

Warszawa, October 5, 2021

OPINION OF THE SUPERVISORY BOARD OF X-TRADE BROKERS DOM MAKLESKI S.A. on the draft resolutions for the Extraordinary General Meeting planned for November 2021

The Supervisory Board of X-Trade Brokers Dom Maklerski S.A. (hereinafter: the Company) considered the proposals of resolutions to the Extraordinary General Meeting of Shareholders presented by the Management Board of the Company, which is planned to be convened in November 2021. The Supervisory Board below presents its opinions regarding the adoption of particular resolutions, whereas the Supervisory Board did not express an opinion on resolutions of procedural or organisational nature (i.e. resolutions on the election of the Chairman of the General Meeting and on the adoption of the agenda):

- a. regarding resolution on amendments to the Articles of Association of the Company · the Supervisory Board has given a **favourable** opinion on the adoption of this resolution by the Extraordinary General Meeting of the Company;
- b. regarding resolution on amendments to the Regulations of the Management Board of the Company · the Supervisory Board has given a **favourable** opinion on the adoption of this resolution by the Extraordinary General Meeting of the Company;
- c. regarding resolution on amendments to the Regulations of the General Meeting of Shareholders of the Company · the Supervisory Board has given a **favourable** opinion on the adoption of this resolution by the Extraordinary General Meeting of the Company;

The Supervisory Board of the Company refrains from delivering an opinion on the resolutions on:

- 1. the establishment of a new term of office of the Supervisory Board and the assessment of the collective suitability of the Supervisory Board,
- 2. the appointment of individual members of the Supervisory Board,
- 3. amendment of the Regulations of the Supervisory Board.

- due to the fact that these resolutions directly concern individual members of the Supervisory Board and the activities of the Supervisory Board as a body of the Company.

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