

**MOTION FOR PLACING THE MATTER  
IN THE AGENDA OF THE GENERAL MEETING OF THE COMPANY  
VRG S.A. BASED IN KRAKÓW (HEREINAFTER THE "COMPANY")**

*(FOR A SHAREHOLDER - NATURAL PERSON)*

I, the undersigned,

**COMPANY SHAREHOLDER**

**Name and surname:** \_\_\_\_\_

ID number and series: \_\_\_\_\_

PESEL No.:  
\_\_\_\_\_

NIP: \_\_\_\_\_

Number of Company shares: \_\_\_\_\_

**Shareholder's address of residence:**

Street and apartment  
number: \_\_\_\_\_

Country, city and zip code: \_\_\_\_\_

E-mail: \_\_\_\_\_

Phone: \_\_\_\_\_

**I hereby submit a request to place on the agenda of the  
Ordinary General Meeting of the Company  
VRG S.A. based in Kraków,  
convened for the day June 29, 2020 at 12:00 the following case:**

.....

.....

**and submit the following draft resolution:**

.....

.....  
.....

**motion justification:**

.....  
.....  
.....  
.....

---

*date, place and signature of the shareholder or person(s) representing the shareholder*

*The motion should be accompanied by copies of the following documents:*

- a) a certificate of deposit or a certificate issued by the entity maintaining the securities account, on which the Company's shares held by the shareholder are recorded, confirming that they are a shareholder of the Company and the fact that they represent at least one-twentieth of the Company's share capital, or based on which it can be stated that together with other shareholders submitting the same application, they represent at least one-twentieth of the Company's share capital,*
- b) the shareholder's ID card, passport or another document confirming identity,*
- c) in case of filing a motion by proxy - the power of attorney document signed by the Shareholder or by persons authorized to represent the Shareholder, and the identity card, passport or an official ID document of the proxy or in the case of a proxy other than a natural person - a copy of an excerpt from the relevant register confirming the authorization of the natural person(s) to represent the proxy and a copy of the ID card or passport of the natural person(s) authorized to represent the proxy.*