

Draft resolutions presented by the shareholder Otwarty Fundusz Emerytalny PZU "Złota Jesień" with its registered office in Warsaw in a motion to place certain matters on the agenda of the Annual Shareholder Meeting of the Company convened for 26 June 2024.

Resolution No. [...] of the Annual General Meeting of the Company of 26 June 2024 on the dismissal of a member of the Supervisory Board of the Company

§ 1

Pursuant to Article 385 § 1 of the Commercial Companies Code, the Annual General Meeting of VRG S.A. with its registered office in Kraków hereby dismisses Mrs/Mr _____ from the Supervisory Board of the Company.

§ 2

1. The resolution was adopted in a secret ballot.
2. The resolution shall enter into force upon its adoption.

Resolution No. [...] of the Annual General Meeting of the Company of 26 June 2024 on the appointment of a member of the Supervisory Board of the Company

§ 1

Pursuant to Article 385 § 1 of the Commercial Companies Code, the Annual General Meeting of VRG S.A. with its registered office in Kraków hereby appoints Mrs/Mr _____ to the Supervisory Board of the Company.

§ 2

1. The resolution was adopted in a secret ballot.
2. The resolution shall enter into force upon its adoption.