

Resolution No 13/03/V/2024**of the Supervisory Board****of IRGiT based in Warsaw****dated 24 June 2024****concerning assessment of IRGiT's compliance in 2023 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 2023 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