

Resolution No 12/02/V/2023

of the Supervisory Board

of IRGiT based in Warsaw

dated 21 June 2023

concerning assessment of IRGiT's compliance in 2022 with the Principles of Corporate Governance for Supervised Institutions Rules by the Polish Financial Supervision Authority

Supervisory Board of IRGiT based in Warsaw, according to § 17 subparagraph 2 item 27) of the Company Statute, decides as follows:

§ 1

According to § 27 of the Principles of Corporate Governance for Supervised Institutions issued by the Polish Financial Supervision Authority (KNF), the Supervisory Board has performed an assessment of the IRGiT's compliance with the Principles.

§ 2

IRGiT complied in 2022 with the Principles of Corporate Governance for Supervised Institutions with the exception of:

- 4 principles, which are inapplicable because IRGiT has only one shareholder (§ 9 subparagraph 1, § 9 subparagraph 6, § 11 subparagraph 3, § 31 subparagraph 3),
- 6 principles, which are inapplicable, because IRGiT does not acquire clients via advertisement (§ 32 subparagraphs 1 -3, § 33, § 34, § 35),
- 3 principles, which are inapplicable to the business activity of IRGiT (§ 36 subparagraph 2, § 37, § 38 subparagraph 1),
- 7 principles, which are inapplicable to the business activity of IRGiT, because the Company does not manage its clients assets (§ 53 to § 57).

§ 3

The Resolution shall come into force on the day of passing it.

Adam Młodkowski

Chairman of the Supervisory Board