

THE RULES OF KEEPING THE SHAREHOLDER REGISTER

Performing the obligation imposed on the Company under the agreement on keeping of the shareholder register concluded between the Company and the entity selected to maintain that register, i.e. Departament Maklerski Banku Handlowego with its registered office in Warsaw, ul. Senatorska 16, 00-923 Warsaw, entered into the register of entrepreneurs of the National Court Register kept by the District Court for the capital city of Warsaw in Warsaw, XII Commercial Division of the National Court Register under KRS no. 0000001538, having NIP no. 526-030-02-91 (**DMBH**), the Company hereby makes available the text of the English translation of the Rules of Keeping the Register of Shareholder Register by the Brokerage House, as received from the Brokerage House (attached). The shareholder of the Company should get familiar with the text of the above regulations.