

The opinion of Executive Board of Apator S.A. concerning drafts of the resolutions submitted by the shareholder of Aviva Pension Open Fund Aviva BZ WBK (represented by Aviva General Pension Society BZ WBK SA) about the establishment of a number of the members of Supervisory Board of the Company and the nomination of the member of Supervisory Board of the Company.

The Executive Board of Apator SA gives positive opinion of the proposal of the shareholder of Pension Open Fund Aviva BZ WBK (represented by Aviva General Pension Society BZ WBK SA) about the establishment of a number of the members of Supervisory Board of the Company and the nomination of the member of Supervisory Board of the Company.

The Executive Board of Apator SA gives the support for the justification presented by Aviva General Pension Society BZ WBK.