

Regulations

Terms of participation in the General Meeting of Shareholders of Autostrada Wielkopolska II S.A using electronic means of communication

1. These Regulations shall govern the participation of the Shareholders in the General Meeting of Shareholders (hereinafter the "General Meeting" or "GM") of the Company Autostrada Wielkopolska II S.A. with registered office in Poznań, Stanisława Zwierzchowskiego 1, 61-248 Poznań, Poland, using the electronic means of communication, including the requirements and restrictions required to identify the Shareholders and provide security of electronic communication.
2. According to Art 406⁵ of the Commercial Companies Code, shareholders may participate in the General Meeting using the electronic means of communication. The method of holding the General Meeting in the form referred to in the preceding sentence is decided by the authority convening the Meeting. Participation in the General Meeting using electronic means of communication may include, in particular:
 - a. bilateral real-time communication (video conferencing or transmission of the session, as decided by the authority convening the general meeting) among all persons participating in the General Meeting, where they can take the floor during the discussion while being present in another location than the one the General Meeting is held
 - b. the exercising of the voting right, personally or by proxy, during the General Meeting
2. Participation in the General Meeting in the manner referred to in sec. 2 hereinabove is possible due to a dedicated IT platform (hereinafter the "Platform"). The Shareholder or its proxy may also communicate, as referred to in sec. 2 letter a) hereinabove, using an instant messenger.
3. A shareholder or a proxy availing himself (herself) of the option to participate in the General Meeting in the way referred to in sec. 2 hereinabove, shall bear all risks related thereto, in particular those resulting from his/her inability to receive the transmission, to communicate or to exercise his/her voting right during the General Meeting caused by any malfunction or any signal interference.
4. Communication between the Company and the Shareholder willing to participate in the GM session using electronic means of communication shall take place at the Company's electronic mail address" wza@awsa.pl
5. In order to participate in GM as referred to in sec. 1 and 2 hereinabove, the Shareholder shall notify the Company about his/her intention to participate in GM using the electronic means of communication, in accordance with the requirements of these Regulations and meet the technical requirements referred to in Appendix 1 hereto.
6. The Shareholder intending to participate in GM as referred to in sec. 2 hereinabove shall, by the 7th day inclusive prior to each date of GM, provide the Company, at the address wza@awsa.pl, with the following documents:
 - a. a filled-in and signed statement of his/her intention to participate in GM using the electronic means of communication prepared in line with the guidelines in Appendix 2 and scanned to PDF format (the "Statement"),
 - b. the particulars taken from the identity verifying document that will permit identification of the Shareholder, including the series and number of his/her identity card or passport and the PESEL number (if any). Where the General Meeting is held in the form of a video conferencing, the submission of such document shall take place at the beginning of the meeting. Where the Shareholder is a corporation or an unincorporated entity, the Shareholder shall, additionally, provide a scan of the excerpt from the relevant register or a scan of another document verifying that a given person has been duly authorized to act on behalf of such Shareholder. Where any of the abovementioned documents have been provided in a language other than Polish, the Shareholder or a person acting

on its behalf shall append to such a/m documents a Polish translation by a sworn translator, scanned to a PDF format.

- c. in case the Shareholder has appointed a proxy to participate in the General Meeting as per sec. 2 - a scan of the power of attorney and the particulars taken from the identity verifying document of such proxy to the extent they will permit identification of the proxy, including the series and number of his/her identity card or passport and the PESEL number (if any). Where the General Meeting is held as video conferencing, the submission of such document shall take place at the beginning of the meeting.
7. Once the Statement is received, the Company shall verify the authority of a given Shareholder to participate in the General Meeting based on the list of shareholders prepared prior to the convening of the General Meeting. For the sake of proper verification, the Company may contact the Shareholder or its proxy using the contact data specified in the Statement.
8. Should any discrepancy arise in the documentation provided as per sec. 6 hereinabove, the Company shall request that the Shareholder remove such discrepancies within a specified time limit and in the event of a failure to do so within such time limit, the Company shall preclude the Shareholder from participating in the General Meeting using the electronic means of communication by sending a relevant notice to such Shareholder to its email address or by calling the telephone number specified in the Statement.
9. Once the right of the Shareholder and the power of attorney are positively verified, the Company shall send to the Shareholder or its proxy, no later than by the end of the 3rd day prior to the scheduled date of GM, to the email address specified by the Shareholder in the Statement: a link to the video conferencing site, a detailed manual how to use the Platform, as well as the login and password for the initial registration (hereinafter the "Manual") which will be tantamount to the acknowledgment of the Shareholder's right to participate in GM using the electronic means of communication. The login and the initial password will be encrypted. The code to the relevant file will be texted in a message sent to the telephone number specified in the Statement.
10. The initial password received by the Shareholder from the Company shall be used for registration purpose only. For safety reasons and in order to maintain confidentiality using the Platform, the Shareholder or its proxy must replace the initial password with its/his/her own as described in the Manual.
11. On the day and at the time specified in the Manual, each Shareholder of proxy shall be able to test the technical solution used to participate in the General Meeting for proper operation. Technical support shall be provided during the test under the telephone number included in the Manual.
12. Access to testing shall be made possible via an access link sent to the Shareholder or its proxy in an email message from the Company's address, i.e. wza@awsa.pl
13. Should any problems or queries arise regarding the use or operation of the Platform during the GM session, the Shareholder or its proxy may make use of the technical support via telephone line available 1 h prior to the commencement of GM until the end of the session or may report such problems in a message to the Company address wza@awsa.pl.
14. Any risks related to the use of the electronic means of communication aimed at participating in GM held as per sec. 1 and 2 hereinabove, communicating with the GM participants and voting during the session, in terms of improper or unauthorized sharing of the login or the password shall solely be borne by the Shareholder or its proxy. The Company shall bear no liability as aforesaid.
15. Communication with the participants of GM and with the Company using the system permitting participation in GM using the electronic means of communication, as well as using the email address of the Company specified in sec. 4 hereof, must be in Polish or in English only.
16. Any formal, organizational, technical and disputable issues that may arise during the session of the General Meeting and online participation therein by the Shareholder or its proxy, in connection with such form of participation in the session, shall be resolved by the Chairman of

the General Meeting and his decisions shall be binding in this respect.

17. Where information has been provided regarding the identity of a proxy, as referred to in sec. 6 hereof, the Shareholder shall provide its proxy, whose particulars taken from the identity document have been delivered, with an information clause as enclosed hereto as Appendix 3.
18. Any matters not provided for in these Regulations shall be governed by the provisions of the General Meeting Regulations, the Company Statutes, and the generally applicable provisions of law.

Appendix 1
Technical Requirements

1. In order to participate in GM using the electronic means of communication, one must possess:
 - a. an Internet connection with at least 1Mbps bandwidth (constant bandwidth available when using the platform),
 - b. a computer permitting playing audio and video, working in the Windows 10 or macOS system, with one of the following web browsers: Firefox, Chrome or Safari (all of these browsers being free downloads on the public Internet). The Internet Explorer browser is not recommended. In addition, each browser must enable JavaScript (default settings in the browsers).
2. A lower bandwidth than required, as well as any older versions of the browsers may disturb or prevent communication with the GM conference room, cause latency or prevent votes from being cast.
3. It is suggested that for the duration of using the platform, the users refrain from working with other applications in a way that would significantly increase the CPU load and impair the bandwidth used by the platform.

Appendix 2
Statement of intention to participate in the General Meeting of Shareholders using the electronic means of communication

I (We) undersigned, a shareholder/ representing a shareholder* to the Company Autostrada Wielkopolska II S.A. with registered office in Poznań:

.....
(shareholder's information: name and surname/ company/ address/ registered office)

hereby represent that I am (we are) willing to participate in the General Meeting of said Company convened for ___(date) , ___ hours using the electronic means of communication. Thus, I (we) accept all terms and conditions and consequences of my (our) participation in the General Meeting using the electronic means of communication.

I further represent that as a shareholder I will participate in the electronic General Meeting in person*
I further represent that I have been authorized to represent the shareholder which is evidenced by the documents submitted to the Company and that I will participate in the electronic General Meeting in person.*

Particulars of the shareholder/ representative of the shareholder authorized to participate in the General Meeting using the electronic means of communication.*

Name and surname:

Address:

PESEL:

ID card/ passport number*

Email address to stay in touch and deliver the login:

Telephone number to stay in touch/ deliver the initial password:

Signature(s) of the shareholder/ persons authorized to represent the shareholder*:

name and surname (position) name and surname (position)
place and date place and date

* delete the non-applicable option

Appendix 3 Information Clause

According to Art. 13 sec.1-2 of the 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 and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) (OJ L 119 p. 1), hereinafter GDPR, this is to inform as follows:

I. Personal Data Controller

The Personal Data Controller, hereinafter the Controller, shall be:

Autostrada Wielkopolska II S.A. with registered office in Poznań (61-248), Stanisława Zwierzchowskiego 1; email: dane.osobowe@mail.autostrada-a2.pl,

II. The goals of and grounds for processing

As Data Controller we will process your data in order to verify your identity and to hold a General Meeting of Shareholders under Art. 6 sec. 1 letter f of GDPR as a legitimate interest of the Controller.

III. Data recipients

Your personal data may be transferred to:

1. employees/partners of the Controller who have been authorized to process it at a request of the Controller,
2. other data recipients, including:
 - the notary who shall prepare the minutes of the General Meeting of Shareholders,
 - staff members of the firm providing IT service to the General Meeting of Shareholders,

in compliance with any and all guaranteed security procedures in data transfer.

IV. Personal data transfer to third countries

The Controller shall not transfer data to any third country or international organization.

V. Retention period

Your Personal data shall be retained by the Controller for the period until completion of the session of the General Meeting of Shareholders.

VI. The rights of data subjects

According to GPDR your rights include:

- a) the right to access your data and receive copies thereof,
- b) the right to rectify (adjust) your data,
- c) the right to delete data, restrict data processing,
- d) the right to object against data processing,
- e) the right to portability of data,
- f) the right to cancel a consent to data processing without affecting lawfulness of processing that took place prior to such cancellation, which shall mean that cancellation of a consent shall not act retroactively,
- g) the right to lodge a complaint with a supervisory authority - General Data Protection Supervisor or its successor.

VII. Information on the requirement/voluntary nature of data disclosure

Personal data is freely given, yet required for the Shareholder's or proxy's participation in the General Meeting of Shareholders (refusal to provide personal data shall render it impossible to participate in the General Meeting of Shareholders).

VIII. Automated decision-making

There will be no profiling of your personal data.