

.....
(town/city and date)

.....
(first and last name)

.....
(address)

**DECLARATION SUBMITTED BY A CANDIDATE
TO BE A SUPERVISORY BOARD MEMBER
OF DINO POLSKA S.A.**

I hereby give my consent to be a candidate and to serve as a Member of the Supervisory Board of DINO POLSKA S.A. with its registered office in Krotoszyn (hereinafter also referred to as the "Company") and I declare that there are no circumstances that could prevent me from serving as a Member of the Company's Supervisory Board, in particular those specified in Articles 18 and 387 of the Commercial Company Code Act of 15 September 2000 (consolidated text in the Journal of Laws of 2022, Item 1467, as amended).

At the same time, I hereby declare that:

- 1) I satisfy / do not satisfy* the criteria for independence of a supervisory board member within the meaning of Annex II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (OJ EU L 05.52.51).

COMMENTARY:

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(If no, please describe the circumstances in which the criteria are not met)

- 2) I satisfy / do not satisfy* the criteria for independence set forth in the Best Practice for GPW Listed Companies in the wording given in the Appendix to Resolution No. 13/1834/2021 adopted by the Exchange Supervisory Board on 29 March 2021, *i.e. I have no actual and material relations with any shareholder who holds at least 5% of the total vote in the company.*

COMMENTARY:

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(If no, please describe the circumstances in which the criteria are not met)

3) I satisfy / do not satisfy* the criteria for independence prescribed by Article 129 section 3 of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Oversight (consolidated text: Journal of Laws of 2023, Item 1015, as amended).

COMMENTARY:

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(If no, please describe the circumstances in which the criteria are not met)

4) I additionally declare that:

- I do not perform / I perform any business outside of DINO POLSKA S.A.*

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(state the business conducted)

that is /is not* competitive to the Company's business.

- I participate / do not participate in any competing company as a partner or shareholder in a civil or commercial law partnership, or in a company, or in any competing legal person as a member of its governing body.
- I am featured / I am not featured* in the Register of Insolvent Debtor maintained pursuant to the Act of 20 August 1997 on the National Court Register and in the National Register of Debtors maintained pursuant to the Act on the National Register of Debtors (consolidated text in the Journal of Laws of 2021, Item 1909, as amended).
- I satisfy / do not satisfy* the requirements for Members of the Audit Committee of the DINO POLSKA S.A. Supervisory Board prescribed by Article 129 section 1 of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Oversight, i.e. I have* / I do not have* the knowledge and skills on accounting* or auditing of financial statements*, as evidenced by:

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(you may list your education, completed courses, training, certificates held)

- I satisfy / do not satisfy* the requirements for Members of the Audit Committee of the DINO POLSKA S.A. Supervisory Board prescribed by Article 129 section 5 of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Oversight, i.e. I have* / I do not have* the knowledge and skills relating to the industry, in which DINO POLSKA S.A. operates, as evidenced by:

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 (you may state your experience, education, completed courses, training, certificates held)

5) I undertake to notify DINO POLSKA S.A. in writing promptly of any change to any of the circumstances regarding the declarations referred to above.

6) I hereby give my consent to the presentation to shareholders and investors, and to the publication on the website of DINO POLSKA S.A. at <http://grupadino.pl/walne-zgromadzenie/> and to the inclusion in the GPW report, of my personal data as a candidate to be a Supervisory Board Member in the above Company, which include*:
 first and last name / photo / place of residence / education details / details of functions discharged and employment / other

.....

 cross out what is unnecessary

in order to enable the Extraordinary Shareholder Meeting to evaluate me as a candidate to be a Supervisory Board Member and to demonstrate that I satisfy the selection criteria prescribed by law.

The above personal data may be published in the form of the bio sent by me or prepared by the Controller on the basis of the information provided by me. The provision of the above personal data is voluntary but required for the consideration of my candidacy for the position of a Supervisory Board Member of the Company. My consent is voluntary and unequivocal and I do note that without this consent it is not possible to become a candidate for the above corporate body of the Company. (Legal basis for the processing of personal data by the Controller: Article 6(1)(a) GDPR, Article 6(1)(c) GDPR and Article 6(1)(f) GDPR).

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 signature of the candidate to be a Supervisory Board member