

## **Announcement on convening the Annual General Meeting of Boryszew S.A. as at May 25, 2026**

The Management Board of Boryszew Spółka Akcyjna with its registered office in Warsaw (the "Company"), acting pursuant to art. 395, 399 § 1, 2 and 402(1) § 1, 2 i 402 (2) of the Commercial Companies Code (CCC) and § 13 section 1 of the Company's Articles of Association, convenes the Ordinary General Meeting of Boryszew SA, which will take place on May 25, 2026 in Warsaw, Aleje Jerozolimskie 92, at. 11.00, with the following agenda:

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Confirmation that the General Meeting has been properly convened and has the legal capacity to adopt resolutions.
4. Adoption of the agenda of the General Meeting.
5. Appoint the Ballot Committee.
6. Approval of the report on the operations of Boryszew Capital Group in 2025 (incorporating disclosure requirements for the Report of the Management Board on the operations of the Parent Company in the above mentioned period).
7. Adoption of a resolution on the approval of the financial statements of Boryszew S.A. for 2025.
8. Adoption of a resolution on the approval of the consolidated financial statements of the Boryszew Capital Group for 2025.
9. Adoption of a resolution on the approval of the report on the activities of the Supervisory Board for 2025.
10. Granting members of the Management Board discharge in respect of duties in 2025.
11. Granting members of the Supervisory Board discharge in respect of duties in 2025.
12. Adoption of a resolution on the distribution of net profit for 2025.
13. Adoption of a resolution on endorse the Report of the Supervisory Board of Boryszew S.A. on remuneration of members of the Management Board and the Supervisory Board for 2025.
14. Adoption of amending the Company's Articles of Association.
15. Adoption of a resolution on changing the remuneration rules for members of the Supervisory Board of Boryszew S.A.
16. Adoption of changes in the composition of the Company's Supervisory Board.
17. Closing of the General Meeting.

### **Right to participate in the Ordinary General Meeting**

Pursuant to Art. 406 (1) § 1 of the CCC, persons who are the Company's shareholders 16 days before the date of the General Meeting, i.e. on May 9, 2026 (registration date for participation in the Annual General Meeting) may participate in the Annual General Meeting. According to art. 406(3) § 2 of the Commercial Companies Code, in order to ensure participation in the Annual General Meeting, a shareholder entitled from dematerialized bearer shares should request, not earlier than after announcement on convening the Annual General Meeting, i.e. not earlier than on April 28, 2026 and not later than on the first weekday after the date of registration of participation in the Annual General Meeting, i.e. on May 11, 2026, from the entity maintaining the securities account, on which the shares of a given shareholder are registered, issue a personal certificate confirming the right to participate in the General Meeting.

### **The right to request that certain matters be placed on the agenda of the Ordinary General Meeting**

According to art. 401 § 1 of the Commercial Companies Code, a shareholder or shareholders representing at least one twentieth (5%) of the share capital may request that specific matters be placed on the agenda of the Ordinary General Meeting. The request should be submitted to the management board no later than 21 days before the scheduled date of the Meeting. The request should include a justification or a draft resolution regarding the proposed item on the agenda. The Management Board immediately, however not later than 18 days before the scheduled date of the General Meeting, announces changes to the agenda introduced at the request of shareholders. The announcement is made in a manner appropriate for convening the General Meeting. Requests should be sent to the

company's address or in electronic form to the address:  
[p.toklowicz@boryszew.com](mailto:p.toklowicz@boryszew.com), [m.goczynska@boryszew.com](mailto:m.goczynska@boryszew.com)

The request is accompanied by documents confirming the right to submit this request.

### **The right to submit draft resolutions regarding items on the agenda or items to be placed on the agenda before the date of the General Meeting**

According to art. 401 § 4 of the Code of Commercial Companies, a shareholder or shareholders of the Company representing at least one twentieth (5%) of the share capital may, before the date of the General Meeting, submit to the Company in writing or by means of electronic communication draft resolutions regarding items on the agenda of the General Meeting or items that they are to be placed on the agenda.

The company immediately announces draft resolutions on its website. Draft resolutions, together with the justification, should be sent to the Company's registered office or in electronic form to the following address: [p.toklowicz@boryszew.com](mailto:p.toklowicz@boryszew.com) , [m.goczynska@boryszew.com](mailto:m.goczynska@boryszew.com)

### **The right to submit draft resolutions regarding matters placed on the agenda during the General Meeting**

According to art. 401 § 5 of the Commercial Companies Code, each shareholder may submit draft resolutions regarding items placed on the agenda during the General Meeting. In addition, the shareholder has the right to propose changes and additions to the draft resolutions included in the agenda of the General Meeting - until the discussion on the item on the agenda covering the draft resolution to which the proposal relates is closed.

### **Shareholder's right to ask questions regarding matters on the agenda of the General Meeting**

According to art. 428 of the Commercial Companies Code, during the general meeting, the Management Board is obliged to provide a shareholder, at his request, with information about the company, if it is justified for the assessment of an issue on the agenda. The Management Board has the right to refuse to provide information if it could harm the Company, a related company or a subsidiary, in particular by disclosing technical, commercial or organizational secrets of the enterprise. A member of the management board may also refuse to provide information if providing information could constitute a basis for his criminal, civil or administrative liability.

The Management Board may also provide information in writing outside the general meeting if there are important reasons for it. The management board is obliged to provide information no later than two weeks from the date of submitting the request at the general meeting. If a shareholder submits a request for information about the company outside the general meeting, the management board may provide the shareholder with information in writing, taking into account the limitations under Art. 428 § 2 of the Commercial Companies Code. In the documentation submitted to the next general meeting, the management board discloses in writing the information provided to a shareholder outside the general meeting, including the date of their submission and the person to whom the information was provided. Information presented to the next general meeting may not include information disclosed to the public and provided during the general meeting.

Pursuant to art. 429 of the Commercial Companies Code, a shareholder who was refused the disclosure of the requested information during the general meeting and who raised an objection to the minutes, may submit an application to the registry court for obliging the management board to provide information. The request must be submitted within one week of the end of the general meeting at which the information was refused. A shareholder may also submit an application to the registry court for obliging the company to publish information provided to another shareholder outside the general meeting.

### **Exercise of voting rights by proxy.**

1. According to art. 412 § 1 of the CCC, shareholders may participate in the General Meeting of Boryszew S.A. and exercise voting rights in person or through proxies. The power of attorney should be granted in writing or in electronic form. Representatives of legal persons should present current excerpts from relevant court registers listing the persons authorized to represent these entities. Persons

not mentioned in the abovementioned copy should hold an appropriate power of attorney signed by persons authorized to represent the given entity.

2. The power of attorney to participate in the General Meeting of the Company and exercise voting rights may be granted in electronic form. Granting power of attorney in electronic form does not require a secure electronic signature verified by a valid qualified certificate. Power of attorney granted in electronic form should ensure identification of the shareholder and the proxy.

3. The power of attorney granted in electronic form should be sent to the email address: p.toklowicz@boryszew.com, m.goczynska@boryszew.com not later than 15:00 on the day preceding the day of the Annual General Meeting. (failure to notify the Company of the date of granting the power of attorney in electronic form does not preclude the attorney from participating in the General Meeting on the basis of the power of attorney granted in writing).

4. Electronic power of attorney should be formulated in a separate document signed by the shareholder or a person authorized to represent the shareholder, sent as an attachment in PDF format to the e-mail address indicated in point 3 above.

Obligatory together with the electronic power of attorney should be sent documents confirming the right of the given shareholder to participate in the General Meeting.

The proxy is obliged to present the power of attorney in question when drawing up the attendance list. Forms for exercising voting rights by proxy are available on the Company's website at <http://www.boryszew.com> in the Investor Relations / General Meeting / Other Information tab. The company informs that using the abovementioned the form is not obligatory.

5. If a proxy at the General Meeting of Boryszew S.A. is a member of the Management Board, a member of the Supervisory Board or an employee of the Company, the power of attorney may authorize representation only at the General Meeting on a given day. The proxy is obliged to disclose to the shareholder the circumstances indicating the existence or possibility of a conflict of interests. Further power of attorney is excluded. The proxy votes in accordance with the instructions given by the shareholder.

The full text of the documentation to be presented to the Ordinary General Meeting and draft resolutions together with the justification of the Management Board and the Supervisory Board of the Company regarding matters placed on the agenda or matters that are to be included on the agenda before the General Meeting - is placed from the date of convening the General Meeting on the Company's website [www.boryszew.com/ogloszenie-walne](http://www.boryszew.com/ogloszenie-walne). These documents are immediately updated in the event of changes being made in accordance with the provisions of the Commercial Companies Code.

A person authorized to participate in the General Meeting may obtain copies of the abovementioned documentation at the company's headquarters.

The list of persons authorized to participate in the Ordinary General Meeting, signed by the Company's Management Board, will be available for inspection to shareholders three business days prior to the meeting at the Company's headquarters in Warsaw (00 - 807) at Aleje Jerozolimskie 92, from 08.00 to 16.00, on May 20 – 22, 2026.

A shareholder may request that the list of shareholders be sent to him by electronic mail free of charge, specifying the address to which the list should be sent.

It is recommended that shareholders check whether they have been placed on the list of shareholders entitled to participate in the General Meeting.

It is not planned to participate or speak during the General Meeting by means of electronic communication or to cast a vote at the Meeting by correspondence or using electronic means of communication.

Risk related to the use of electronic forms of communication, in particular sending a request to put specific matters on the agenda of the General Meeting, submitting draft resolutions regarding matters placed on the agenda or matters to be put on the agenda before the date of the General Meeting and notifying the Company of appointing a proxy to the e-mail address provided in this announcement is the responsibility of the shareholder.

Persons authorized to participate in the General Meeting are asked to register directly in front of the meeting room 1 hour before the start of the meeting.

In matters not covered by this announcement, the provisions of the Commercial Companies Code and the Company's Articles of Association shall apply.

In connection with the intended changes to the Articles of Association of Boryszew S.A., the Company presents the content of the proposed changes below:

§ 4(1) of the Company's Articles of Association is amended to read as follows:

The Company's scope of business comprises production, service and commercial activity as well as cooperation with domestic and foreign entities, independently or through an agency, including consignment, and covers:

- 10.62.Z Manufacture of starches and starch products
- 10.91.Z Manufacture of prepared feeds for farm animals
- 10.92.Z Manufacture of prepared pet foods
- 13.10.Z Preparation and spinning of textile fibres
- 13.20.Z Manufacture of woven fabrics
- 13.30.Z Finishing of textile products
- 15.20.Z Manufacture of footwear
- 16.23.Z Manufacture of other builders' carpentry and joinery products
- 16.25.Z Manufacture of wooden doors and windows
- 16.27.Z Finishing of wood products
- 18.12.Z Other printing activities
- 18.14.Z Bookbinding and related services
- 19.20.Z Manufacture and processing of refined petroleum products and fossil fuel products
- 20.11.Z Manufacture of industrial gases
- 20.12.Z Manufacture of dyes and pigments
- 20.13.Z Manufacture of other basic inorganic chemicals
- 20.14.Z Manufacture of other basic organic chemicals
- 20.16.Z Manufacture of plastics in primary forms
- 20.20.A Manufacture of pesticides
- 20.20.B Manufacture of disinfectants
- 20.20.C Manufacture of other agrochemical products
- 20.30.Z Manufacture of paints, varnishes and similar coatings, printing ink, and sealants
- 20.41.Z Manufacture of soap and detergents, cleaning and polishing preparations
- 20.51.Z Manufacture of liquid biofuels
- 20.59.Z Manufacture of other chemical products not elsewhere classified
- 20.60.Z Manufacture of man-made fibres
- 22.11.Z Manufacture, retreading, and rebuilding of rubber tires and manufacture of inner tubes
- 22.12.Z Manufacture of other rubber products
- 22.21.Z Manufacture of plastic plates, sheets, tubes, and profiles
- 22.22.Z Manufacture of plastic packaging products
- 22.23.Z Manufacture of plastic doors and windows
- 22.24.Z Manufacture of plastic products for construction purposes
- 22.25.Z Processing and finishing of plastic products
- 22.26.Z Manufacture of other plastic products

23.61.Z Manufacture of concrete products for construction purposes

23.66.Z Manufacture of other products made of concrete, cement, and plaster

24.20.Z Manufacture of steel tubes, pipes, hollow profiles, and related fittings

24.42.B Manufacture of aluminium and aluminium alloy products

24.53.Z Casting of light metals

24.54.B Casting of other non-ferrous metals not elsewhere classified

25.11.Z Manufacture of metal structures and parts of structures

25.12.Z Manufacture of metal doors and windows

25.30.Z Manufacture of weapons and ammunition

25.40.Z Forging, pressing, stamping, and roll-forming of metal; powder metallurgy

25.51.Z Coating of metals

25.52.Z Heat treatment of metals

25.53.Z Machining of metal parts

25.91.Z Manufacture of metal containers

25.92.Z Manufacture of light metal packaging

25.93.Z Manufacture of wire products, chains, and springs

25.94.Z Manufacture of fasteners and screws

25.99.Z Manufacture of other fabricated metal products not elsewhere classified

27.11.Z Manufacture of electric motors, generators, and transformers

27.31.Z Manufacture of fibre optic cables

27.32.Z Manufacture of other electronic and electric wires and cables

27.33.Z Manufacture of wiring devices

27.90.Z Manufacture of other electrical equipment

28.15.Z Manufacture of bearings, gears, gear drives, and driving elements

28.22.Z Manufacture of lifting and handling equipment

28.29.Z Manufacture of other general-purpose machinery not elsewhere classified

28.30.Z Manufacture of agricultural and forestry machinery

28.41.Z Manufacture of metal-forming machinery and machine tools

28.93.Z Manufacture of machinery for food, beverage, and tobacco processing

29.31.Z Manufacture of electrical and electronic equipment for motor vehicles

29.32.Z Manufacture of other parts and accessories for motor vehicles, excluding motorcycles

30.31.Z Manufacture of civilian aircraft, spacecraft, and related equipment

30.32.Z Manufacture of military aircraft, spacecraft, and related equipment

32.50.B Manufacture of other medical devices, instruments, and supplies

32.99.Z Manufacture of other products not elsewhere classified

33.12.Z Repair and maintenance of machinery

33.14.Z Repair and maintenance of electrical equipment

33.15.Z Repair and maintenance of civilian ships and boats

33.18.Z Repair and maintenance of military combat vehicles, ships, boats, aircraft, and spacecraft

33.20.Z Installation of industrial machinery, equipment, and supplies

35.11.Z Generation of electricity from non-renewable sources

35.12.A Wind power generation

35.12.B Solar power generation

35.12.C Geothermal power generation

35.12.D Biogas power generation

35.12.E Hydroelectric power generation

35.12.F Generation of electricity from other renewable sources  
35.13.Z Transmission of electricity  
35.14.Z Distribution of electricity  
35.15.Z Electric power trading  
35.16.Z Electricity storage  
35.22.Z Distribution of gaseous fuels through mains  
35.23.Z Trading of gaseous fuels through mains  
35.30.Z Steam and air conditioning supply  
35.40.Z Activities of brokers and agents in the electric power and natural gas markets  
36.00.Z Water collection, treatment, and supply  
37.00.Z Sewerage and wastewater treatment  
38.11.Z Collection of non-hazardous waste  
38.21.Z Materials recovery  
38.22.Z Energy recovery  
38.23.Z Other waste recovery activities  
38.31.Z Incineration of waste without energy recovery  
38.32.Z Waste disposal in landfills  
38.33.Z Other waste disposal activities  
41.00.A Construction of residential buildings  
41.00.B Construction of non-residential buildings  
42.99.Z Construction of other civil engineering projects not elsewhere classified  
43.11.Z Demolition and wrecking of buildings and structures  
43.12.Z Site preparation  
43.13.Z Excavation and geological-engineering drilling activities  
43.21.Z Electrical installation work  
43.22.Z Plumbing, heating, and air-conditioning installation work  
43.23.Z Insulation work  
43.24.Z Other construction installation activities  
43.31.Z Plastering  
43.32.Z Installation of building joinery  
43.33.Z Floor and wall covering  
43.34.Z Painting and glazing  
43.35.Z Other building completion and finishing work  
43.41.Z Roofing activities  
43.42.Z Other specialized construction activities related to building construction  
43.50.Z Specialized construction activities related to civil engineering projects  
43.91.Z Masonry work  
43.99.Z Other specialized construction activities not elsewhere classified  
46.12.Z Agents involved in the wholesale of fuels, ores, metals, and industrial chemicals  
46.14.Z Agents involved in the wholesale of machinery, industrial equipment, ships, and aircraft  
46.15.Z Agents involved in the wholesale of furniture, household goods, and hardware products  
46.18.Z Agents involved in the specialized wholesale of other goods  
46.19.Z Agents involved in non-specialized wholesale trade  
46.41.Z Wholesale of textiles  
46.62.Z Wholesale of machine tools  
46.64.Z Wholesale of other machinery and equipment

46.71.Z Wholesale of motor vehicles, excluding motorcycles  
46.72.Z Wholesale of motor vehicle parts and accessories, excluding motorcycles  
46.82.Z Wholesale of metals and metal ores  
46.83.Z Wholesale of wood, construction materials, and sanitary equipment  
46.84.Z Wholesale of metal products and plumbing and heating equipment and supplies  
46.85.A Wholesale of chemical fertilizers and plant protection products  
46.85.B Other wholesale of chemical products  
46.86.Z Wholesale of other intermediate products  
46.87.Z Wholesale of waste and scrap  
46.90.Z Non-specialized wholesale trade  
47.11.Z Non-specialized retail sale with food, beverages, or tobacco predominating  
47.12.Z Other non-specialized retail sale  
47.21.Z Retail sale of fruit and vegetables  
47.22.Z Retail sale of meat and meat products  
47.23.Z Retail sale of fish, crustaceans, and molluscs  
47.24.Z Retail sale of bread, cakes, pastry, and confectionery  
47.25.Z Retail sale of alcoholic and non-alcoholic beverages  
47.26.Z Retail sale of tobacco products  
47.27.Z Retail sale of other food products  
47.40.Z Retail sale of information and communication technology equipment  
47.51.Z Retail sale of textiles  
47.52.Z Retail sale of hardware, construction materials, paints, and glass  
47.53.Z Retail sale of carpets, rugs, wall and floor coverings  
47.54.Z Retail sale of household electrical appliances  
47.55.Z Retail sale of furniture, lighting equipment, tableware, and other household articles  
47.61.Z Retail sale of books  
47.62.Z Retail sale of newspapers, periodicals, and stationery  
47.63.Z Retail sale of sporting equipment  
47.64.Z Retail sale of games and toys  
47.69.A Retail sale of musical instruments and sheet music  
47.69.B Retail sale of works of art  
47.69.C Retail sale of other cultural and recreational goods not elsewhere classified  
47.71.Z Retail sale of clothing  
47.72.Z Retail sale of footwear and leather goods  
47.74.Z Retail sale of medical and orthopaedics goods  
47.75.Z Retail sale of cosmetics and toilet articles  
47.76.A Retail sale of flowers, plants, seeds, fertilizers, and plant protection products  
47.76.B Retail sale of live pets and pet food  
47.77.Z Retail sale of watches and jewellery  
47.78.Z Retail sale of other new goods  
47.79.A Retail sale of used or antiquarian books  
47.79.B Retail sale of antiques  
47.79.C Retail sale of other second-hand goods  
47.81.Z Retail sale of motor vehicles, excluding motorcycles  
47.82.Z Retail sale of motor vehicle parts and accessories, excluding motorcycles  
47.91.Z Intermediation in non-specialized retail sale

47.92.Z Intermediation in specialized retail sale  
 49.20.Z Rail freight transport  
 49.41.Z Freight transport by road  
 52.10.A Storage and warehousing of grain and oilseeds  
 52.10.B Storage and warehousing of other goods  
 52.21.A Roadside assistance  
 52.21.B Other service activities supporting land transport  
 52.24.C Cargo handling at other transshipment terminals  
 52.25.Z Logistics activities  
 52.26.Z Other support activities for transportation  
 52.31.Z Freight transportation brokerage  
 52.32.Z Passenger transportation brokerage  
 55.10.Z Hotels and similar accommodation  
 55.90.Z Other accommodation  
 58.13.Z Publishing of journals and periodicals  
 Broadcasting of free-to-air and subscription television programs and distribution of video recordings  
 60.20.Z  
 60.39.Z Other content distribution activities  
 61.10.A Internet exchange point activities  
 61.10.B Other wired, wireless, and satellite telecommunications activities  
 62.10.A Computer game programming activities  
 62.10.B Other software programming activities  
 62.20.A Cybersecurity activities  
 62.20.B Other information technology consultancy and computer facilities management activities  
 62.20.Z Information technology consultancy and computer facilities management activities  
 62.90.Z Other information technology and computer service activities  
 63.10.A Data centre colocation and cloud processing activities  
 63.10.B DNS service activities  
 63.10.D Other computing infrastructure, data processing, hosting, and related activities  
 63.10.C Content delivery network server activities  
 63.91.Z Web search portal activities  
 64.19.Z Other monetary intermediation  
 64.21.Z Activities of holding companies  
 64.22.Z Activities of companies raising financing for other entities  
 64.91.Z Financial leasing  
 64.92.A Pawnshop activities  
 64.92.B Other credit granting activities not elsewhere classified  
 Other financial service activities, except insurance and pension funding, not elsewhere classified  
 64.99.Z  
 68.11.Z Buying and selling of own real estate  
 68.12.A Development of residential building projects  
 68.12.B Development of non-residential building projects  
 68.12.C Development of other construction projects  
 68.20.Z Rental and management of own or leased real estate  
 69.20.A Accounting and bookkeeping activities  
 69.20.B Tax consultancy  
 69.20.C Financial auditing activities

70.10.A Activities of head offices

70.10.B Shared services centre activities

70.20.Z Business and other management consultancy activities

71.20.B Inspection and certification of chimney flues and ventilation systems

71.20.C Other technical testing and analysis

72.10.Z Research and experimental development in natural sciences and engineering

73.20.Z Market research and public opinion polling

73.30.A Lobbying activities

73.30.B Other public relations and communication activities

74.91.Z Patent attorney and marketing activities

74.99.Z Other professional, scientific, and technical activities not elsewhere classified

77.11.Z Rental and leasing of passenger cars and light motor vehicles, including motorcycles

77.12.Z Rental and leasing of trucks

77.33.Z Rental and leasing of office machinery and equipment, including computers

77.39.Z Rental and leasing of other machinery, equipment, and tangible goods not elsewhere classified

77.40.A Activities related to leasing and registration of internet domain names

77.40.B Leasing of intellectual property and similar products, except copyrighted works

78.10.Z Activities of employment placement agencies

78.20.Z Temporary employment agency activities and other human resources provision activities

80.01.Z Investigation and personal security activities

80.09.Z Other security activities not elsewhere classified

81.21.Z General cleaning of buildings

81.22.A Cleaning of chimneys, fireplaces, furnaces, and ventilation ducts

81.22.B Other cleaning of buildings and industrial facilities not elsewhere classified

82.10.Z Office administrative and support activities

82.30.Z Organization of trade fairs, exhibitions, and congresses

82.92.Z Packaging activities

84.25.Z Fire protection activities

85.59.B Non-school courses and training related to professional knowledge, skills, and qualifications

85.59.D Other non-school education not elsewhere classified

86.91.A Diagnostic imaging activities

86.91.B Activities of independent medical laboratories

86.93.Z Psychological and psychotherapeutic activities, excluding medical practice

86.99.A Pharmaceutical care activities

86.99.B Dietetics activities

86.99.C Speech therapy activities

86.99.D Other healthcare activities

91.30.Z Conservation, restoration, and other support activities for cultural heritage

93.11.Z Operation of sports facilities

93.12.Z Activities of sports clubs

93.19.Z Other sports activities not elsewhere classified

93.29.B Other amusement and recreation activities not elsewhere classified

95.31.A Mechanical repair and servicing of motor vehicles, excluding motorcycles

95.31.B Bodywork, paint repair, and maintenance of motor vehicles, excluding motorcycles

95.31.C Motor vehicle detailing services, excluding motorcycles

- 96.91.Z In-home personal service activities
- 96.99.Z Other personal service activities not elsewhere classified

**Information clause for Boryszew S.A. shareholders regarding the processing of personal data**

According to art. 14 paragraph 1-2 of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46 / EC (general regulation on data protection) (hereinafter the "GDPR"), the Company informs that in connection with the convening of the Annual General Meeting, the Company will process the personal data of the Company's shareholders, proxies authorized to vote, other persons entitled to exercise voting rights at the General Meeting and personal data disclosed during Of the Annual General Meeting collectively referred to as "Shareholders" or "State".

In connection with the above, the Company declares that:

The administrator of your personal data is the company Boryszew S.A. with its registered office in Warsaw (00 – 807), Aleja Jerozolimskie 92, entered into the Register of Entrepreneurs kept by the District Court for M. St. Warszawy, XII Commercial Division of the National Court Register under number 0000063824.

For the protection of your personal data, you can contact the Company at the following email address: [rodo@boryszew.com](mailto:rodo@boryszew.com) or in writing to the address of the Company's registered office: Aleje Jerozolimskie 92, 00 - 087 Warsaw . The Company will collect the personal data of persons entitled to participate in the Ordinary General Meeting from the National Depository for Securities, respectively, or by submitting share documents in the Company, or otherwise in connection with intention to participate or participate in the Ordinary General Meeting and exercise voting rights in accordance with a 406(3) § 1, 2, 3 and 5 of the CCC.

The Company processes (i) personal data identifying the Shareholder, such as name, surname, address of residence or service address and PESEL number, (ii) data contained on powers of attorney, (iii) data regarding shares and rights arising therefrom, such as: the number, type and numbers of shares and the number of votes, and (iv) - in cases where the Shareholders contact the Company electronically - e-mail address.

Purposes and basics of processing.

According to art. 6 clause 1 lit. c and f GDPR The Company will process the data of persons entitled to participate in the Annual General Meeting in order to:

1. enable participation in the Annual General Meeting of the Company;
2. proper implementation of tasks related to the service of natural persons holding the Company's shares - the legal basis for processing is the necessity of processing to fulfill the legal obligations incumbent on the Company, in particular:
  - a) arising from the Act of 15 September 2000 Code of commercial companies, such as the signing by the Company's Management Board of a list of shareholders entitled to participate in the Ordinary General Meeting and displaying it at the premises of the Management Board for three weekdays before the Ordinary General Meeting, in order to make it available to other shareholders, to write off and send them to other shareholders (art. 407 1, 11 and 2 of the CCC);
  - b) exercising the right to shareholder profit (347 CCC);
  - c) the information obligation specified in the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading, and on public companies;

and

- d) the information obligation specified in the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.

#### Data sharing

In connection with the processing of data of persons entitled to participate in the Ordinary General Meeting for the purposes referred to above, the recipients of personal data may be other shareholders, in connection with their right to view the list of shareholders in connection with the listing of the list of shareholders at the Management Board's premises and the right to receive a copy of this list, as well as the Polish Financial Supervision Authority, which, in accordance with art. 70 point 2 of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading, and on public companies, a list of shareholders entitled to participate in this meeting is provided, specifying the number of shares and votes attached to each share. In addition, personal data of persons entitled to participate in the Ordinary General Meeting may also be published in a current report, disclosed to the public, the Polish Financial Supervision Authority and transferred to the Warsaw Stock Exchange, when pursuant to art. 70 point 3 of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading, and on public companies, such persons would have at least 5% of the number of votes at the General Meeting. The recipients of the data are also entities processing data on behalf of the Company involved in the organization of the Annual General Meeting.

Personal data of persons entitled to participate in the General Meeting will be processed for the duration of the obligation to store them for the purposes set out above, and after that for the period and to the extent required by applicable law, including in particular tax law provisions on accounting and in the period in which it is possible to pursue claims related in particular to the exercise of the shareholders' right to profit.

#### Rights of data subjects.

According to the GDPR, persons entitled to participate in the Annual General Meeting have:

- The right to access their data and receive a copy thereof;
- The right to rectify (amend) your data;
- The right to remove, limit or object to their processing;
- The right to transfer data;

#### Signatures:

Wojciech Kowalczyk - President of the Management Board

Translation from the original Polish version.

In the event of differences resulting from the translation, reference should be made to the official Polish version.