

**FORM**

**instructions to the Plenipotentiary on how to exercise voting rights  
at the Annual General Meeting of IZOSTAL S.A. on April 27, 2022**

**Shareholder:**

.....  
[Name and surname (for a natural person)]  
[Shareholder's business name (for a legal person)]

.....  
[residence address or correspondence address, e-mail address (for a natural person)]  
[company seat address, e-mail address (for a legal person)]

.....  
[ID card series and no. (for a natural person)]  
[type of register and entry no. (for a legal person)]

as

owner

other legal title: which title?.....; who owns the shares?.....

Explanation:

**RESOLUTION NO. 1/2022**  
**of April 27, 2022**

**on: election of the Chairman of the Annual General Meeting of Shareholders**

Pursuant to Art. 409 § 1 of the Commercial Companies Code, the Annual General Meeting of Shareholders hereby elects Mr./Mrs..... as the Chairman of the Annual General Meeting of Shareholders convened on April 27, 2022.

**Voting instruction for the Plenipotentiary**.....  
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Vote to be cast: \*

1)  IN FAVOR *Number of shares:* .....

*Number of votes:* .....

2)  AGAINST *Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN *Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION"  
*Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO. 2/2022**  
**of April 27, 2022**

**on: adoption of the agenda of the Annual General Meeting of Shareholders**

The Annual General Meeting of Shareholders hereby adopts the following agenda:

1. Opening of the General Meeting of Shareholders.
2. Election of the Chairman of the General Meeting of Shareholders.
3. Establishing whether the General Meeting of Shareholders is duly convened and has the capacity to adopt resolutions.
4. Adoption of the agenda of the General Meeting of Shareholders.
5. Presentation of the Management Board's report on the activity of the Company Izostal S.A. and of the financial statement of the Company Izostal S.A. for the financial year 2021.
6. Presentation of the Supervisory Board's report on the assessment of the Management Board's report on the activity of the Company Izostal S.A., and of the financial statement for the financial year 2021, as well as the Management Board's request regarding profit distribution.
7. Adoption of a resolution on the consideration and approval of the Management Board's report on the activity of the Company Izostal S.A. and of the financial statement of the Company Izostal S.A. for the financial year 2021.
8. Adoption of resolutions on acknowledgement of fulfilment of duties by the Members of the Management Board of Izostal S.A. in 2021.
9. Presentation of the Supervisory Board's report on its activity in the financial year 2021.
10. Adoption of resolutions on acknowledgement of fulfilment of duties by the Members of the Supervisory Board in 2021.
11. Presentation of the Management Board's report on the activity of the Izostal S.A. Capital Group and the consolidated financial statement of the Izostal S.A. Capital Group for the financial year 2021.
12. Presentation of the Supervisory Board's report on the assessment of the Management Board's report on the activity of the Izostal S.A. Capital Group and the consolidated financial statements of the Izostal S.A. Capital Group for the financial year 2021.
13. Adoption of a resolution on the consideration and approval of the Management Board's report on the activity of the Izostal S.A. Capital Group and the consolidated financial statements of the Izostal S.A. Capital Group for the financial year 2021.
14. Adoption of a resolution on distribution of the net profit for 2021.
15. Adoption of a resolution giving an opinion on the Supervisory Board's Remuneration Report for the financial year 2021.
16. Adoption of resolutions on supplementing the composition of the Supervisory Board.
17. Closing of the General Meeting of Shareholders.

**Voting instruction for the Plenipotentiary** .....

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Vote to be cast: \*

1)  IN FAVOR

*Number of shares:* .....

*Number of votes:* .....

2)  AGAINST

*Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN

*Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION"

*Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO. 3/2022**  
**of April 27, 2022**

**on: approval of the Management Board's report on the activity of the Company IZOSTAL S.A. and of the financial statement of IZOSTAL S.A. for 2021**

Pursuant to Art. 393 Par. 1, Art. 395 § 2 Par. 1 of the Commercial Companies Code and § 16 Par. 1 Subpar. a) of the Articles of Association, the Annual General Meeting of Shareholders hereby approves:

1. The Management Board's report on the activity of the Company Izostal S.A. in 2021.
2. Financial statement of Izostal S.A. for 2021, composed of:
  - introduction to the financial statement,
  - report on the financial situation drawn up as at December 31, 2021, showing at the assets and liabilities the sum of PLN 674,672 thousand (in words: six hundred seventy-four million, six hundred and seventy-two thousand zlotys),
  - statement of comprehensive income for the financial year from January 1 to December 31, 2021 showing total comprehensive income of PLN 14,608 thousand (in words: fourteen million, six hundred and eight thousand zlotys),
  - statement of changes in equity for the financial year from January 1 to December 31, 2021, showing an increase in equity by PLN 10,679 thousand (in words: ten million, six hundred and seventy-nine thousand zlotys),
  - cash flow statement for the financial year from January 1 to December 31, 2021, showing an increase of cash by PLN 23,523 thousand (in words: twenty-three million, five hundred and twenty-three thousand zlotys),
  - notes to the financial statement.

**Voting instruction for the Plenipotentiary** .....

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Vote to be cast: \*

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|--|--------------------------------|
| 1) <input type="checkbox"/> IN FAVOR                             | <i>Number of shares:</i> ..... |
|  | <i>Number of votes:</i> .....  |
| 2) <input type="checkbox"/> AGAINST                              | <i>Number of shares:</i> ..... |
|  | <i>Number of votes:</i> .....  |
| <input type="checkbox"/> I OBJECT                                |                                |
| 3) <input type="checkbox"/> I ABSTAIN                            | <i>Number of shares:</i> ..... |
|  | <i>Number of votes:</i> .....  |
| 4) <input type="checkbox"/> AT THE PLENIPOTENTIARY'S DISCRETION" | <i>Number of shares:</i> ..... |
|  | <i>Number of votes:</i> .....  |

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO. 4/2022**  
**of April 27, 2022**

**on: acknowledgement of fulfilment of duties by the President of the Management Board of the Company, Mr. Marek Mazurek, in 2021**

Pursuant to Art. 393 Par 1, Art. 395 § 2 Par. 3 of the Commercial Companies Code and § 16 Par. 1 Subpar. c) of the Articles of Association, the Annual General Meeting of Shareholders of IZOSTAL S.A. hereby acknowledges fulfilment of duties by the President of the Management Board Mr. Marek Mazurek in 2021.

**Voting instruction for the Plenipotentiary** .....

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Vote to be cast: \*

1)  IN FAVOR *Number of shares:* .....

*Number of votes:* .....

2)  AGAINST *Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN *Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION"  
*Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO.**

**5/2022**

**of April 27, 2022**

**on: acknowledgement of fulfilment of duties by the Vice-President of the Management Board of the Company, Mr. Michał Pietrek, in 2021**

Pursuant to Art. 393 Par 1, Art. 395 § 2 Par. 3 of the Commercial Companies Code and § 16 Par. 1 Subpar. c) of the Articles of Association, the Annual General Meeting of Shareholders of IZOSTAL S.A. hereby acknowledges fulfilment of duties by the Vice-President of the Management Board Mr. Michał Pietrek in 2021.

**Voting instruction for the Plenipotentiary**.....

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Vote to be cast: \*

1)  IN FAVOR *Number of shares:* .....

*Number of votes:* .....

2)  AGAINST *Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN *Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION"  
*Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO. 6/2022**  
**of April 27, 2022**

**on: acknowledgement of fulfilment of duties by the Chairman of the Supervisory Board Mr. Jerzy Bernhard in the period from 1 January 2021 to 26 February 2021**

Pursuant to Art. 393 Par 1, Art. 395 § 2 Par. 3 of the Commercial Companies Code and § 16 Par. 1 Subpar. c) of the Articles of Association, the Annual General Meeting of Shareholders of IZOSTAL S.A. hereby acknowledges fulfilment of duties by the Chairman of the Supervisory Board Mr. Jerzy Bernhard in the period from January 1, 2021 to February 26, 2021.

**Voting instruction for the Plenipotentiary**.....  
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.....

Vote to be cast: \*

1)  IN FAVOR *Number of shares:* .....

*Number of votes:* .....

2)  AGAINST *Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN *Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION"  
*Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field



**RESOLUTION NO. 7/2022**  
**of April 27, 2022**

**on: acknowledgement of fulfilment of duties by Mr. Andrzej Baranek as Chairman of the Supervisory Board in the period from March 9, 2021 to April 30, 2021 and Deputy Chairman of the Supervisory Board in the period from January 1, 2021 to March 8, 2021 and in the period from May 1, 2021 to December 31, 2021**

Pursuant to Art. 393 Par 1, Art. 395 § 2 Par. 3 of the Commercial Companies Code and § 16 Par. 1 Subpar. c) of the Articles of Association, the Annual General Meeting of Shareholders of IZOSTAL S.A. hereby acknowledges fulfilment of duties by Mr. Andrzej Baranek as Chairman of the Supervisory Board in the period from March 9, 2021 to April 30, 2021 and Deputy Chairman of the Supervisory Board in the period from January 1, 2021 to March 8, 2021 and in the period from May 1, 2021 to December 31, 2021.

**Voting instruction for the Plenipotentiary** .....

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Vote to be cast: \*

1)  IN FAVOR *Number of shares:* .....

*Number of votes:* .....

2)  AGAINST *Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN *Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION"  
*Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO. 8/2022**  
**of April 27, 2022**

**on: acknowledgement of fulfilment of duties by Mr Henryk Orczykowski as Member of the Supervisory Board, in the period from April 29, 2021 to April 30, 2021 and by the Chairman of the Supervisory Board, in the period from May 1, 2021 to December 31, 2021**

Pursuant to Art. 393 Par 1, Art. 395 § 2 Par. 3 of the Commercial Companies Code and § 16 Par. 1 Subpar. c) of the Articles of Association, the Annual General Meeting of Shareholders of IZOSTAL S.A. hereby acknowledges fulfilment of duties by Mr Henryk Orczykowski as Member of the Supervisory Board, in the period from April 29, 2021 to April 30, 2021 and by the Chairman of the Supervisory Board, in the period from May 1, 2021 to December 31, 2021.

**Voting instruction for the Plenipotentiary** .....

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Vote to be cast: \*

1)  IN FAVOR *Number of shares:* .....

*Number of votes:* .....

2)  AGAINST *Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN *Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION"  
*Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO. 9/2022**  
**of April 27, 2022**

**on: acknowledgement of fulfilment of duties by the Secretary of the Supervisory Board Mrs. Grażyna Kowalewska in 2021**

Pursuant to Art. 393 Par 1, Art. 395 § 2 Par. 3 of the Commercial Companies Code and § 16 Par. 1 Subpar. c) of the Articles of Association, the Annual General Meeting of Shareholders of IZOSTAL S.A. hereby acknowledges fulfilment of duties by the Secretary of the Supervisory Board Mrs. Grażyna Kowalewska in 2021.

**Voting instruction for the Plenipotentiary** .....

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Vote to be cast: \*

1)  IN FAVOR *Number of shares:* .....

*Number of votes:* .....

2)  AGAINST *Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN *Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION" *Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO. 10/2022**  
**of April 27, 2022**

**on: acknowledgement of fulfilment of duties by the Member of the Supervisory Board  
Mr. Lech Majchrzak in 2021**

Pursuant to Art. 393 Par 1, Art. 395 § 2 Par. 3 of the Commercial Companies Code and § 16 Par. 1 Subpar. c) of the Articles of Association, the Annual General Meeting of Shareholders of IZOSTAL S.A. hereby acknowledges fulfilment of duties by the Member of the Supervisory Board Mr. Lech Majchrzak in 2021.

**Voting instruction for the Plenipotentiary**.....  
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Vote to be cast: \*

1)  IN FAVOR *Number of shares:* .....

*Number of votes:* .....

2)  AGAINST *Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN *Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION"  
*Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO. 11/2022**  
**of April 27, 2022**

**on: acknowledgement of fulfilment of duties by the Member of the Supervisory Board  
Mr. Adam Matkowski in the period from January 1, 2021 to April 28, 2021**

Pursuant to Art. 393 Par 1, Art. 395 § 2 Par. 3 of the Commercial Companies Code and § 16 Par. 1 Subpar. c) of the Articles of Association, the Annual General Meeting of Shareholders of IZOSTAL S.A. hereby acknowledges fulfilment of duties by the Member of the Supervisory Board Mr. Adam Matkowski in the period from January 1, 2021 to April 28, 2021.

**Voting instruction for the Plenipotentiary** .....

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Vote to be cast: \*

1)  IN FAVOR *Number of shares:* .....

*Number of votes:* .....

2)  AGAINST *Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN *Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION"  
*Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO. 12/2022**  
**of April 27, 2022**

**on: acknowledgement of fulfilment of duties by Mr. Jan Kruczak as Deputy Chairman of the Supervisory Board in the period from March 9, 2021 to April 30, 2021 and Member of the Supervisory Board in the period from January 1, 2021 to March 8, 2021 and in the period from May 1, 2021 to December 31, 2021**

Pursuant to Art. 393 Par 1, Art. 395 § 2 Par. 3 of the Commercial Companies Code and § 16 Par. 1 Subpar. c) of the Articles of Association, the Annual General Meeting of Shareholders of IZOSTAL S.A. hereby acknowledges fulfilment of duties by Mr. Jan Kruczak as Deputy Chairman of the Supervisory Board in the period from March 9, 2021 to April 30, 2021 and Member of the Supervisory Board in the period from January 1, 2021 to March 8, 2021 and in the period from May 1, 2021 to December 31, 2021.

**Voting instruction for the Plenipotentiary** .....

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.....

Vote to be cast: \*

1)  IN FAVOR *Number of shares:* .....

*Number of votes:* .....

2)  AGAINST *Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN *Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION" *Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO. 13/2022**  
**of April 27, 2022**

**on: acknowledgement of fulfilment of duties by the Member of the Supervisory Board  
Mr. Adam Szafraniec in the period from April 29, 2021 to December 31, 2021**

Pursuant to Art. 393 Par 1, Art. 395 § 2 Par. 3 of the Commercial Companies Code and § 16 Par. 1 Subpar. c) of the Articles of Association, the Annual General Meeting of Shareholders of IZOSTAL S.A. hereby acknowledges fulfilment of duties by the Member of the Supervisory Board Mr. Adam Szafraniec in the period from April 29, 2021 to December 31, 2021.

**Voting instruction for the Plenipotentiary** .....

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Vote to be cast: \*

1)  IN FAVOR *Number of shares:* .....

*Number of votes:* .....

2)  AGAINST *Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN *Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION"  
*Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO. 14/2022**  
**of April 27, 2022**

**on: approval of the Management Board's report on the activity of the IZOSTAL S.A. Capital Group and of the consolidated financial statement of IZOSTAL S.A. Capital Group for 2021**

Pursuant to Art. 393 Par. 1, Art. 395 § 2 Par. 1 of the Commercial Companies Code and § 16 Par. 1 Subpar. a) of the Articles of Association, the Annual General Meeting of Shareholders hereby approves:

1. The Management Board's report on the activity of the Izostal S.A. Capital Group in 2021
2. Consolidated financial statement of Izostal S.A. Capital Group for 2021, composed of:
  - introduction to the consolidated financial statements,
  - the consolidated statement of financial position as at 31 December 2021, showing total assets and liabilities of PLN 720,184 thousand (in words: seven hundred twenty million, one hundred and eighty-four thousand zlotys),
  - consolidated statement of comprehensive income for the financial year from 1 January to 31 December 2021 showing a total comprehensive income of PLN 18,594 thousand (in words: eighteen million five hundred and ninety-four thousand zlotys),
  - consolidated statement of changes in equity for the financial year from 1 January to 31 December 2021, showing an increase in equity of PLN 14,665 thousand (in words: fourteen million six hundred and sixty-five thousand zlotys),
  - consolidated statement of cash flows for the financial year from 1 January to 31 December 2021, showing an increase in cash amounting to PLN 29,265 thousand (in words: twenty-nine million two hundred and sixty-five thousand zlotys),
  - additional information to the consolidated financial statements.

**Voting instruction for the Plenipotentiary**.....  
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Vote to be cast: \*

- |  |                                |
|--|--------------------------------|
| 1) <input type="checkbox"/> IN FAVOR                             | <i>Number of shares:</i> ..... |
|  | <i>Number of votes:</i> .....  |
| 2) <input type="checkbox"/> AGAINST                              | <i>Number of shares:</i> ..... |
|  | <i>Number of votes:</i> .....  |
| <input type="checkbox"/> I OBJECT                                |                                |
| 3) <input type="checkbox"/> I ABSTAIN                            | <i>Number of shares:</i> ..... |
|  | <i>Number of votes:</i> .....  |
| 4) <input type="checkbox"/> AT THE PLENIPOTENTIARY'S DISCRETION" | <i>Number of shares:</i> ..... |
|  | <i>Number of votes:</i> .....  |

\* mark as appropriate by putting "X" in a relevant field



**RESOLUTION NO. 15/2022**  
**of April 27, 2022**

**on: distribution of the net profit for 2021**

Pursuant to Art. 395 §2 Par. 2 of the Commercial Companies Code and § 16 Par. 1 Subpar. b) of the Articles of Association, the Annual General Meeting of Shareholders hereby decides to:

Distribute the net profit for 2021 in the amount of PLN 14,566,837.67 (in words: fourteen million five hundred and sixty-six thousand eight hundred and thirty-seven zlotys 67/100) allocating it to:

- the Company's reserve capital in the amount of: PLN 10,637,557.67 (in words: ten million six hundred and thirty-seven thousand five hundred and fifty-seven zlotys 67/100);
- payment of dividend for the Company's shareholders in the amount of: PLN 3,929,280.00 (in words: three million nine hundred and twenty-nine thousand two hundred and eighty zlotys 00/100), which gives PLN 0.12 (in words: twelve grosz) of dividend per each share.

Specify the date for determining the right to receive a dividend as at July 22, 2022, whereas the date for payment of the dividend as at August 5, 2022.

**Voting instruction for the Plenipotentiary** .....

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.....

Vote to be cast: \*

1)  IN FAVOR

*Number of shares:* .....

*Number of votes:* .....

2)  AGAINST

*Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN

*Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION"

*Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO. 16/2022**  
**of April 27, 2022**

**on: the report of the Supervisory Board on Remunerations for the financial year 2021**

The Ordinary General Meeting of Izostal S.A. gives a positive opinion on the Report of the Supervisory Board on Remunerations for the financial year 2021, constituting an Appendix to this Resolution

**Voting instruction for the Plenipotentiary**.....  
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.....

Vote to be cast: \*

- 1)  IN FAVOR *Number of shares:* .....  
*Number of votes:* .....
- 2)  AGAINST *Number of shares:* .....  
*Number of votes:* .....
- I OBJECT
- 3)  I ABSTAIN *Number of shares:* .....  
*Number of votes:* .....
- 4)  AT THE PLENIPOTENTIARY'S DISCRETION"  
*Number of shares:* .....  
*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO. 17/2022**  
**of April 27, 2022**

**on: supplementing the composition of the Company's Supervisory Board**

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 16 par. 1 letter f) of the Company Articles of Association, the Ordinary General Meeting of Izostal S.A. appoints Mr./Ms. .... as Member of the Supervisory Board of Izostal S.A. as of April 27, 2022 for the period until the end of the current term of office lasting in the financial years 2020 - 2024.

**Voting instruction for the Plenipotentiary** .....

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.....

Vote to be cast: \*

1)  IN FAVOR *Number of shares:* .....

*Number of votes:* .....

2)  AGAINST *Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN *Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION"  
*Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

**RESOLUTION NO. 18/2022**  
**of April 27, 2022**

**on: supplementing the composition of the Company's Supervisory Board**

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 16 par. 1 letter f) of the Company Articles of Association, the Ordinary General Meeting of Izostal S.A. appoints Mr./Ms. .... as Member of the Supervisory Board of Izostal S.A. as of April 27, 2022 for the period until the end of the current term of office lasting in the financial years 2020 - 2024.

**Voting instruction for the Plenipotentiary**.....  
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.....

Vote to be cast: \*

1)  IN FAVOR *Number of shares:* .....

*Number of votes:* .....

2)  AGAINST *Number of shares:* .....

*Number of votes:* .....

I OBJECT

3)  I ABSTAIN *Number of shares:* .....

*Number of votes:* .....

4)  AT THE PLENIPOTENTIARY'S DISCRETION"  
*Number of shares:* .....

*Number of votes:* .....

\* mark as appropriate by putting "X" in a relevant field

.....  
(signature of a shareholder / persons representing a shareholder)

The use of this form is up to the sole decision of the Shareholder and is not a precondition for a plenipotentiary to be able to cast a vote. The form contains the instruction on the exercise of the voting right by the plenipotentiary and shall not substitute a power of attorney granted to the plenipotentiary by the Shareholder.

The Shareholder gives their instructions by putting "X" in an appropriate field. If the Shareholder marks the field " AT THE PLENIPOTENTIARY'S DISCRETION ", they should determine the manner of voting right exercise by the plenipotentiary.

If the Shareholder decides to cast a different vote from different shares, the Shareholder is requested to indicate in a proper field the respective number of shares under which the plenipotentiary should vote "in favor", "against" or "abstain" from voting. In case the number of shares is not indicated, the plenipotentiary is deemed to be authorized to cast votes in the instructed manner under all the shares held by the Shareholder.

Please note that the draft resolutions included herein may be different from the draft resolutions voted at the Annual General Meeting. To avoid any doubt as to the manner of voting by the plenipotentiary, it is recommended that the manner of voting right exercise by the plenipotentiary in this situation be specified under " AT THE PLENIPOTENTIARY'S DISCRETION ".

Furthermore, the Company informs that the Company will not verify whether or not the plenipotentaries exercise their voting rights in line with the instructions received from the Shareholder. Therefore, it is not obligatory to provide the Company with the voting instruction.