

## Certified translation from the Polish language

Case ref. no.: 60876/25/250

Case ref. No.: **WA.XII NS-REJ.KRS/060876/25/520**

### Decision

Date: 3 October 2025

DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW IN WARAW, 12<sup>TH</sup> BUSINESS  
DIVISION OF THE NATIONAL COURT REGISTER  
Composed of: SENIOR REGISTRAR RENATA GAJDA

Having examined the case on: 3 October 2025 IN WARSAW

At a CLOSED session

For the case filed by: INXY PL SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ, WITH ITS  
REGISTERED OFFICE IN WARSAW

To amend data in the National Court Register (KRS)

For the entity: INXY PL SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ, WARSAW  
KRS no.: **0001010901**

it is hereby resolved:

#### I.

**To enter in the National Court Register (KRS):  
in the Register of Commercial Undertakings**

### Section 2 – Heading 1 – Body authorized to represent the entity

#### 1.

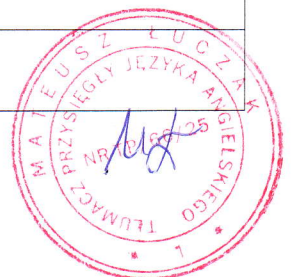
**For the item identified as:**

1. Name of the body authorized to represent the entity	MANAGEMENT BOARD
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#### 1.1 Sub-heading 1 - Data on the persons forming the body

To delete

1. Surname / Name or Business name	SCHULZ
2. First name and middle name	DMITRY
3. PESEL/REGON number or date of birth	75102818198, -----
5. Function in the representing body	PRESIDENT OF THE MANAGEMENT BOARD
6. Has the member of the management board been suspended in his/her duties?	NO
7. End date of the suspension	-----



## 1.2 Sub-heading 1 - Data on the persons forming the body

### To enter

1. Surname / Name or Business name	RYŻKOWSKI, -----
2. First name and middle name	ALEKSANDER, -----
3. PESEL/REGON number or date of birth	83030324212, -----
5. Function in the representing body	PRESIDENT OF THE MANAGEMENT BOARD
6. Has the member of the management board been suspended in his/her duties?	NO

I hereby certify that the above translation is a true and accurate representation of an electronic document in Polish.

Mateusz Łuczak, a sworn translator of the English language, entered onto the List of Sworn Translators kept by the Minister of Justice under no. TP/66/25.

Entry no. in the Log of Commissions 189/2025

Warsaw, 13 October 2025



Mateusz Łuczak