

## MANAGEMENT BOARD RESOLUTION NO. 32/2022

Noble Securities S.A.

adopted at a meeting of the Management Board on 28 February 2022

(extract)

---

regarding: **changes to the electronic submission of declarations of will**

---

1. The Management Board of Noble Securities S.A. (“NS”) hereby determines that, under the rules set out in this Resolution, Clients who have entered into:
  - 1) *a Brokerage and Dealing Services Agreement*, or
  - 2) *an Agreement for the Operation by Noble Securities S.A. of an Individual Retirement Account and the Provision of Brokerage and Dealing Services*, or
  - 3) *an Agreement for the Operation by Noble Securities S.A. of an Individual Pension Security Account and the Provision of Brokerage and Dealing Services*,

hereinafter referred to as the “**Brokerage Agreement**”, or Interested Parties who have entered into an Agreement on the Submission of Declarations of Will in Electronic Form with NS (“**Agreement**”),

- may submit declarations of will in electronic form in cases where the Act on Trading in Financial Instruments requires written form (“**Electronic Submission of Declarations of Will**”).

2. The situations in which the Electronic Submission of Declarations of Will is possible shall be expressly specified by NS, in particular through:
  - 1) information published on the NS website (“**Website**”); or
  - 2) information published in the Application; or
  - 3) a dedicated form provided on the Webpage for this purpose; or
  - 4) an e-mail sent to the Client.
3. Subject to point 5, Clients may consent to the Submission of Electronic Declarations of Will in the manner specified by NS, in particular as follows:
  - 1) on a Website to which the Client is redirected from the Application, once the Client has logged into the Application; or
  - 2) in the Application, once the Client has logged into the Application; or
  - 3) via a dedicated form available on the Website, following prior identification of the Client, if NS makes such an option available.
4. Clients or Interested Parties referred to in point 1 or 3 may submit Electronic Declarations of Will, in the manner specified by NS, in particular as follows:
  - 1) on a Website to which the Client is redirected from the Application, once the Client has logged into the Application; or
  - 2) in the Application, once the Client has logged into the Application; or
  - 3) via a dedicated form available on the Website, following prior identification of the Client or Interested Party, if NS makes such an option available.
5. The consent to the Electronic Submission of Declarations of Intent referred to in point 3 does not apply to Interested Parties or Clients who have entered into a service agreement with NS under which NS and the Client have jointly declared that declarations of intent related to the performance of activities concerning the trading of financial instruments and other activities carried out within the scope of NS’s operations may be submitted in electronic form. They may submit declarations of will in electronic form as provided for in points 2 and 4.
6. Using the provided functionalities, the following can be concluded by submitting a declaration of will in electronic form:
  - 1) a Brokerage Agreement,
  - 2) an Agreement for the purchase of bonds sold by NS;
  - 3) an Agreement for the sale of bonds purchased by NS.
7. (...)
8. (...)
9. (...)
10. (...)
11. Upon publication of the extract from this Resolution online at [www.noblesecurities.pl](http://www.noblesecurities.pl), the provisions of points 1-6 of this Resolution shall enter into force, and Management Board Resolution No. 1/2021 of 11 January 2021 shall cease to be valid.
12. The Resolution shall take effect as of the day of its adoption.

# MANAGEMENT BOARD RESOLUTION NO. 32/2022

Noble Securities S.A.

adopted at a meeting of the Management Board on 28 February 2022

**(extract)**

---

---

Number of Members of the Management Board	<u>2</u>
Number of Management Board Members present	_____
Votes "FOR"	_____
Votes "AGAINST"	_____
Abstentions	_____

<b>Full name</b>	<b>Position</b>	<b>Signature of the Member of the Management Board</b>
Dominik Ucieklak	President of the Management Board	_____
Iwona Ustach	Vice-President of the Management Board	_____