

**DECLARATION ON REVOKING OF POWER OF ATTORNEY**  
**to attend the Ordinary General Meeting of MURAPOL S.A. with its registered office in**  
**Bielsko-Biala on 30 April 2024 and exercise all rights attached to the shares**

**Shareholder's (Principal's) details:**

*First name and surname / Business name:*

*Address of residence / Registered office, address:*

*Number and series of identity document (identity card or passport) and Universal Electronic System for Registration of the Population (PESEL) no. / Registry Court, Division, National Court Register (KRS) no. (or other relevant register, number):*

*Tax Identification Number (NIP): / National Business Registry Number (REGON):      Share capital:*

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*Contact by telephone, contact by e-mail:*

**I/We, the undersigned, hereby revoke the power of attorney of:**

concerning the attendance at the Ordinary General Meeting of MURAPOL S.A. with its registered office in Bielsko-Biala on 30 April 2024 and exercising, on behalf of the Shareholder, all rights, including the right to vote, from the shares of MURAPOL S.A. with its registered office in Bielsko-Biala, granted to the benefit of:

**Attorney-in-fact's details:**

*First name and surname / Business name:*

*Address of residence / Registered office, address:*

*Number and series of identity document (identity card or passport) and Universal Electronic System for Registration of the Population (PESEL) no. / Registry Court, Division, National Court Register (KRS) no. (or other relevant register, number):*

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*Tax Identification Number (NIP): / National Business Registry Number (REGON):      Share capital:*

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*Contact by telephone, contact by e-mail:*

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*Signature of the Shareholder or person(s)  
authorised to represent the latter:*

*Date, locality:*

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**Please send the completed form of a Declaration on Revoking of Power of Attorney along with a copy of an identity document or a current excerpt from the relevant register of the Shareholder (Principal) to MURAPOL S.A. in the form of a PDF file to the following e-mail address: [korporacja@murapol.pl](mailto:korporacja@murapol.pl)**