

INFORMATION ABOUT THE FORM ALLOWING FOR THE EXERCISING THE RIGHT TO VOTE BY PROXY

Accordingly to art. 402 § 2 the Company will send forms on request of every shareholder sent to the address wza@prochem.com.pl.

1. Using the form made available by the company isn't for the shareholder compulsory and it isn't a condition of casting the vote by proxy present at the Ordinary General Meeting.
2. The possibility of using the form is a right, rather than an obligation of the shareholder. It depends on the decision of the shareholder in what way his proxy will be exercising the right to vote.