

CERTIFIED TRANSLATION FROM THE POLISH LANGUAGE

[The document to be translated comprises two sheets printed on both sides and stapled together. Where the pages meet, there is a round notarial seal of Anna Pospieszńska, notary public in Poznań and an initial.]

[stamped] **CERTIFIED COPY**

Jacek Kaczorowski \* Anna Pospieszńska  
Notarial Office  
civil partnership  
ul. Młyńska 2/4  
61-729 Poznań  
tel. 61 851-97-45  
tel. 61 855-34-22  
mobile 662-012-632  
email: kancelaria@notariuszpoznan.com.pl

Repertory A no. 21306/2019

## NOTARIAL DEED

On the second day of September two thousand and nineteen (02.09.2019), before **Anna Pospieszńska, notary public**, in her Notarial Office located in Poznań, at ul. Młyńska 2/4, there appeared:

Mr **Krzysztof Jacek Kaczmarek**, son of \_\_\_\_\_, holder of ID card series \_\_\_\_\_, valid by \_\_\_\_\_, PESEL: \_\_\_\_\_, as he represented, residing in \_\_\_\_\_ at ul. \_\_\_\_\_

The notary public ascertained the identity of the appearing person on the basis of the ID card presented, the number of which is given next to his name, and the appearing person represented that the data given in the document concerned have not changed to date.

The appearing person **Krzysztof Kaczmarek** represents that for the purposes of this act in law, he acts for and on behalf of **TPA Spółka z ograniczoną odpowiedzialnością Spółka komandytowa** with its registered office in Poznań, ul. Młyńska 12, postcode: 61-730 Poznań, REGON: 300184858, NIP: 7781432033, entered into the Register of Entrepreneurs of the National Court Register under number **KRS: 0000671994**, as a Member (authorised to represent the partnership individually) of the Management Board of the sole General



Partner, i.e. **TPA Spółka z ograniczoną odpowiedzialnością** with its registered office in **Poznań**, ul. Młyńska 12, postcode: 61-730 Poznań, REGON: 141633641, NIP: 7010158083, entered into the Register of Entrepreneurs of the National Court Register under number **KRS: 0000316509**, which is shown in the printout of information equivalent to the up-to-date excerpts from the Register of Entrepreneurs, downloaded under art. 4.4aa of the National Court Register Act dated 20 August 1997, and warrants that he has not been dismissed from his function to date and he acts within the limits of the authorisation and the Partnership and the Company he represents exist and no bankruptcy or restructuring proceedings have been announced with respect to the Partnership and the Company and there are not state legal persons.

## POWER OF ATTORNEY

### § 1.

The appearing person **Krzysztof Kaczmarek**, acting for the purposes of this act in law for and on behalf of **TPA Spółka z ograniczoną odpowiedzialnością Spółka komandytowa** with its registered office in **Poznań** represents that the Partnership he represents grants to:

- **Mr Krzysztof Horodko**, certified auditor (reg. no. **10229**),
- **Mr Krzysztof Dziekoński**, certified auditor (reg. no. **10089**),
- **Ms Monika Tuzimek**, certified auditor (reg. no. **12824**),

each and every (with the right to act separately),

#### a power of attorney to:

represent the Partnership for a non-fixed term, with respect to all actions of financial review within the meaning of the Act on certified auditors, audit firms and public supervision dated 11 May 2017, including but not limited to audits, reviews of financial statements or other certifying services, attestation services, related services and provision of other advisory services and services including e.g.:

- 1) examination of accounting and activities of limited liability companies – art. 223 of the Commercial Companies Code Act dated 15 September 2000 (Journal of Laws no. 94, item 1037, as amended, hereinafter referred to as the “CCC”),
- 2) examination carried out upon formation of a joint-stock company and share capital increase (art. 312.1 of the CCC),
- 3) examination of a report of founders of a limited joint-stock partnership (art. 312.1 in conjunction with art. 126.1.2 of the CCC),
- 4) valuation of the company shares using the procedure of art. 79.4c of the Act on public offering and conditions governing the introduction of financial instruments to



organised trading, and public companies dated 29 July 2005 (Journal of Laws of 2009, no. 185, item 1439),

- 5) examination of the transformation plan (art. 559.1 of the CCC), examination of the merger plan (art. 502.1 of the CCC and art. 516<sup>6</sup>.1 of the CCC), examination of the division plan (art. 537.1 of the CCC),
- 6) examination of financial information of political parties on subsidies received and on expenses paid from the subsidies using the procedure under art. 34.4 of the Act on political parties dated 27 June 1997 (Journal of Laws of 2001, no. 79, item 857, as amended),
- 7) examination of election reports using the procedure under art. 120.1 of the Act on elections to the Sejm of the Republic of Poland and Senate of the Republic of Poland dated 12 April 2001 (Journal of Laws of 2007, no. 190, item 1360, as amended),
- 8) audits of EU projects and programmes to the extent they are reserved only for persons holding certified auditor qualifications,

and also a power of attorney to represent the Partnership for a non-fixed term, in particular with respect to all acts in fact and acts in law related to the Partnership's activities.

In case of any doubts, the scope of this power of attorney should be interpreted broadly.

#### § 2.

The appearing person represents that costs of this deed shall be borne by **TPA Spółka z ograniczoną odpowiedzialnością Spółka komandytowa with its registered office in Poznań.**

#### § 3.

The appearing person represents that certified copies of this deed shall be given to the appearing person, **TPA Spółka z ograniczoną odpowiedzialnością Spółka komandytowa with its registered office in Poznań** and attorneys.

#### § 4.

The notary public informed the appearing person:

- of the obligation to pay stamp duty on the power of attorney under the Stamp Duty Act dated 16 November 2006,
- that this power of attorney may be revoked at any time and this should be notified to this Notarial Office or otherwise further certified copies will be issued without a note on the revocation,
- of art. 13 of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data (...) in connection with the Notary Public Act dated 14 February 1991.



§ 5.

Costs of this deed are as follows:

a) notarial fee under § 8 of the Minister of Justice's regulation dated 28 June 2004 (consolidated text: Journal of Laws of 2018, item 272) of ..... PLN 30.00

b) notarial fee under § 12 of the said regulation for 1 (one) certified copy of this deed of ..... PLN 18.00

-----  
Subtotal: ..... PLN 48.00

c) goods and services tax (VAT) under art. 146a of the Goods and Services Tax (VAT) Act dated 11 March 2004 (consolidated text: Journal of Laws of 2018, item 2174) of 23% of the notarial fee of ..... PLN 11.04

-----  
Total: ..... PLN 59.04

Fifty nine zlotys and four groszys.

Having been informed about the contents of art. 81 of the Notary Public Act, the appearing person warrants to the notary public that the notarial deed and circumstances of its signing are not in conflict with the principles of community life, that he accepts the provisions of the deed and fully understands the content, meaning and legal effects of this act and that the act complies with his will and does not lead to unfavourable disposition of the Partnership's assets and the scope of the power of attorney arises from trust in the attorneys.

**This deed was read, accepted and signed:**

/ - / Krzysztof Jacek Kaczmarek

/ - / Anna Pospieszyńska, notary public

**Repertory A number 21307/2019**

The original notarial deed bears hand-written signatures of the appearing person and the notary public.

This certified copy was given to: *the PARTY*.

The notarial fee under § 12 of the said regulation was charged on the original notarial deed.

Poznań, second September two thousand and nineteen (02.09.2019).

[hand-written signature]

Anna Pospieszyńska

[stamped]



Anna Pospieszyńska  
NOTARY PUBLIC

[round notarial seal of Anna Pospieszyńska, notary public]

---

Rep. no. 102/2019

I hereby certify that this is a true and fair translation of the original document in the Polish language.

Poznań, 3 September 2019

Katarzyna Kordas  
Court interpreter and certified translator of the English language  
TP/2352/05

*Kordas*  
*Kordas*

