSKI NAVIGATOR S.A. [BROKERAGE HOUSE]** |
|  | ul. Twarda 18, 00-105 Warsaw |
|  | Tax Identification Number NIP: 1070006735  National Business Registry number REGON: 14087126 |
|  | National Court Register KRS: 0000274307 |

**APPLICATION FOR CONVERSION OF SHARE TYPE**

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| **INTRODUCTION, LEGAL BASIS, INSTRUCTIONS** |
| **Purpose of the form:** submission of this application is necessary to disclose an update in the Company's shareholder register regarding the types of shares of each series.  Data included in **section V - attachments**  - indicate the documents justifying the entry, which shall be attached to the application.  **Legal basis:** Article 328(3) of the Code of Commercial Partnerships and Companies and the Act on Counteracting Money Laundering and Terrorism Financing.  **Instructions:**  1. Please fill in the form legibly in block letters.  2. Please put an X in appropriate boxes.  3. All forms where the relevant information will not be entered should be left blank.  4. Please attach your own hand-written signature to the form. Application may also be signed with a qualified electronic signature or ePUAP singature. |

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| **I. THE COMPANY IDENTIFICATION DATA** | |
| Registration business name (name) |  |
| Organizational form |  |
| Registration number (KRS) |  |
| Tax Identification Number NIP |  |
| Residence address | |
| Street |  |
| Building no. |  |
| Unit no. |  |
| Postal code |  |
| Place |  |
| Address for service, if different than residence address | |
| Street |  |
| Building no. |  |
| Unit no. |  |
| Postal code |  |
| Place |  |

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| **II. SHARES TO BE CONVERTED** | |
| Series of shares |  |
| Share numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of shares |  |
| Former type of shares | [ ] registered shares [ ] bearer shares |
| Actual type of shares | [ ] registered shares [ ] bearer shares |
|  | |
| Series of shares |  |
| Share numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of shares |  |
| Former type of shares | [ ] registered shares [ ] bearer shares |
| Actual type of shares | [ ] registered shares [ ] bearer shares |
|  | |
| Series of shares |  |
| Share numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of shares |  |
| Former type of shares | [ ] registered shares [ ] bearer shares |
| Actual type of shares | [ ] registered shares [ ] bearer shares |
|  | |
| Series of shares |  |
| Share numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of shares |  |
| Former type of shares | [ ] registered shares [ ] bearer shares |
| Actual type of shares | [ ] registered shares [ ] bearer shares |

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| **III. PERSONAL DETAILS OF THE PERSON FILLING IN THE QUESTIONNAIRE** | |
| I fill in the questionnaire as: | [ ] Company [ ] Company’s legal representative |
| First and last name or name of the Attorney / First and last name of the Legal Representative | to be filled in if “Company’s legal representative” is ticked above |
| Attorney / Legal Representative’s address for service | |
| Street | to be filled in if “Company’s legal representative” is ticked above |
| Building no. | to be filled in if “Company’s legal representative” is ticked above |
| Unit no. | to be filled in if “Company’s legal representative” is ticked above |
| Postal code | to be filled in if “Company’s legal representative” is ticked above |
| Place | to be filled in if “Company’s legal representative” is ticked above |
| Attorney / Legal Representative’s e-mail address | to be filled in if “Company’s legal representative” is ticked above |
| Attorney / Legal Representative’s phone number | to be filled in if “Company’s legal representative” is ticked above |

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| **IV. OTHER INFORMATION FOR SHAREHOLDER** |
| The controller of the personal data collected in this Questionnaire is Brokerage House |
| Detailed information on the processing of personal data by Dom Maklerski Navigator S.A. is available at the following website: |
| [**https://www.navigatorcapital.pl/informacja-o-przetwarzaniu-danych-osobowych-dla-akcjonariuszy-spolek/**](https://www.navigatorcapital.pl/informacja-o-przetwarzaniu-danych-osobowych-dla-akcjonariuszy-spolek/) |
| **I declare that the data contained in this Questionnaire is accurate, complete and true.** |

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| **V. ATTACHEMENTS** |

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| **No.** | **Name of the attached document** | **Number of copies** | **Form of the document:**  **Put X in the appropriate field .** | |
| **paper** | **electronic** |
| 1 |  |  |  |  |
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| **VI. PERSON SUBMITTING THE APPLICATION** |

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| **Name and the last name (and the function performed in the case of representing legal persons):** | **Date:** | **Signature:\*** |
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**\*** the possibility of signing with a qualified electronic signature or ePUAP signature