

**FORM FOR EXERCISING VOTING RIGHTS THROUGH A PROXY AT THE
EXTRAORDINARY SHAREHOLDER MEETING
OF DINO POLSKA S.A. WITH ITS REGISTERED OFFICE IN KROTOSZYN
CONVENED TO BE HELD ON 24 JANUARY 2024**

1. This form has been prepared according to the provisions in art. 402³ of the Commercial Company Code in order to make it possible for a proxy to cast a vote at the Extraordinary Shareholder Meeting of DINO POLSKA S.A. with its registered office in Krotoszyn convened to be held on 24 January 2024.
2. The utilization of this form is not obligatory - its utilization hinges solely and exclusively on the Shareholder's decision and it does not form a condition for a proxy to cast a vote. This form contains in particular instructions on a proxy exercising voting rights.
3. This form does not replace the proxy statement document extended by the Shareholder to the proxy.
4. This form facilitates:
 - a) in part I identification of the shareholder casting a vote and his/her/its proxy,
 - b) in part II casting of a vote, submitting an objection and providing instructions on how to vote on each one of the resolutions regarding which the proxy is supposed to vote
5. The shareholder gives instructions by placing an "X" in the appropriate box. If the box marked "Other" is marked - the Shareholder should specify in this box how the proxy should exercise the voting right.
6. In the event that the Shareholder decides to vote differently on the shares held, it is recommended for the Shareholder to indicate in the appropriate box the number of shares for which the proxy is supposed to vote "in favor", "against" or "abstain" from voting. If the number of shares is not indicated, this is deemed to mean that the proxy is authorized to vote in the specified manner on all the shares held by a Shareholder.
7. The tables placed in part II of the form make it possible to give instructions to the proxy.
8. Your attention is alerted to the fact that the draft resolutions included in these instructions may differ from the draft resolutions that will be put to a vote directly at the Shareholder Meeting. For the avoidance of doubt on how the proxy is to vote in such an event, it is recommended to specify in the box entitled "Other" how the proxy should act in this circumstance.

**PART I.
IDENTIFICATION OF A SHAREHOLDER AND PROXY**

SHAREHOLDER:

(Shareholder's first and last name / business name)

(residential address / registered office, telephone number, e-mail address)

(Taxpayer ID number, Social insurance (PESEL) / Statistical (REGON) number)

(number and type of shares from which the voting rights will be exercised)

PROXY:

(Proxy's first and last name / business name)

(residential address / registered office, telephone number, e-mail address)

(Taxpayer ID number, Social insurance (PESEL) / Statistical (REGON) number)

**PART II.
INSTRUCTIONS
ON A PROXY EXERCISING VOTING RIGHTS
AT THE EXTRAORDINARY SHAREHOLDER MEETING
OF DINO POLSKA S.A. WITH ITS REGISTERED OFFICE IN KROTOSZYN
CONVENED TO BE HELD ON 24 JANUARY 2024 AT 10:00 A.M.**

**Resolution No. 1/1/2024
of the Extraordinary Shareholder Meeting of
DINO POLSKA S.A.
of 24 January 2024
on electing the Chairperson of the Shareholder Meeting**

§ 1

The Company's Extraordinary Shareholder Meeting hereby resolves to elect [...] to be the Chairperson of the Shareholder Meeting.

§ 2

The resolution will come into force on the date of its adoption.

in favor

Number of
shares:

against

submission of
an objection

Number of
shares:

abstaining

Number of
shares:

at the proxy's
discretion

Number of
shares:

other:

Possible justification for an objection:

Resolution No. 2/1/2024
of the Extraordinary Shareholder Meeting of
DINO POLSKA S.A.
of 24 January 2024
on accepting the agenda of the Shareholder Meeting

§ 1

The Company's Extraordinary Shareholder Meeting hereby accepts the following agenda of the Shareholder Meeting:

1. Open the Shareholder Meeting.
2. Elect the Chairperson of the Shareholder Meeting.
3. Assert that the Shareholder Meeting has been convened correctly and is capable of adopting resolutions.
4. Adopt a resolution to accept the agenda.
5. Adopt a resolution to appoint a member satisfying the criteria for independence to the Supervisory Board of the current term of office.
6. Adopt a resolution to set the amount of gross compensation for the newly appointed Company's Supervisory Board Member.
7. Close the Shareholder Meeting.

§ 2

The resolution will come into force on the date of its adoption.

<input type="checkbox"/> in favor	<input type="checkbox"/> against <input type="checkbox"/> submission of an objection	<input type="checkbox"/> abstaining	<input type="checkbox"/> at the proxy's discretion
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____

other:

Possible justification for an objection:

Resolution No. 3/1/2024
of the Extraordinary Shareholder Meeting of
DINO POLSKA S.A.
of 24 January 2024

to appoint a member satisfying the criteria for independence to the
Supervisory Board of the current term of office

Pursuant to art. 385 § 1 of the Commercial Company Code, the Company's Extraordinary Shareholder Meeting resolves as follows:

§ 1

The Extraordinary Shareholder Meeting appoints [...] to be the Company's Supervisory Board Member for the joint term of office, which began on 18 June 2021.

§ 2

The resolution will come into force on the date of its adoption.

in favor

Number of
shares:

against

submission of
an objection

Number of
shares:

abstaining

Number of
shares:

at the proxy's
discretion

Number of
shares:

other:

Possible justification for an objection:

Resolution No. 4/1/2024
of the Extraordinary Shareholder Meeting of
DINO POLSKA S.A.
of 24 January 2024

**to set the amount of gross compensation for the newly appointed Company's
Supervisory Board Member**

Pursuant to art. 392 § 1 of the Commercial Company Code and § 11 sec. 2 item 3 of the Company's Articles of Association, the Company's Extraordinary Shareholder Meeting resolves as follows:

§ 1

The Company's Extraordinary Shareholder Meeting hereby sets the monthly compensation for Mr./Ms., the newly appointed Member of the Supervisory Board of DINO POLSKA S.A. in the gross monthly amount of PLN 8.300,00.

§ 2

The resolution comes into force on the date of its adoption.

<input type="checkbox"/> in favor Number of shares: _____	<input type="checkbox"/> against <input type="checkbox"/> submission of an objection Number of shares: _____	<input type="checkbox"/> abstaining Number of shares: _____	<input type="checkbox"/> at the proxy's discretion Number of shares: _____
<input type="checkbox"/> other:			
Possible justification for an objection:			