

PTE Allianz Polska S.A.

Powszechne Towarzystwo Emerytalne
Allianz Polska S.A.
ul. Inflancka 4B
00-189 Warsaw

Warsaw, 23 May 2025

Management Board
Grupa Kęty S.A.
ul. Kościuszki 111
32-650 Kęty

Dear Sir / Madam,

Taking advantage of the shareholder's right specified in Article 401 section 4 of the Act of 15 September 2000 – Code of Commercial Companies, **Allianz Polska Otwarty Fundusz Emerytalny** with its registered office in Warsaw at ul. Inflancka 4B, 00-189 Warsaw, registered by the Regional Court in Warsaw under the number RFe 17, represented by PTE Allianz Polska S.A. with its registered office in Warsaw, ul. Inflancka 4B, 00-189 Warsaw, entered in the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Division of the National Court Register, under the number KRS 0000055443, NIP: 526-23-08--368, share capital of 398 872 992 zlotys (fully paid up), hereby submits a draft resolution to point 9 ("Distribution of 2024 profit and determination of the amount allocated to dividend payment to the shareholders") as part of the agenda proposed for the Annual General Meeting of the Company to be held on 28 May 2025.

Please find attached hereto:

- DRAFT RESOLUTION
- a deposit certificate confirming that Allianz Polska OFE owns more than one twentieth of the Company's share capital,
- extract from the National Court Register KRS for PTE Allianz Polska S.A ,
- extract from the register of pension funds,

Yours faithfully,



Signed by / Podpisano
przez:
Zbigniew Świątek
Powszechne
Towarzystwo Emerytalne
Allianz Polska S.A.
Date / Data: 2025-05-23
11:10



Signed by /
Podpisano przez:
Maciej Andrzej
Karasiński
Date / Data: 2025-
05-23 13:05