

SJP/W/23/2026/KM

Warsaw, 24 February 2026

HDI International AG
HDI-Platz 1
30659 Hannover
GERMANY

The Management Board of Towarzystwo Ubezpieczeń i Reasekuracji "WARTA" S.A. (the Company) acting on the grounds of art. 402 § 3 of the *Commercial Companies Code* convenes the Extraordinary General Assembly which shall take place on 12 March 2026 in the Company's seat in Warsaw, rondo Ignacego Daszyńskiego 1, conference room No 44.33 on the 44th floor of the building.

The Assembly shall commence at 10⁰⁰.

The proposed Agenda:

1. Opening of the Extraordinary General Assembly (Assembly).
2. Appointment of the Assembly Chairman.
3. Ascertainment of the validity of convening the Assembly and its capacity to adopt resolutions.
4. Approval of the Assembly's agenda.
5. Adopting resolution on amendment of the *Articles of Association of TUIR "WARTA" S.A.* and adopting consolidated text of *TUIR "WARTA" S.A. Articles of Association*.
6. Miscellaneous.
7. Closure of the Assembly.

The shareholder may participate in the Assembly and exercise the voting right in person or by a representative operating on the basis of a written power-of-attorney to participate in the Assembly.

For the Management Board



Jarosław Parkot

President of the Management Board



Anna Świdorska

Vice President of the Management Board