



PTE Allianz Polska S.A.

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

Warsaw, 12 June 2026

**Management Board
of GRUPA KĘTY S.A.**

ul. Kościuszki 111
32-650 Kęty

Dear Sirs and Madams,

Acting pursuant to Article 401.4 of the Code of Commercial Companies, Allianz Polska OFE, entered in the Funds Register under the number RFe 17, represented by PTE Allianz Polska S.A. with its registered office in Warsaw, ul. Inflancka 4b, 00-189 Warsaw, submits drafts resolutions regarding matters entered in the meeting agenda, i.e.

1. Draft resolution regarding expression of consent to introducing the Management Options Plan at the Company for the years 2026–2031.
2. Draft resolution regarding the issue of series G, H, and I registered subscription warrants entitling to the take-up of M series ordinary bearer shares of the Company and conditional increase of the Company share capital by way of issue of M series ordinary bearer shares and exclusion of the rights issue for the existing shareholders in reference to both the shares and the warrants, in order to enable the M series shares take-up by the persons participating in the Management Options Plan.
3. Draft resolution regarding amendment to the Company Articles of Association concerning incorporation in the Articles of the conditional increase of the share capital by issuing M series shares, made pursuant to the resolution referred to in item 16.

The draft resolutions referred to above have been appended to this request.



Signed by /
Podpisano przez:

Maciej Andrzej
Karasiński

Date / Data: 2026-
06-12 11:33



Signed by /
Podpisano przez:

Zbigniew Świątek

Date / Data: 2026-
06-12 11:42



PTE Allianz Polska S.A.

Appendices:

1. Draft resolution regarding expression of consent to introducing the Management Options Plan at the Company for the years 2026–2031.
2. Draft resolution regarding the issue of series G, H, and I registered subscription warrants entitling to the take-up of M series ordinary bearer shares of the Company and conditional increase of the Company share capital by way of issue of M series ordinary bearer shares and exclusion of the rights issue for the existing shareholders in reference to both the shares and the warrants, in order to enable the M series shares take-up by the persons participating in the Management Options Plan.
3. Draft resolution regarding amendment to the Company Articles of Association concerning incorporation in the Articles of the conditional increase of the share capital by issuing M series shares, made pursuant to the resolution referred to in item 16.
4. Excerpt from the National Court Register for PTE Allianz Polska S.A.

Yours faithfully,