

MANAGEMENT BOARD RESOLUTION NO.65/2023

Noble Securities S.A.

adopted by circulation on 20 April 2023

(extract)

regarding: **instructions given by telephone based on the Rules and Regulations for the Provision by Noble Securities S.A. of Brokerage Services and the Maintenance of Securities and Cash Accounts**

1. The Management Board of Noble Securities S.A. (“NS”), acting pursuant to § 3(8) and § 5(3) of the *Rules and Regulations for the Provision by Noble Securities S.A. of Brokerage Services and the Maintenance of Securities and Cash Accounts* (“**Rules and Regulations**”), taking into account the definitions contained therein, hereby determines that the subject of telephone instructions, other than those expressly provided for in the Rules and Regulations, may include the following:
 - 1) a request to assign a CCN (formerly “NIK”) and open an individual account with the KDPW,
 - 2) a request to open an individual account with the KDPW,
 - 3) provision or change of an e-mail address,
 - 4) provision or change of a correspondence address,
 - 5) provision or change of the competent tax office (and its address details) relevant for the Client’s tax settlements,
 - 6) provision of a LEI and its expiry/renewal date,
 - 7) revocation of a power of attorney granted by the Client,
 - 8) instruction to transfer funds from the Client’s cash account to accounts specified in the Agreement or in an Annex thereto,
 - 9) blocking of funds on the Client’s account for purposes other than covering an order to purchase/acquire financial instruments (“**FIs**”) or for margin requirements,
 - 10) blocking of FIs on the Client’s account for purposes other than covering an order to sell/dispose of FIs or for margin requirements,
 - 11) blocking of FIs as a margin deposit,
 - 12) unblocking of FIs from a margin deposit,
 - 13) an instruction to transfer FI to another securities account of the Client,
 - 14) an instruction to transfer FIs to a securities account not belonging to the Client, provided that the Client has previously submitted all documents required for such transfer,
 - 15) an instruction to subscribe for FIs in a public or private offering, provided such possibility has been made available by NS for the given offer and is not inconsistent with the applicable law or the contents of the prospectus, information memorandum or other relevant offering document,
 - 16) exercise of index units/warrants,
 - 17) a request to redeem certificates,
 - 18) an instruction to issue a deposit certificate,
 - 19) an instruction to prepare a statement of account history for the Client,
 - 20) an instruction to issue a certificate (other than specified in the Table of Fees and Commissions),
 - 21) obtaining a new password for the initial login to the IT system used by the Brokerage House for Client online services,
 - 22) an instruction to issue a personal certificate confirming the certificate holder’s right to participate in the General Meeting of a public company,
 - 23) a request to activate online access to one or more Accounts maintained by NS,
 - 24) a request to increase a NOP,
 - 25) a request to issue tax documents related to PIT-8C (copy of the PIT-8C tax information form or a detailed statement of revenues and expenses contained in the PIT8C information),

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- 26) an instruction to send specified documents using the services of Poczta Polska, by courier service or by e-mail,
 - 27) recovering a password for giving instructions by telephone (this applies only to an individual account holder who is a natural person with full legal capacity),
 - 28) filling in an MIFID Questionnaire,
 - 29) giving/withdrawing consent to receive, by electronic means, information on the state of assets, i.e. a statement of assets held or registered with NS, including cash (not applicable to brokerage and dealing services agreements concluded before 3 January 2018),
 - 30) giving/withdrawing consent to receive marketing information,
 - 31) submission of a declaration by a Client aged over 70 allowing NS to present such Client with proposals to acquire financial instruments,
 - 32) provision or change of the Client's telephone number,
 - 33) obtaining a password for accessing encrypted documents received electronically from NS.
2. The above list of telephone instructions, referred to in point 1, shall apply as of **5 May 2023**.
 3. (...)
 4. (...)
 5. (...)
 6. As of 5 May 2023, Resolution No. 9/2023 of the NS Management Board dated 27 January 2023 shall become null and void.
 7. The Resolution shall take effect upon the last vote cast by a Management Board Member.

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

Full name	Position	Vote	Date on which the vote was cast	Signature of a Member of the Management Board
Dominik Ucieklak	President of the Management Board	<input type="checkbox"/> in favour <input type="checkbox"/> abstention <input type="checkbox"/> against	<hr/>	<hr/>
Iwona Ustach	Vice-President of the Management Board	<input type="checkbox"/> in favour <input type="checkbox"/> abstention <input type="checkbox"/> against	<hr/>	<hr/>