

(This is a translation of the document issued originally in Polish language The Polish original should be referred to in matters of interpretation)

# Form of instructions on exercising Voting rights by a Proxy at the Ordinary General Meeting of ZE PAK Spółka Akcyjna convened on June 26, 2023

Shareholder (principal) data:

Nar	me and surname / Na	ame of the Company:
		egistered office address:
		DN number:
Rel	evant register numb	er:
Da	ta of the Proxy:	
	<del></del>	ame of the Company:
		egistered office address:
		DN number:
		er:
Res	solutions to be vote	ed:
1.	Resolution on:	election of the Chairman of the Ordinary General Meeting.
2.	Resolution on:	adoption of the agenda.
3.	Resolution on:	approval of the Management Board's Report from ZE PAK SA and ZE PAK SA Capital Group's Operations in 2022.
4.	Resolution on:	approval of the Standalone Financial Statements of ZE PAK SA for the financial year 2022.
5.	Resolution on:	distribution of the net profit for 2022.
6.	Resolution on:	approval of the Consolidated Financial Statements of ZE PAK SA Capital Group for the financial year 2022.
7.	Resolution on:	approval of the annual Statement of Operations of the Supervisory Board in 2022.
8.	Resolution on:	granting a vote of approval to the members of the Management Board of the Company for performing their duties in 2022.
9.	Resolution on:	granting a vote of approval to the members of the Supervisory Board of the Company for performing their duties in 2022.
10.	Resolution on:	the opinion on the Report on the remuneration of Members of the Management Board and Supervisory Board of ZE PAK SA for 2022.

11. I	Resolution on:	expressing	consent to	perform	activities	related	to	the	construction	of	а
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600MW gas-steam unit with accompanying infrastructure on the site of the former Adamów Power Plant ("**Project**") aimed, among others, at sale of assets of ZE PAK SA, including real estate and perpetual usufruct rights to real estate located in the Turek Commune, Turek County, Wielkopolskie

Voivodeship to PAK CCGT sp. z o.o. based in Konin.

12. Resolution on: Changes in the Supervisory Board of ZE PAK SA.

1. Adoption of a resolution on: election of the Chairman of the Ordinary General Meeting – attachment no. 1.

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:

The content	of the	obje	ection:
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In the case of voting against the above-mentioned Resolution, a Shareholder may object with a required for entering the following content into the minutes of the Ordinary General Meeting:	ıest

#### The content of the voting instructions:

With regard to the above-mentioned Resolution the Proxy is obliged to vote on behalf of the Shareholder in accordance with the voting instructions.

Dat	te and	l signa	ture o	t the	Share	holde	r:
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2. Adoption of a resolution on: adoption of the agenda – attachment No. 2.

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the above-mentioned Resolution, a Shareholder may obje for entering the following content into the minutes of the Ordinary General Meeting:	ct with a request

With regard to the above-mentioned Resolution the Proxy is obliged to vote on behalf	of the
Shareholder in accordance with the voting instructions.	

Date and signature of the Shareholder:	
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3.	Adoption of a resolution on: approval of the Management Board's Report from ZE PAK SA and ZE
	PAK SA Capital Group's Operations in 2022 – attachment No. 3.

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:

The content of the objection:
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In the case of voting against the above-mentioned Resolution, a Shareholder matering the following content into the minutes of the Ordinary General Meeti	ay object with a requesting:

#### The content of the voting instructions:

With regard to the above-mentioned Resolution the Proxy is obliged to vote on behalf of the Shareholder in accordance with the voting instructions.

## Date and signature of the Shareholder:

4. Adoption of a resolution on: approval of the Standalone Financial Statements of ZE PAK SA for the financial year 2022 – attachment No. 4.

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:

### The content of the objection:

In the case of voting against the above-mentioned Resolution, a Shareholder may object with a required for entering the following content into the minutes of the Ordinary General Meeting:	uest

With regard to the above- Shareholder in accordance		, ,	on behalf of the
Date and signature of th	e Shareholder:		
5. Adoption of a resolut	ion on: distribution of the	e net profit for 2022 – attac	chment No. 5.
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:
The content of the object	ation:	_	-
•		d Resolution, a Shareholde of the Ordinary General N	er may object with a request leeting:
The content of the votin	g instructions:		
With regard to the above- Shareholder in accordance		ne Proxy is obliged to vote tions.	on behalf of the
Date and signature of th	e Shareholder:		
•	on on: approval of the C al year 2022 – attachme		ements of ZE PAK SA Capita
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:
The content of the object In the case of voting again for entering the following of	nst the above-mentioned	d Resolution, a Shareholde of the Ordinary General N	er may object with a request leeting:

With regard to the above-mentioned Resolution the Proxy is obliged to vote on behalf of the	he
Shareholder in accordance with the voting instructions.	

With regard to the above- Shareholder in accordance  Date and signature of the	e with the voting instruc		on behalf of the
Adoption of a resoluti in 2022 – attachment		nnual Statement of Operati	ons of the Supervisory Board
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:
The content of the object In the case of voting again for entering the following of the content of the object In the case of voting again for entering the following of the content of the object In the case of voting again for entering the following of the content of the object In the case of voting again for entering the following of the case of voting again for entering the following of the case of voting again for entering the case of voting again again for entering the case of voting again ag	nst the above-mentione	d Resolution, a Shareholde of the Ordinary General N	er may object with a request leeting:
The content of the votine With regard to the above- Shareholder in accordance  Date and signature of the	mentioned Resolution the with the voting instruction	he Proxy is obliged to vote ctions.	on behalf of the
Adoption of a resolution obligations in 2022 –		Piotr Woźny the vote of a	approval for fulfilment of his
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:
The content of the object In the case of voting again for entering the following of	nst the above-mentione	d Resolution, a Shareholde of the Ordinary General N	er may object with a request leeting:

•	ve-mentioned Resolution tance with the voting instru	the Proxy is obliged to vote ctions.	on behalf of the
Date and signature of	f the Shareholder:		
	olution on: granting Mr. Z 2 – attachment No. 9.	ygmunt Artwik the vote of	approval for fulfilment of his
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:
The content of the ob	ojection:		
In the case of voting ag for entering the following	gainst the above-mentioneng content into the minutes	ed Resolution, a Sharehold s of the Ordinary General N	er may object with a request //deeting:
The content of the vo	ting instructions:		
<u> </u>	ve-mentioned Resolution tance with the voting instru	the Proxy is obliged to vote ctions.	on behalf of the
Date and signature of	f the Shareholder:		
	olution on: granting Mr. Al 2022 – attachment No. 10 AGAINST		e of approval for fulfilment o
			OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:
The content of the ob In the case of voting ag for entering the following	<del>-</del>	ed Resolution, a Sharehold s of the Ordinary General N	er may object with a request //eeting:

With regard to the above-mentioned Resolution the Proxy is obliged to vote on behalf of	the
Shareholder in accordance with the voting instructions.	

	f the Shareholder:		
	olution on: granting Mr. M 2 – attachment No. 11.	laciej Nietopiel the vote of	approval for fulfilment of h
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:
The content of the ob	 jection:		
In the case of voting ag for entering the followir	gainst the above-mentione ng content into the minutes	d Resolution, a Sharehold s of the Ordinary General N	er may object with a reques Meeting:
With regard to the abov	ve-mentioned Resolution t	he Proxy is obliged to vote	on behalf of the
With regard to the above Shareholder in accorda	ve-mentioned Resolution tance with the voting instru	, ,	on behalf of the
With regard to the above Shareholder in accorda	ve-mentioned Resolution tance with the voting instru	, ,	on behalf of the
With regard to the above Shareholder in accordance of the state and signature of the state and signatu	ve-mentioned Resolution tence with the voting instru	ctions. Catarzyna Sobierajska the	on behalf of the
With regard to the above Shareholder in accordance of the state and signature of the state and signatu	ve-mentioned Resolution to ance with the voting instruction of the Shareholder:  Dolution on: granting Mrs. K	ctions. Catarzyna Sobierajska the	
With regard to the above Shareholder in accordance of the stand signature of the standard signat	ve-mentioned Resolution to ance with the voting instruction of the Shareholder:  Dolution on: granting Mrs. Kin 2022 – attachment No.	ctions. Catarzyna Sobierajska the 12.	vote of approval for fulfilme
With regard to the above Shareholder in accordance of the signature of the	ve-mentioned Resolution to ance with the voting instruction of the Shareholder:  Dolution on: granting Mrs. Kin 2022 – attachment No.  AGAINST  Number of shares:	Catarzyna Sobierajska the 12.  ABSTENTION	vote of approval for fulfilme  AT THE DISCRETION  OF THE PROXY
Shareholder in accorda  Date and signature of  12. Adoption of a reso of her obligations  FOR  Number of shares:  The content of the oblin the case of voting according to the content of the obline the case of voting according to the content of the content of the obline the case of voting according to the case of voting to the case of	ve-mentioned Resolution to ance with the voting instruction of the Shareholder:  Dolution on: granting Mrs. Kin 2022 – attachment No.  AGAINST  Number of shares:  Djection:  gainst the above-mentioner	Catarzyna Sobierajska the 12.  ABSTENTION  Number of shares:	AT THE DISCRETION OF THE PROXY  Number of shares:  er may object with a reques

With regard to the above-mentioned Resolution the Proxy is obliged to vote on behalf	of the
Shareholder in accordance with the voting instructions.	

Shareholder in accordar  Date and signature of t	•	, ,	on behall of the
	ution on: granting Mr. Z – attachment No. 13.	ygmunt Solorz the vote of	approval for fulfilment of his
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:
The content of the voti	ng instructions: e-mentioned Resolution to	s of the Ordinary General Management of the Ordinar	
14. Adoption of a resolu			e of approval for fulfilment o
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:
The content of the objection in the case of voting against for entering the following	inst the above-mentione	ed Resolution, a Shareholde s of the Ordinary General N	er may object with a request leeting:

With regard to the above- Shareholder in accordance		, ,	on behalf of the
Date and signature of th	e Shareholder:		
15. Adoption of a resolu obligations in 2022 –		masz Szeląg the vote of	approval for fulfilment of his
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:
The content of the object In the case of voting again for entering the following of		Resolution, a Shareholde of the Ordinary General N	er may object with a request leeting:
The content of the votine With regard to the above- Shareholder in accordance  Date and signature of the	mentioned Resolution the with the voting instruct	, ,	on behalf of the
16. Adoption of a resolution obligations in 2022 –		zek Wysłocki the vote of	approval for fulfilment of his
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:
The content of the object In the case of voting again for entering the following of	nst the above-mentioned	Resolution, a Shareholde of the Ordinary General N	er may object with a request leeting:

With regard to the above-mentioned Resolution the Proxy is obliged to vote on behalf of the
Shareholder in accordance with the voting instructions.

Shareholder in accordant Date and signature of t	Ŭ	ctions.	
	ution on: granting Mr. Le – attachment No. 17.	eszek Wysłocki the vote of	approval for fulfilment of his
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:
The content of the obje	 ection:		
In the case of voting aga for entering the following	inst the above-mentione content into the minutes	ed Resolution, a Shareholde s of the Ordinary General N	er may object with a request //eeting:
The content of the voti With regard to the above Shareholder in accordan  Date and signature of the	e-mentioned Resolution to	the Proxy is obliged to vote ctions.	on behalf of the
•	ution on: granting Mr. Sł 22 – attachment No. 18		e of approval for fulfilment o
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of shares:	Number of shares:	Number of shares:	Number of shares:
The content of the objection in the case of voting against for entering the following	inst the above-mentione	ed Resolution, a Shareholdes of the Ordinary General N	er may object with a request leeting:

With regard to the above-mentioned Resolution the Proxy is obliged to vote on behalf of the
Shareholder in accordance with the voting instructions.

Shareholder in accorda	ance with the voting instru	ctions.			
Date and signature of	the Shareholder:				
•	olution on: granting Mr. G 2 – attachment No. 19.	rzegorz Krystek the vote of	f approval for fulfilment of his		
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY		
Number of shares:	Number of shares:	Number of shares:	Number of shares:		
The content of the ob	jection:	I	I		
The content of the vo	ting instructions:				
<u> </u>	ve-mentioned Resolution tance with the voting instru	the Proxy is obliged to vote ctions.	on behalf of the		
Date and signature of	the Shareholder:				
•	olution on: granting Mr. A 2 – attachment No. 20. AGAINST	lojzy Z. Nowak the vote of  ABSTENTION	approval for fulfilment of his  AT THE DISCRETION  OF THE PROXY		
Number of shares:	Number of shares:	Number of shares:	Number of shares:		
The content of the ob	jection:		•		
In the case of voting ag for entering the following	gainst the above-mentione ng content into the minutes	ed Resolution, a Sharehold s of the Ordinary General N	er may object with a request //eeting:		

With regard to the above-mentioned Resolution the Proxy is obliged to vote on behalf of the	he
Shareholder in accordance with the voting instructions.	

	ince with the voting instru	the Proxy is obliged to vote ctions.			
Date and signature of	the Shareholder:				
	lution on: granting Mr. He 2 – attachment No. 21.	nryk Sobierajski the vote o	of approval for fulfilment of his		
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY		
Number of shares:	Number of shares:	Number of shares:	Number of shares:		
The content of the ob	jection:		I		
In the case of voting ag	ainst the above-mentione	ed Resolution, a Sharehold	er may object with a request		
for entering the following	ig content into the minutes	s of the Ordinary General N	Aeeting:		
The content of the vo	ting instructions:				
	<del>-</del>	the Proxy is obliged to vote	on hohalf of the		
•	ince with the voting instru	, ,	on benan or the		
	· ·				
Date and signature of	the Shareholder:				
		_			
	solution on: granting Mr. 2 – attachment No. 22.	Piotr Zak the voting of a	approval for fulfilment of his		
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY		
Number of shares:	Number of shares:	Number of shares:	Number of shares:		
The content of the ob	iection:	1	<b>I</b>		
		ed Resolution, a Sharehold	er may object with a request		
for entering the following	ig content into the minutes	s of the Ordinary General N	/leeting:		

•	ance with the voting instru	he Proxy is obliged to vote ctions.	on behalf of the		
•	olution on: granting Mr. 1 2 – attachment No. 23.	obias Solorz the vote of	approval for fulfilment of hi		
FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY		
Number of shares:	Number of shares:	Number of shares:	Number of shares:		
The content of the ob	jection:				
In the case of voting ag	gainst the above-mentione	d Resolution, a Sharehold	er may object with a request Meeting:		
for entering the following	ig content into the minutes	or the Gramary Contract	3		
tor entering the followin	ig content into the minutes				
Tor entering the followin	ig content into the minutes	, or the Oramary Constant			
		, or the Gramary Gondian			
The content of the vo	ting instructions: /e-mentioned Resolution tance with the voting instruc	he Proxy is obliged to vote			
The content of the vo With regard to the above Shareholder in accordate and signature of 24. Adoption of a reso	ting instructions: /e-mentioned Resolution t ince with the voting instruction to the second contract the s	he Proxy is obliged to vote ctions.			
The content of the vo With regard to the above Shareholder in accordate and signature of 24. Adoption of a reso	ting instructions:  /e-mentioned Resolution to the shareholder:  olution on: granting Mr. Jan	he Proxy is obliged to vote ctions.	on behalf of the		
The content of the voice With regard to the above Shareholder in accordate and signature of 24. Adoption of a reso obligations in 2022	ting instructions:  /e-mentioned Resolution to the Shareholder:  olution on: granting Mr. Jan 2 – attachment No. nr 24.	he Proxy is obliged to vote ctions.	on behalf of the f approval for fulfilment of his		
The content of the vo With regard to the above Shareholder in accordate and signature of  24. Adoption of a reso obligations in 2022  FOR	ting instructions: /e-mentioned Resolution to the Shareholder: /e-mentioned Resolution to the Shareholder: // Lance with the voting instruction on: granting Mr. Jan 2 — attachment No. nr 24.  AGAINST  Number of shares:	he Proxy is obliged to vote ctions.  rosław Grzesiak the vote o	on behalf of the  f approval for fulfilment of his  AT THE DISCRETION  OF THE PROXY		

### The content of the voting instructions:

With regard to the above-mentioned Resolution the Proxy is obliged to vote on behalf of the

Shareholder in a <b>Date and signat</b>		with the voting instru <b>Shareholder:</b>	ctions.	
			the Report on the remord of ZE PAK SA for 2022	uneration of Members of the – attachment No. 25.
FOR		AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of share	es:	Number of shares:	Number of shares:	Number of shares:
The content of	the objecti	ion:		
for entering the f	ollowing co	ontent into the minute	s of the Ordinary General	der may object with a request Meeting:
Shareholder in a  Date and signate  26. Adoption of a 600MW Plant ("Properpetual Voivodesh	e above-m ccordance ture of the of a resolut gas-steam oject") aim usufruct rig nip to PAK	entioned Resolution f with the voting instru Shareholder: ion on: expressing counit with accompanying ed, among others, at hts to real estate loca CCGT sp. z o.o. base	onsent to perform activities ng infrastructure on the sit sale of assets of ZE PAK ted in the Turek Commune ed in Konin – załącznik nr	s related to the construction o e of the former Adamów Powe ( SA, including real estate and e, Turek County, Wielkopolskie 26
FOR		AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
Number of share	es:	Number of shares:	Number of shares:	Number of shares:
The content of	the objecti	ion:		

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY			
Number of shares:	Number of shares:	Number of shares:	Number of shares:			
The content of the o	<u>bjection:</u>					
n the case of voting a for entering the follow	against the above-mentions ing content into the minute	ed Resolution, a Shareholds s of the Ordinary General	der may object with a request Meeting:			
The content of the v	oting instructions:					
Nith regard to the abo	ove-mentioned Resolution	the Proxy is obliged to vot	e on behalf of the			
Shareholder in accord	lance with the voting instru	, ,				
Shareholder in accord  Date and signature of	lance with the voting instru of the Shareholder:	ctions.	AK SA – attachment No. 28.			
Shareholder in accord  Date and signature of	lance with the voting instru of the Shareholder:	ctions.				
Shareholder in accord  Date and signature of the content of the co	dance with the voting instruction of the Shareholder:  Dolution on: changes in the S	ctions.  Supervisory Board of ZE P	AK SA – attachment No. 28.			
Shareholder in accord  Date and signature of the signatur	lance with the voting instruct of the Shareholder:  Dolution on: changes in the S  AGAINST  Number of shares:	Ctions.  Supervisory Board of ZE P  ABSTENTION	AK SA – attachment No. 28.  AT THE DISCRETION OF THE PROXY			
Shareholder in accord  Date and signature of the off the case of voting a	lance with the voting instruction of the Shareholder:  Dolution on: changes in the S  AGAINST  Number of shares:  bjection:	Ctions.  Supervisory Board of ZE P  ABSTENTION  Number of shares:	AK SA – attachment No. 28.  AT THE DISCRETION OF THE PROXY  Number of shares:  der may object with a request			
Shareholder in accord  Date and signature of the off the case of voting a	lance with the voting instruction of the Shareholder:  Dolution on: changes in the S  AGAINST  Number of shares:  bjection:  against the above-mentioner	Ctions.  Supervisory Board of ZE P  ABSTENTION  Number of shares:	AK SA – attachment No. 28.  AT THE DISCRETION OF THE PROXY  Number of shares:  der may object with a request			
Shareholder in accord  Date and signature of the off the case of voting a	dance with the voting instruct of the Shareholder:  blution on: changes in the S  AGAINST  Number of shares:  bjection: against the above-mentione ing content into the minute	Ctions.  Supervisory Board of ZE P  ABSTENTION  Number of shares:	AK SA – attachment No. 28.  AT THE DISCRETION OF THE PROXY  Number of shares:  der may object with a request			

# Resolution No. ... of the Ordinary General Meeting of ZE PAK Spółka Akcyjna seated in Konin of ... 2023

on: election of the Chairman of the Ordinary General Meeting

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**"), acting on the basis of Article 409 § 1 of the Code of Commercial Companies and § 13 of the articles of association of the Company adopts as follows:

§ 1

To the position of Chairman of the Ordinary General Meeting the following is elected \_\_\_\_\_

§ 2

- 1. The resolution was adopted by secret ballot.
- 2. This resolution comes into force upon adoption.

#### Attachment No. 2

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: adoption of the agenda

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("Company" or "ZE PAK SA") adopts as follows:

§ 1

The agenda of this Ordinary General Meeting is adopted in the following wording:

- 1. Opening of the Ordinary General Meeting.
- 2. Election of the Chairman of the Ordinary General Meeting.
- 3. Confirmation of the correctness of convening the Ordinary General Meeting and its capacity to adopt resolutions.
- 4. Adoption of the agenda.
- 5. Examination of the Management Board's Report from ZE PAK SA and ZE PAK SA Capital Group's Operations in 2022.
- 6. Examination of the Standalone Financial Statements of ZE PAK SA for the financial year 2022
- 7. Examination of the Consolidated Financial Statements of ZE PAK SA Capital Group for the financial year 2022.

- 8. Consideration of the report on the activities of the Supervisory Board of ZE PAK SA in 2022, including report on the results of the assessment of the Company's financial statements for the financial year 2022, the Management Board's report on the Company's operations in 2022 and the proposal of the Management Board regarding the distribution of net profit for 2022.
- 9. Adoption of resolutions on:
- a) approval of the Management Board's Report from ZE PAK SA and ZE PAK SA Capital Group's Operations in 2022,
- b) approval of the Standalone Financial Statements of ZE PAK SA for the financial year 2022,
- c) distribution of the net profit for 2022,
- d) approval of the Consolidated Financial Statements of ZE PAK SA Capital Group for the financial year 2022,
- e) approval of the annual Statement of Operations of the Supervisory Board of ZE PAK SA in 2022,
- f) granting a vote of acceptance to the members of the Management Board of the Company for performing their duties in 2022,
- g) granting a vote of acceptance to the members of the Supervisory Board of the Company for performing their duties in 2022,
- 10. Adoption of a resolution regarding the opinion on the Report on the remuneration of Members of the Management Board and Supervisory Board of ZE PAK SA for 2022.
- 11. Adoption of a resolution on expressing consent to perform activities related to the construction of a 600MW gas-steam unit with accompanying infrastructure on the site of the former Adamów Power Plant ("Project") aimed, among others, at sale of assets of ZE PAK SA, including real estate and perpetual usufruct rights to real estate located in the Turek Commune, Turek County, Wielkopolskie Voivodeship to PAK CCGT sp. z o.o. based in Konin.
- 12. Changes in the Supervisory Board of ZE PAK SA.
- 13. Closing the sessions.

§ 2

This resolution comes into force upon adoption.

#### Attachment No. 3

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

**on**: approval of the Management Board's Report from ZE PAK SA and ZE PAK SA Capital Group's Operations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 item 1 of the Code of Commercial Companies and § 14 section 3 item 1 of the Articles of Association of the Company, adopts as follows:

The Ordinary General Meeting, having examined the Management Board's Report from ZE PAK SA and ZE PAK SA Capital Group's Operations in 2022, taking account of the evaluation of this report made by the Supervisory Board of the Company, decides to approve the Management Board's Report from ZE PAK SA and ZE PAK SA Capital Group's Operations in 2022.

§ 2

This resolution comes into force upon adoption.

#### Attachment No. 4

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: approval of the Standalone Financial Statements of ZE PAK SA for the financial year 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 item 1 of the Code of Commercial Companies and § 14 section 3 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting, after considering the financial statements of ZE PAK Spółka Akcyjna for the year ended December 31, 2022, including:

- 1) introduction to the financial statement and additional information and explanations;
- 2) the balance sheet prepared as at December 31, 2022, which on the assets and liabilities side shows the amount of PLN 2 784 643 123.61 PLN (in words: two billion seven hundred and eighty four million six hundred and forty three thousand one hundred and twenty three zlotys, 61/100);
- 3) profit and loss account for the period from January 1, 2022 to December 31, 2022 showing a net profit in the amount of PLN 543 584 448.78 (in words: five hundred and forty three million five hundred and eighty four thousand four hundred and forty eight zlotys, 78/100);
- 4) a statement of changes in equity for the period from January 1, 2022 to December 31, 2022 showing an increase in equity by the amount of PLN 543 584 448.78 PLN (in words: five hundred and forty three million five hundred and eighty four thousand four hundred and forty eight zlotys, 78/100);
- 5) cash flow statement for the period from January 1, 2022 to December 31, 2022, showing an increase in cash within the financial year by the net amount of PLN 809 268 939.23 PLN (in words: eight hundred and nine million two hundred and sixty eight thousand nine hundred and thirty nine zlotys, 23/100);

and having read the report and the opinion of an independent certified auditor acting on behalf of the audit firm PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp.k. from the examination of this report, decides to approve the financial statements of ZE PAK Spółka Akcyjna for the year ended December 31, 2022.

§ 2

This resolution comes into force upon adoption.

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

**on**: distribution of the net profit for 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of article 395 § 2 item 2 of the Code of Commercial Companies and § 14 section 3 item 2 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting decides to distribute the net profit for 2022 in the amount of PLN 543 584 448.78 (in words: five hundred and forty three million five hundred and eighty four thousand four hundred and forty eight zlotys, 78/100), to be used to cover losses from previous years.

§ 2

This resolution comes into force upon adoption.

#### Attachment No. 6

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

**on**: approval of the Consolidated Financial Statements of ZE PAK SA Capital Group for the financial year 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of article 55 and 63c section 4 of the Act of 29 September 1994 on Accounting (JoL of 2023 pos. 120) adopts as follows:

§ 1

The Ordinary General Meeting after consideration of the consolidated financial statements of the Capital Group of ZE PAK Spółka Akcyjna for the year ended December 31, 2022, including:

1) consolidated statement of financial situation as at December 31, 2022, which on the assets and liabilities side shows the amount of PLN 4 539 455 000 (in words: four billion five hundred and thirty nine million four hundred and fifty five thousand zlotys),

- 2) consolidated profit and loss account for the year ended December 31, 2022 showing a profit in the amount of PLN 215 380 000 (in words: two hundred and fifteen million three hundred and eighty thousand zlotys),
- 3) consolidated statement of comprehensive income for the year ended December 31, 2022 showing a total profit in the amount of PLN 215 989 000 (in words: two hundred and fifteen million nine hundred and eighty nine thousand zlotys),
- 4) consolidated statement of changes in equity for the year ended December 31, 2022 showing an increase in equity by PLN 690 267 000 PLN (in words: six hundred and ninety million two hundred and sixty seven thousand zlotys),
- 5) consolidated cash flow statement for the year ended December 31, 2022 showing an increase in net cash balance by PLN 956 080 000 (in words: nine hundred and fifty six million eighty thousand zlotys),
- 6) additional information;

and having read the report and the opinion of an independent certified auditor acting on behalf of the auditing company PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp.k. from the audit of this report, decides to approve the consolidated financial statements of the Capital Group of ZE PAK SA for the year ended December 31, 2022.

§ 2

This resolution comes into force upon adoption.

#### Attachment No. 7

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: approval of the annual Statement of Operations of the Supervisory Board in 2022

§ 1

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("Company") after considering the report on the activities of the Supervisory Board of ZE PAK Spółka Akcyjna in 2022 containing, among others the assessment of the Company's financial statements for the financial year 2022, the Management Board's report on the Company's operations in 2022 and the Management Board's motion on the distribution of the Company's net profit for 2022, decides to approve this report.

§ 2

This resolution comes into force upon adoption.

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Piotr Woźny the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Piotr Woźny the vote of approval of the obligations of the President of the Management Board during the period from 1.01.2022 to 31.12.2022.

§ 2

- 1. The resolution was adopted by secret ballot.
- 2. This resolution comes into force upon adoption.

#### Attachment No. 9

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Zygmunt Artwik the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Zygmunt Artwik the vote of approval for fulfilment of the obligations of the Vice President of the Management Board during the period from 1.01.2022 to 31.12.2022.

- 1. The resolution was adopted by secret ballot.
- 2. This resolution comes into force upon adoption.

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Andrzej Janiszowski the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Andrzej Janiszowski the vote of approval for fulfilment of the obligations of the Vice President of the management Board during the period from 1.01.2022 to 31.12.2022.

§ 2

- 1. The resolution was adopted by secret ballot.
- 2. This resolution comes into force upon adoption.

#### Attachment No. 11

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Maciei Nietopiel the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Maciej Nietopiel the vote of approval for fulfilment of the obligations of the Vice President of the Management Board during the period from 1.01.2022 to 31.12.2022.

- 1. The resolution was adopted by a secret ballot.
- 2. This resolution comes into force upon adoption.

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mrs. Katarzyna Sobierajska the vote of approval for fulfilment of her obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mrs. Katarzyna Sobierajska the vote of approval for fulfilment of the obligation of the Vice President of the Management Board during the period from 1.01.2022 to 31.12.2022.

§ 2

- 1. The resolution was adopted by secret ballot.
- 2. This resolution comes into force upon adoption.

#### Attachment No. 13

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Zygmunt Solorz the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Zygmunt Solorz the vote of approval for fulfilment of the obligations of the Chairman of the Supervisory Board during the period from 1.01.2022 to 31.12.2022.

- 1. The resolution was adopted by secret ballot.
- 2. This resolution comes into force upon adoption.

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Wiesław Walendziak the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Wiesław Walendziak the vote of approval for fulfilment of the obligations of the Vice Chairman of the Supervisory Board during the period from 1.01.2022 to 31.12.2022.

§ 2

- 1. The resolution was adopted by secret ballot.
- 2. This resolution comes into force upon adoption.

#### Attachment No. 15

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Tomasz Szelag the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Tomasz Szeląg the vote of approval for fulfilment of the obligations of the Secretary of the Supervisory Board during the period from 1.01.2022 to 31.12.2022.

- 1. The resolution was adopted by secret ballot.
- 2. This resolution comes into force upon adoption.

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Leszek Wysłocki the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Leszek Wysłocki the vote of approval for fulfilment of the obligations of the Member of the Supervisory Board during the period from 1.01.2022 to 30.03.2022.

§ 2

- 1. The resolution was adopted by secret ballot.
- 2. This resolution comes into force upon adoption.

#### Attachment No. 17

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Maciej Stec the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary general Meeting grants Mr. Maciej Stec the vote of approval for fulfilment of the obligations of the Member of Supervisory Board during the period from 1.01.2022 to 31.12.2022.

- 1. The resolution was adopted by secret ballot.
- 2. This resolution comes into force upon adoption.

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Sławomir Zakrzewski the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Sławomir Zakrzewski the vote of approval for fulfilment of the obligations of the Member of the Supervisory Board during the period from 1.01.2022 to 31.12.2022.

§ 2

- 1. The resolution was adopted by secret ballot.
- 2. This resolution comes into force upon adoption.

#### Attachment No. 19

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Grzegorz Krystek the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Grzegorz Krystek the vote of approval for fulfilment of the obligations of the Member of Supervisory Board during the period from 1.01.2022 to 22.04.2022.

- 1. The resolution was adopted by secret ballot.
- 2. This resolution comes into force upon adoption.

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Alojzy Z. Nowak the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Alojzy Z. Nowak the vote of approval for fulfilment of the obligations of the Member of The Supervisory Board during the period from 1.01.2022 to 31.12.2022.

§ 2

- 1. The resolution was adopted by secret ballot.
- 2. The resolution comes into force upon adoption.

#### Attachment No. 21

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Henryk Sobierajski the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Henryk Sobierajski the vote of approval for fulfilment of the obligations of the Member of the Supervisory Board during the period from 1.01.2022 to 31.12.2022.

- 1. The resolution was adopted by secret ballot.
- 2. The resolution comes into force upon adoption.

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Piotr Żak the voting of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Piotr Żak the vote of approval for fulfilment of the obligations of the Member of the Supervisory Board during the period from 10.03.2022 to 13.04.2022 and for fulfilment of the obligations of the Vice Chairman of the Supervisory Board during the period from 13.04.2022 to 31.12.2022.

§ 2

- 1. The resolution was adopted by secret ballot.
- 2. The resolution comes into force upon adoption.

#### Attachment No. 23

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Tobias Solorz the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary general Meeting grants Mr. Tobias Solorz the vote of approval for fulfilment of the obligations of the Member of the Supervisory Board during the period from 10.03.2022 to 31.12.2022.

- 1. The resolution was adopted by secret ballot.
- 2. This resolution comes into force upon adoption.

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: granting Mr. Jarosław Grzesiak the vote of approval for fulfilment of his obligations in 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 3 item 3 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Jarosław Grzesiak the vote of approval for fulfilment of the obligations of the Member of the Supervisory Board during the period from 10.03.2022 to 31.12.2022.

§ 2

- 1. The resolution was adopted by secret ballot.
- 2. The resolution comes into force upon adoption.

#### Attachment No. 25

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

**on**: opinion on the Report on the remuneration of Members of the Management Board and Supervisory Board of ZE PAK SA for 2022

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**") acting pursuant to art. 90g of the Act on Public Offering and the conditions for introducing financial instruments to an organised trading system and on public companies (JoL of 2022 item 2554) adopts as follows:

§ 1

The Ordinary General Meeting gives a positive opinion on the Report on the remuneration of Members of the Management Board and Supervisory Board of ZE PAK SA for 2022, adopted by a Resolution of the Supervisory Board of ZE PAK SA No.1479/2023/VIII dated 30.05.2023.

§ 2

This resolution comes into force upon adoption.

# Resolution No. ... of the Ordinary General Meeting of ZE PAK Spółka Akcyjna seated in Konin of ... 2023

on: expressing consent to perform activities related to the construction of a 600MW gas-steam unit with accompanying infrastructure on the site of the former Adamów Power Plant ("Project") aimed, among others, at sale of assets of ZE PAK SA, including real estate and perpetual usufruct rights to real estate located in the Turek Commune, Turek County, Wielkopolskie Voivodeship to PAK CCGT sp. z o.o. based in Konin

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("Company" or "ZE PAK SA"), acting pursuant to art. 393 item 4 of the Code of Commercial Companies and § 14 section 3 items 11 and 15) of the Articles of Association of the Company, adopts as follows:

#### § 1

The Ordinary General Meeting of ZE PAK SA consents to legal actions by ZE PAK SA for its subsidiary PAK CCGT sp. z o.o. with its registered office in Konin, at ul. Kazimierska 45, 62-510 Konin, entered into the Register of Entrepreneurs kept by the District Court for Poznań - Nowe Miasto and Wilda in Poznań, 9th Commercial Division of the National Court Register under the number KRS 0000917523, NIP 6653041697, REGON 389724334 ("PAK CCGT"), leading to sale, establishment of a limited right in rem or other titles entitling to use the assets necessary for the implementation by PAK CCGT of the construction project of a 600MW gas-steam unit with accompanying infrastructure in the area of the former Adamów Power Plant ("Project"), i.e. in particular on:

- a) sale of the ownership right and the right of perpetual usufruct of real estate located in Turek Commune, Turek County, Wielkopolskie Voivodeship, constituting Appendix No. 1, with a total area of at least 48.0007 ha, for a total price not lower than PLN 26,000,000.00 net (in words: twenty six million zlotys net);
- b) making other than those specified in point a) legal actions for PAK CCGT related to the sale, establishment of a limited right in rem or other titles entitling to use the assets necessary for the implementation of the Project and constituting jointly a system supporting the cooling of the power plant ("Cooling System"), including in particular:
  - plots listed in Appendix No. 2 to this Resolution ("Leased Real Estate"), together with buildings and devices permanently attached to the ground, located on the Leased Real Estate;
  - ii. devices that are not components of the Leased Real Estate and are not permanently attached to the ground, to which ZE PAK SA has a legal title, including all transmission equipment used to supply water in particular those that are fully or partially located on the Leased Real Estate.

#### § 2

The Ordinary General Meeting of ZE PAK SA authorizes the Management Board of the Company to take all actions necessary to implement this Resolution, including in particular:

- a) selection of the legal form of disposal or establishment of limited rights in rem or other titles entitling to use the assets necessary for the implementation of the Project, under the consent given by the Ordinary General Meeting of the Company in §1 of this Resolution;
- b) establishing a detailed list of assets together with their values necessary for the implementation of the Project;
- determination of the amount of payment for the establishment of limited rights in rem or other titles entitling to use the assets necessary for the implementation of the Project and any other conditions for such legal transactions;
- d) performing any other necessary factual and legal actions that will prove necessary in connection with the sale or establishment of limited rights in rem or other titles entitling to use the assets necessary for the implementation of the Project - under the consent given by the Ordinary General Meeting of the Company in §1 of this Resolutions.

§ 3

This resolution comes into force upon adoption.

#### **Attachment No. 27**

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

on: changes in the Supervisory Board of ZE PAK SA

The Ordinary General Meeting of ZE PAK Spółka Akcyjna ("**Company**" or "**ZE PAK SA**") acting pursuant to art. 385 § 1 of the Code of Commercial Companies, § 16 item 3 of the Company's Articles of Association, adopts as follows:

The Ordinary General Meeting dismisses Mr. \_\_\_\_\_\_ from the Supervisory Board of the Company.

§ 2

- 1. The resolution was adopted by secret ballot.
- 2. This resolution comes into force upon adoption.

#### Attachment No. 28

Resolution No. ...
of the Ordinary General Meeting
of ZE PAK Spółka Akcyjna
seated in Konin
of ... 2023

**on**: changes in the Supervisory Board of ZE PAK SA

The Or	dinary	Gene	eral N	<b>leeting</b>	of Z	ZE PAK Spó	łka Akcyjna (	"Co	omp	any"	or,	,ZE	PA	K SA") actir	ng pursua	ant
to art.	385 §	1 o	f the	Code	of (	Commercial	Companies	, §	16	item	3	of t	the	Company's	Articles	of
Associa	ation, a	adopt	s as f	follows	:											

§ 1 The Ordinary General Meeting appoints Mrs. / Mr. \_\_\_\_\_\_ to the Supervisory Board of the Company.

- 1.
- The resolution was adopted by secret ballot.

  This Resolution comes into force upon adoption. 2.