

Extract from the minutes No. 1/KN/2021 of the meeting of the Nomination Committee of X-Trade Brokers Dom Maklerski S.A. dated 5 October 2021 and from the minutes No. 2/KN/2021 of the meeting of the Nomination Committee of X-Trade Brokers Dom Maklerski S.A. dated 19 October 2021

Resolution No. 1/KN/2021

1. Taking into account the objective requirements, criteria and results of the verification carried out, the Nomination Committee positively assesses the suitability of Bartosz Zabłocki as a member of the Supervisory Board and the Committees operating within the Supervisory Board.
2. In light of the assessment, the Nomination Committee recommends that the General Meeting appoint Bartosz Zabłocki to the Supervisory Board for a new term of office.
3. The Resolution shall come into force on the date of its adoption.

5 members of the Nomination Committee took part in the vote; 4 votes were cast "for"; 0 votes were cast "against"; 1 abstention. Therefore, the resolution was adopted.

Resolution No. 2/KN/2021

1. In consideration of the objective requirements, criteria and results of the verification carried out, the Nomination Committee positively assesses the suitability of Grzegorz Grabowicz as a member of the Supervisory Board and the Committees acting within the Supervisory Board.
2. In light of the assessment, the Nomination Committee recommends that the General Meeting appoint Grzegorz Grabowicz to the Supervisory Board for a new term of office.
3. The resolution shall come into force on the date of its adoption.

5 members of the Nomination Committee took part in the vote; 4 votes were cast "for"; 0 votes were cast "against"; 1 abstention. Therefore, the resolution was adopted.

Resolution No. 4/KN/2021

1. In consideration of the objective requirements, criteria and results of the verification carried out, the Nomination Committee positively assesses the suitability of Łukasz Baszczyński as a member of the Supervisory Board and the Committees acting within the Supervisory Board.
2. In light of the assessment, the Nomination Committee recommends that the General Meeting appoints Łukasz Baszczyński to the Supervisory Board for a new term of office.
3. The resolution shall come into force upon its adoption.

DISCLAIMER

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5 members of the Nomination Committee took part in the vote; 4 votes were cast "for"; 0 votes were cast "against"; 1 abstention. Therefore, the resolution was adopted.

Resolution No. 7/KN/2021

1. In consideration of the objective requirements, criteria and results of the verification carried out, the Nomination Committee positively assesses the suitability of Jakub Leonkiewicz as a member of the Supervisory Board and the Committees acting within the Supervisory Board.
2. In light of the assessment, the Nomination Committee recommends that the General Meeting appoints Jakub Leonkiewicz to the Supervisory Board for a new term of office.
3. The resolution shall come into force upon its adoption.

5 members of the Nomination Committee took part in the vote; 4 votes were cast "for"; 0 votes were cast "against"; 1 abstention. Therefore, the resolution was adopted.

Resolution No. 8/KN/2021

1. In the light of the assessment of the individual members of the Supervisory Board, the Nomination Committee concludes on the appropriateness of the Supervisory Board as a collegiate body and recommends to the General Meeting to declare the collegiality of the Supervisory Board.
2. The resolution comes into force as of the date of its adoption.

5 members of the Nomination Committee took part in the vote; 5 votes were cast "for"; 0 votes were cast "against"; 0 votes were cast "abstaining". The Chairman stated that the resolution was adopted unanimously.

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