

**INFORMATION ABOUT FORM
ALLOWING TO EXERCISE OF VOTING RIGHTS BY PROXY**

According to art. 402³ § 2 the Company will send forms on request of each shareholder sent to the address wza@prochem.com.pl.

- 1) Using the form provided by the Company is not mandatory and is not the condition to vote by proxy present at the Extraordinary General Meeting.

- 2) Possibility to use the form is a right not an obligation of the shareholder. It depends on decision of the shareholder how the proxy will exercise his right to vote.