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| RE: | ENTITY KEEPING THE SHAREHOLDER REGISTER: |
| Pentacomp Systemy Informatyczne S.A. | **DOM MAKLERSKI NAVIGATOR S.A. [BROKERAGE HOUSE]** |
| ul. Al. Jerozolimskie 179 (lok. Poziom +5) , 02-222 Warsaw | ul. Twarda 18, 00-105 Warsaw |
| Tax Identification Number NIP: 118 12 42 640 National Business Registry number REGON: 012872179 | Tax Identification Number NIP: 1070006735 National Business Registry number REGON: 14087126 |
| National Court Register KRS: 0000282983 | National Court Register KRS: 0000274307 |

**SHAREHOLDER REGISTRATION QUESTIONNAIRE**

**VARIANT FOR NATURAL PERSONS**

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| **INTRODUCTION, LEGAL BASIS, INSTRUCTIONS** |
| **Purpose of the form:** The provision of certain data in the questionnaire is necessary to disclose the shareholder in the shareholder register of the Company that will be kept by Dom Maklerski Navigator S.A. (hereinafter referred to as the Brokerage House) starting from March 1, 2021.Data included in the questionnaire will be used for the following purposes: to identify and verify the Company’s shareholder, including in connection with operations on the shares, to make notifications and to exercise shareholder’s rights. The Shareholder may at any time change and update the data provided.Data included in **section I** will be available only to the Company and the Brokerage House that keeps the shareholder register.Data included in **section II, section III** as well as the first name (names) and last name of the shareholder will be available to the Company, the Brokerage House, and to each Company’s shareholder disclosed in the Company’s shareholder register.If you grant your consent to the creation of an access account **in the Shareholder Register online system**, you are required to give your mobile phone number and e-mail address. Logging in to the system and some operations within the system need to be authorised with one-time codes sent in text messages. If do not give your consent to the creation of an access account to the Shareholder Register online system, giving the mobile phone number and e-mail address is voluntary; providing them will, however, significantly facilitate and speed up communication between the Company, the Brokerage House, and the shareholders as well as increase shareholder safety. You will receive notifications to the mobile phone number and e-mail address provided, e.g. on the content of intended record in the register (if a notification is made by another person, this may result, *inter alia*, in decreasing the number of shares held by the shareholder). Giving a bank account number is not obligatory; it will, however, greatly facilitate financial settlements with shareholders. Dividend and other financial liabilities of the Company towards the shareholder will be paid to the bank account provided.**Legal basis:** Article 328(3) of the Code of Commercial Partnerships and Companies in the wording specified by the Act of August 30, 2019 amending the Act - the Code of Commercial Partnerships and Companies and Certain Other Acts (Dz.U. [Journal of Laws] item 1798 and of 2020, item 288, as amended) and the Act on Counteracting Money Laundering and Terrorism Financing (Dz.U. [Journal of Laws] of 2020, item 971, as amended).**Instructions:**1. Please fill in the form legibly in block letters.2. Please put an X in appropriate boxes.3. Please put “not applicable” in selected boxes, as appropriate.4. Please attach your own signature to the form. |

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| **I. SHAREHOLDER’S IDENTIFICATION DATA** |
| Registration business name (name) |   |
| Organizational form |   |
| Registration number |   |
| Registering authority |   |
| Tax Identification Number NIP |   |
| National Business Registry number REGON |   |
| List of representatives (first and last name, title) |   |
| Registered office address |
| Street |   |
| Building no. |   |
| Unit no. |   |
| Postal code |   |
| Place |   |
| Address for service, if different than registered office address |
| Street |   |
| Building no. |   |
| Unit no. |   |
| Postal code |   |
| Place |   |
| Mobile phone number | (+48) \_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_  |
| Please repeat mobile phone number | (+48) \_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_  |
| Contact e-mail address for the Company and the Brokerage House |   |
| Please repeat contact e-mail address for the Company and the Brokerage House |   |
| Bank account no. (the IBAN format) | **\_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_**  |
| SWIFT code - if a foreign account is given above | **\_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_**  |

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| **II. SHAREHOLDER’S DATA DISCLOSED IN THE SHAREHOLDER REGISTER** |
| Which address is to be disclosed in the shareholder register? (ticking the checkbox is mandatory; just like indicating appropriate address in section I above) | [ ] residence address [ ] address for service  |
| Do you give your consent to disclose in the shareholder register your contact e-mail address intended for the Company and the Brokerage House |  [ ] YES [ ] NO  |

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| **III. SHARES HELD** |
| Series of shares  |   |
| Share numbers  | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  |
| Number of shares |   |
| Type of shares |  [ ] registered shares [ ] bearer shares  |
| Have the shares been fully paid |  [ ] YES [ ] NO  |
| Restriction on the transfer of shares or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on the transfer (disposal) of shares  |
| Voting rights for the pledgee/usufructuary | please insert “NONE” if there is no pledgee/usufructuary or if he or she has no voting rights  |
|  |
| Series of shares  |   |
| Share numbers  | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  |
| Number of shares |   |
| Type of shares |  [ ] registered shares [ ] bearer shares  |
| Have the shares been fully paid |  [ ] YES [ ] NO  |
| Restriction on the transfer of shares or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on the transfer (disposal) of shares  |
| Voting rights for the pledgee/usufructuary | please insert “NONE” if there is no pledgee/usufructuary or if he or she has no voting rights  |
|  |
| Series of shares  |   |
| Share numbers  | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  |
| Number of shares |   |
| Type of shares |  [ ] registered shares [ ] bearer shares  |
| Have the shares been fully paid |  [ ] YES [ ] NO  |
| Restriction on the transfer of shares or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on the transfer (disposal) of shares  |
| Voting rights for the pledgee/usufructuary | please insert “NONE” if there is no pledgee/usufructuary or if he or she has no voting rights  |
|   |
| If you hold more series of shares than indicated above, please fill in Appendix no. 1 to the Questionnaire. Have you filled in **Appendix no. 1** to the Questionnaire - “Information on the shareholder’s other shares?” |  [ ] YES [ ] NO ^ If you have ticked “YES”, please fill in **Appendix no. 1** to the Questionnaire. |
| Are there any other joint holders of the above shares? |  [ ] YES [ ] NO  ^ If you have ticked “YES”, please fill in **Appendix no. 2** to the Questionnaire. |

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| **IV. SHAREHOLDER’S ACCOUNT IN THE SHAREHOLDER REGISTER ONLINE SYSTEM** |
|  | If the shareholder gives his or her consent to the creation of an access account in the Shareholder Register online system, he or she needs to give his or her mobile phone number and e-mail address in section I. The Shareholder Register online system of Dom Maklerski Navigator S.A. is a state-of-the-art and convenient web application which allows the shareholder, *inter alia*, to have **permanent electronic access, on a 24/7 basis, to the shareholder register data.** The system can be accessed both from a desktop computer and mobile devices that meet minimum technical requirements. **The Company shareholders can access the online system on a free of charge basis.** |
| Do you want to create an access account in the Shareholder Register online system? |  [ ] YES [ ] NO  |

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| **V. PERSONAL DETAILS OF THE PERSON FILLING IN THE QUESTIONNAIRE** |
| I fill in the questionnaire as: | [ ] personally as the Shareholder [ ] Shareholder’s Attorney  |
| First and last name and function of the person (persons) representing the Shareholder / First and last name or the name of the Attorney | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above  |
| Attorney’s address |
| Street  | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above  |
| Building no. | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above  |
| Unit no. | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above  |
| Postal code | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above  |
| Place | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above  |
| Attorney’s e-mail address | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above  |
| Attorney’s mobile phone number | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above  |

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| **VI. OTHER SHAREHOLDER INFORMATION** |
| The Company and Dom Maklerski Navigator S.A. act as the controller of personal data collected in this Questionnaire. Detailed information on the processing of personal data by the Company is available at the following website: |
| www.pentacomp.pl  |
| Detailed information on the processing of personal data by Dom Maklerski Navigator S.A. is available at the following website: |
| [**https://www.navigatorcapital.pl/informacja-o-przetwarzaniu-danych-osobowych-dla-akcjonariuszy-spolek/**](https://www.navigatorcapital.pl/informacja-o-przetwarzaniu-danych-osobowych-dla-akcjonariuszy-spolek/) |
| **On behalf of the Shareholder, I declare to the Company and Dom Maklerski Navigator S.A. that the data included in this Questionnaire is reliable, complete and true.** |
| **IMPORTANT SHAREHOLDER INFORMATION:** The provision of complete, reliable and true data is essential for the protection of shareholder rights. In particular, we point out that address details included in the shareholder register (address for service, e-mail address) will be used by Dom Maklerski Navigator S.A. for notifications relating to an intended deletion, change or encumbrance of shareholder rights. The provision of incorrect data may render it impossible for the shareholder to become acquainted with information on an intention to make material changes to the shares held. In addition, we wish to point out that the signature attached to the Questionnaire will be used by Dom Maklerski Navigator S.A. as a benchmark specimen to assess authenticity of signatures attached to submitted documents signed by the shareholder. |
| **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |
| Place, Date | Legible signature of the Shareholder /Shareholder’s attorney /Shareholder’s legal representative\* |

\* delete as appropriate

**ACKNOWLEDGEMENT OF RECEIPT FROM THE SHAREHOLDER**

OF COMPANY’S SHARE CERTIFICATE / MULTIPLE SHARE CERTIFICATE

**DOCUMENT FOR THE COMPANY**

It is hereby stated that the Company’s share certificates/multiple share certificates described in section III above were submitted by the Shareholder/Shareholder’s attorney/Shareholder’s legal representative\* at the registered office of the Company on ………………………………………in connection with the obligatory dematerialization of the Company’s shares introduced by the provisions of the Act of August 30, 2019 amending the Act - the Code of Commercial Partnerships and Companies and Certain Other Acts (Dz. U. [Journal of Laws] of 2019, item 1798, as amended).

The acknowledgement has been executed in three counterparts.

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Place, Date |  | On behalf of the Company - legible signature |  | Legible signature of the Shareholder / Shareholder’s attorney / Shareholder’s legal representative\* |

**Appendices:**

1. a document confirming that the person is authorised to submit the Company’s share certificates/multiple share certificates described in item III above on behalf of the Shareholder\*
2. a document confirming that the person is authorised to collect the Company’s share certificates/multiple share certificates on behalf of the Company\*

*\* delete as appropriate*

**ACKNOWLEDGEMENT OF RECEIPT FROM THE SHAREHOLDER**

OF COMPANY’S SHARE CERTIFICATE / MULTIPLE SHARE CERTIFICATE

**DOCUMENT FOR THE SHAREHOLDER**

It is hereby stated that the Company’s share certificates/multiple share certificates described in section III above were submitted by the Shareholder/Shareholder’s attorney/Shareholder’s legal representative\* at the registered office of the Company on ………………………………………in connection with the obligatory dematerialization of the Company’s shares introduced by the provisions of the Act of August 30, 2019 amending the Act - the Code of Commercial Partnerships and Companies and Certain Other Acts (Dz. U. [Journal of Laws] of 2019, item 1798, as amended).

The acknowledgement has been executed in three counterparts.

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Place, Date |  | On behalf of the Company - legible signature |  | Legible signature of the Shareholder / Shareholder’s attorney / Shareholder’s legal representative\* |

**Appendices:**

1. a document confirming that the person is authorised to submit the Company’s share certificates/multiple share certificates described in item III above on behalf of the Shareholder\*
2. a document confirming that the person is authorised to collect the Company’s share certificates/multiple share certificates on behalf of the Company\*

*\* delete as appropriate*

**ACKNOWLEDGEMENT OF RECEIPT FROM THE SHAREHOLDER**

OF COMPANY’S SHARE CERTIFICATE / MULTIPLE SHARE CERTIFICATE

**DOCUMENT FOR THE BROKERAGE HOUSE**

It is hereby stated that the Company’s share certificates/multiple share certificates described in section III above were submitted by the Shareholder/Shareholder’s attorney/Shareholder’s legal representative\* at the registered office of the Company on ………………………………………in connection with the obligatory dematerialization of the Company’s shares introduced by the provisions of the Act of August 30, 2019 amending the Act - the Code of Commercial Partnerships and Companies and Certain Other Acts (Dz. U. [Journal of Laws] of 2019, item 1798, as amended).

The acknowledgement has been executed in three counterparts.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Place, Date |  | On behalf of the Company - legible signature |  | Legible signature of the Shareholder / Shareholder’s attorney / Shareholder’s legal representative\* |

**Appendices:**

1. a document confirming that the person is authorised to submit the Company’s share certificates/multiple share certificates described in item III above on behalf of the Shareholder\*
2. a document confirming that the person is authorised to collect the Company’s share certificates/multiple share certificates on behalf of the Company\*

*\* delete as appropriate*