

**ITEM 12: DISAPPROVAL OF COMPETITIVE ACTIVITIES PURSUANT TO SECTION 452 OF THE ACT ON BUSINESS CORPORATIONS**

**Resolution:**

*The General Meeting does not consent to the competitive activities of Mr. [to be inserted] regarding [to be inserted].*

**Justification:**

The Board of Directors proposes this item into the agenda of the General Meeting for the event that a member of the Supervisory Board will deliver a notification regarding competitive activities pursuant to Section 452 of the Act on Business Corporations.