

Katarzyna Kordas
Court interpreter and certified translator of the English language
based in Poznań, Poland

CERTIFIED TRANSLATION FROM THE POLISH LANGUAGE

[The document to be translated comprises two sheets printed on both sides and stapled together. Where the pages meet, there is a round notarial seal of Anna Pospieszńska, notary public in Poznań and an initial.]

[stamped] **CERTIFIED COPY**

Jacek Kaczorowski * Anna Pospieszńska
Notarial Office
civil partnership
ul. Młyńska 2/4
61-729 Poznań
tel. 61 851-97-45
tel. 61 855-34-22
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Repertory A no. 1747/2023

NOTARIAL DEED

On the twentieth day of February two thousand and twenty three (**20.02.2023**), before **Anna Pospieszńska, notary public**, in her Notarial Office located in Poznań, at ul. Młyńska 2/4, there appeared:

Mr Krzysztof Jacek Kaczmarek, holder of ID card series CDC number 092688, valid by twenty fourth August two thousand and twenty six (24.08.2026), PESEL: 72 02 28 05 251, citizen of the Republic of Poland, as he represented, residing in Poznań (60-461) at ul. Literacka 207.

The notary public ascertained the identity of the appearing person on the basis of the ID card presented, the number of which is given next to his name, and the appearing person represented that the data given in the document concerned have not changed.

The appearing person **Krzysztof Kaczmarek** represents that for the purposes of this act in law, he acts for and on behalf of **TPA Spółka z ograniczoną odpowiedzialnością Spółka komandytowa** with its registered office in Poznań, ul. Młyńska 12, postcode: 61-730 Poznań, REGON: 300184858, NIP: 7781432033, entered into the Register of Entrepreneurs of the National Court Register under number **KRS: 0000671994**, as a Member (authorised to represent the partnership individually) of the Management Board of the sole General Partner, i.e. **TPA Spółka z ograniczoną odpowiedzialnością** with its registered office in



Poznań, ul. Młyńska 12, postcode: 61-730 Poznań, REGON: 141633641, NIP: 7010158083, entered into the Register of Entrepreneurs of the National Court Register under number **KRS: 0000316509**, which is shown in the printouts of information equivalent to the up-to-date excerpts from the Register of Entrepreneurs, downloaded under art. 4.4aa of the National Court Register Act dated 20 August 1997, and warrants that he has not been dismissed from his function to date and he acts within the limits of the authorisation and the Partnership and the Company he represents exist and no bankruptcy or restructuring proceedings have been announced with respect to the Partnership and the Company and they are not state legal persons.

POWER OF ATTORNEY

§ 1.

The appearing person **Krzysztof Kaczmarek**, acting for the purposes of this act in law for and on behalf of **TPA Spółka z ograniczoną odpowiedzialnością Spółka komandytowa** with its registered office in Poznań represents that the Partnership he represents grants to **Ms Anita Bis**, certified auditor (reg. no. 12233),

a power of attorney to:

represent the Partnership for a non-fixed term, with respect to all actions of financial review within the meaning of the Act on certified auditors, audit firms and public supervision dated 11 May 2017, including but not limited to audits, reviews of financial statements or other certifying services, attestation services, related services and provision of other advisory services and services including but not limited to:

- 1) examination of accounting and activities of limited liability companies (art. 223 of the Commercial Companies Code Act dated 15 September 2000 (Journal of Laws no. 94, item 1037, as amended, hereinafter referred to as the "CCC"),
- 2) examination carried out upon formation of a joint-stock company and share capital increase (art. 312.1 of the CCC),
- 3) examination of a report of founders of a limited joint-stock partnership (art. 312.1 in conjunction with art. 126.1.2 of the CCC),
- 4) valuation of the company shares using the procedure of art. 79.4c of the Act on public offering and conditions governing the introduction of financial instruments to organised trading, and public companies dated 29 July 2005 (Journal of Laws of 2009 no. 185, item 1439),
- 5) examination of the transformation plan (art. 559.1 of the CCC), examination of the merger plan (art. 502.1 of the CCC and art. 516(6).1 of the CCC), examination of the division plan (art. 537.1 of the CCC),



- 6) examination of financial information of political parties on subsidies received and on expenses paid out of the subsidies using the procedure under art. 34.4 of the Act on political parties dated 27 June 1997 (Journal of Laws of 2001 no. 79, item 857, as amended),
- 7) examination of election reports using the procedure under art. 120.1 of the Act on elections to the Sejm of the Republic of Poland and Senate of the Republic of Poland dated 12 April 2001 (Journal of Laws of 2007 no. 190, item 1360, as amended),
- 8) audits of EU projects and programmes to the extent they are reserved only for persons holding certified auditor qualifications,

and also a power of attorney represent the Partnership for a non-fixed term, in particular with respect to all acts in fact and acts in law related to the Partnership's activities. In case of any doubts, the scope of this power of attorney should be interpreted broadly.

§ 2.

The appearing person represents that costs of this deed shall be borne by **TPA Spółka z ograniczoną odpowiedzialnością Spółka komandytowa with its registered office in Poznań.**

§ 3.

The appearing person represents that certified copies of this deed shall be given to the appearing person, **TPA Spółka z ograniczoną odpowiedzialnością Spółka komandytowa with its registered office in Poznań** and the attorney.

§ 4.

The notary public informed the appearing person:

- that this power of attorney may be revoked at any time and this should be notified to this Notarial Office or otherwise further certified copies will be issued without a note on the revocation,
- about the obligation to pay stamp duty on this power of attorney under an appendix to the Stamp Duty Act dated 16 November 2006,
- about art. 13 of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data (...) in connection with the Notary Public Act dated 14 February 1991.

§ 5.

Costs of this deed are as follows:

- a) notarial fee under § 8 of the Minister of Justice's regulation dated 28 June 2004 (consolidated text: Journal of Laws of 2018, item 272) of **PLN 30.00**



b) notarial fee under § 12 of the said regulation for 2 (two) certified copies of this deed issued under separate Repertory A numbers of PLN 36.00

Subtotal: PLN 66.00

c) goods and services tax (VAT) under art. 146aa of the Goods and Services Tax (VAT) Act dated 11 March 2004 of 23% of the notarial fee of PLN 15.18

Total: PLN 81.18

Eighty one zlotys and eighteen groszys.

Having been informed about the contents of art. 81 of the Notary Public Act, the appearing person warrants to the notary public that the notarial deed and circumstances of its signing are not in conflict with the principles of community life, that he accepts the provisions of the deed and fully understands the contents, meaning and legal effects of this act and that the act complies with his will and does not lead to unfavourable disposition of the Partnership's assets and the scope of the power of attorney arises from trust in the attorney.

This deed was read, accepted and signed:

/ - / Krzysztof Jacek Kaczmarek

/ - / Anna Pospieszyńska, notary public

Repertory A number 1749/2023

The original notarial deed bears hand-written signatures of the appearing person and the notary public.

This certified copy was given to: *the party*.

The notarial fee under § 12 of the said regulation was charged on the original notarial deed.

Poznań, thirteenth January two thousand and twenty (20.02.2023).

[hand-written signature]

Anna Pospieszyńska

[stamped]

Anna Pospieszyńska

NOTARY PUBLIC

[round notarial seal of Anna Pospieszyńska, notary public]



Rep. no. 31/2023

I hereby certify that this is a true and fair translation of the original document in the Polish language.

Poznań, 27 February 2023

Katarzyna Kordas

Court interpreter and certified translator of the English language

TP/2352/05

