Dom Maklerski **cîtî** handlowy

FEE AND COMMISSION TABLE FOR SHAREHOLDER REGISTER SERVICE

("FCT")

I. GENERAL

§1

- 1. The Shareholder Register service is provided by Dom Maklerski Banku Handlowego S.A. (**"DMBH"**) based on a Shareholder Register agreement concluded between DMBH and the Issuer (**"Issuer"**) (**"Agreement**").
- 2. Fees and commissions are charged and collected in Polish zloty.
- 3. Payments for the DMBH services indicated in FCT are to be made to the DMBH's Current Account ("DMBH's Current Account"), as indicated by DMBH in the Agreement and communicated to the Shareholders and the Entitled persons on DMBH's website.
- 4. The payment of fee or commissions is finalised when the funds are credited to the DMBH's Current Account in the amount adequate to the respective service provided by DMBH.

§ 2

- 1. Fees and commissions indicated in the FCT are standardised and can be negotiated, when it is explicitly stated in this FCT, Agreement or in the applicable Rules for rendering of Shareholder Register service ("**Rules**").
- 2. Commissions and fees negotiated with the Issuer shall apply to the activities not included in the FCT.
- 3. Negotiated commissions and fees are determined in each case at the request of the entity that is obliged to pay for the respective service and calculated at a rate agreed between DMBH and this entity. The negotiated fee and commission applies starting from the next working day after the DMBH approves the rate.
- 4. Whenever the commission or fee negotiated for a specific term expires and the Issuer does not submit a request for another negotiated fee or commission, standard rates specified in the FCT shall apply.
- 5. Fees and commissions related to the Shareholder Register apply respectively in the same amount to orders and services provided in reference to the Issuer's other financial instruments register maintained by DMBH based on the Agreement, unless it has been explicitly stated that respective fee and commission applies in the reference to the specific financial instruments.

§ 3

- 1. DMBH may temporarily suspend charging the fees and commissions set forth in the FCT or reduce their amounts, particularly during promotional campaigns conducted by DMBH.
- 2. Subject to applicable law, DMBH has the right to reduce the rates of the fees and commissions indicated in the FCT, suspend charging or differentiate the rates if the entity that is obliged to pay for the respective service uses other brokerage services provided by DMBH

3. In the cases referred to in the sections 1-2, information on the suspension or the reduction of respective fees and commissions shall be announced by way of a notice placed on the DMBH website and at the Client Service Office. Such information may be also provided in the form prescribed for placing instructions.

§4

- 1. Where the applicable legal regulations so provide, the fees and commissions set out in the FCT shall be increased by applicable tax or another required charge at the rate defined under applicable legal regulations.
- 2. The fees and commissions are not charged where the applicable law sets out the requirement to provide such instruction or service free of charge.

§ 5

- 1. The undefined terms in FCT that are written starting with the capital letter are defined in the Rules.
- 2. The mode and conditions of FCT change are set out in the Rules.

II. DMBH FEES AND COMMISSIONS

§6

- 1. Information and documents concerning the Shareholder Register, prepared at the Issuer's, the Shareholder's or the other Entitled person's request can be delivered in the following form:
 - a) on-line: preparation of the document/information independently by respectively the Issuer or the Shareholder using an IT system provided by the DMBH for the Shareholder Register service, which can be accessed through a website;
 - e-mail: preparation of the document/information by the DMBH and delivery to respectively the Issuer, the Shareholder or the other Entitled person to the indicated e-mail address and/or to the mailbox in the IT system provided by DMBH for Shareholder Register service. DMBH delivers the document/information in either PDF, Word or another similar file format allowing to view the data;
 - c) paper document: preparation of the document/information by the DMBH in the form of a printed document and delivery to respectively the Issuer, the Shareholder or other Entitled person using a delivery service such as post office or courier service to the indicated delivery address or personally in the Client Service Office.

No.	FEE	AMOUNT
1.	Issuance of the Shareholder Register extract	 a) on-line: 0 zl b) e-mail: 30 zl c) paper document: 50 zl
2.	Issuance of the Shareholder Register history	 a) on-line: 0 zl b) e-mail: 50 zl c) paper document: 100 zl* *the fee is charged for every started calendar year in the Shareholder Register history
3.	Establishing a block, pledge or any other security in Shareholder Register [the fee is charged from the value of share stemming from the agreement or other legal basis x the number of shares; in case this value is lower than the nominal value – the fee is charged from the nominal share value x the number of shares]	 a) up to 10 000 zl: 100 zl b) > 10 000 zl: 100 zl + 0.8% of the value of shares or negotiated fee, not more than 1 500 zl
4.	Issuance of Shareholder Register certificate	paper/electronic document: 50 zl
5.	Transfer of the ownership of shares [the fee is charged from the value of share stemming from the agreement or other legal basis x the number of shares; in case this value is lower than the nominal value – the fee is charged from the nominal share value x the number of shares]	 a) up to 10 000 zl: 100 zl b) > 10 000 zl: 100 zl + 0.8% of the value of shares or negotiated fee, not more than 1 500 zl
6.	Transfer of the ownership of shares in case of transactions executed through DMBH	negotiated fee
7.	 Other additional services, in particular: execution of payments, including dividend (in PLN) entry of the newly issued shares to the Shareholder Register (together with pre-emptive rights, if applicable) entry of other Issuer's instruments 	fixed fee: 500 zl + variable fee for each Shareholder: 20 zl
8.	Handling other corporate events related to the Shares (such as: stock conversion, split, reverse split, redemption)	fixed fee: 200 zl
9.	Transfer of the Shareholder Register to another entity [the fee is charged from the share issue value x the number of shares; in case this value is lower than the nominal value – the fee is charged from the nominal share value x the number of shares]	 a) up to 10 000 zl: 100 zl b) > 10 000 zl: 100 zl + 0.8% of the value of shares or negotiated fee, not more than 12 times the monthly fee for maintaining the Shareholder Register, in accordance with the Agreement
10.	Execution of the instruction to change personal data/address	no fee
11.	 Delivery of the paper documents via the post office: regular mail (priority/economy) registered mail (priority/economy) courier service 	shipping costs rounded up to full PLN + 15 zl