

### **Appendix no 1**

#### **Technical requirements of the IT platform dedicated to attend in the General Meeting by means of distance communication.**

In order to attend in the General Meeting remotely using electronic communication one is required to have connection to the public Internet with a minimum bandwidth of 4 Mbps (fixed bandwidth when using the platform is recommended), a technologically up to date computer unit with the ability to play audio and video, working under Windows 10 or macOS with one of the browsers installed: Firefox, Chrome, Safari or Edge updated to the newest version (all listed browsers are available for free download on the public Internet). Browser Internet Explorer is not recommended. When using the platform, it is suggested that the user does not use other applications that significantly burden the computer and communication link used by the platform. It is recommended to use the platform in „full screen” mode.

<i>Załącznik nr 1 do Uchwały nr 9/ Appendix no.1 to the Resolution no.9</i>
<i>Rady Nadzorczej AMBRA S.A./of the Supervisory Board of AMBRA S.A.</i>
<i>z dnia 14 września 2021 roku / dated 14th September 2021</i>

**Appendix no 2**  
**Statement on the intention to attend in the General Meeting by means of distance communication**

I, the undersigned, .....  
being a Shareholder/representing a Shareholder\* of the Company:

.....

I hereby express my willingness to participate in the Ordinary / Ordinary General Meeting of this Company convened for the day.....remotely using electronic communication means.

I declare that as a Shareholder I shall participate in the Ordinary / Extraordinary\* General Meeting in this form in person\*.

I declare that, as a Shareholder, I shall participate in the Ordinary / Extraordinary\* General Meeting in this form through a proxy\*.

I declare that I am entitled to represent the shareholder, which is confirmed by the documents submitted to the Company and that I shall participate in the General Meeting in this form personally\*.

I declare that I am entitled to represent the shareholder, which is confirmed by the documents submitted to the Company and that I shall participate in the General Meeting in this form through a proxy.\*

I declare that I shall participate in the Ordinary / Extraordinary General Meeting\* with the number of shares: ..... in words: ....., which will be listed in the register of shareholders entitled to participate in the Company's General Meeting, drawn up by the National Depository for Securities S.A.

I accept all conditions and consequences of participation in the General Meeting announced and published by the Company remotely, using means of electronic communication.

<i>Załącznik nr 1 do Uchwały nr 9/ Appendix no.1 to the Resolution no.9</i>
<i>Rady Nadzorczej AMBRA S.A./of the Supervisory Board of AMBRA S.A.</i>
<i>z dnia 14 września 2021 roku / dated 14th September 2021</i>

Details of the Shareholder / person representing\* the Shareholder authorized / authorized\* to participate in the Ordinary / Extraordinary\* General Meeting remotely, using electronic communication means:

**First and last name:** .....

**Address:** .....

.....

**Social Security Number /PESEL/:** .....

**ID card/passport number\* :**.....

**E-mail address for contact and login:** .....

**Phone number to contact / send password to login:** .....

Signature(s) of the Shareholder(s) authorized to represent the Shareholder\*:

\_\_\_\_\_  
first and last name (function)

\_\_\_\_\_  
first and last name (function)

\_\_\_\_\_  
town and date

\_\_\_\_\_  
town and date

**\* delete the unnecessary ones**