

**FORM FOR EXERCISING VOTING RIGHTS THROUGH A PROXY AT THE ORDINARY
SHAREHOLDER MEETING
OF DINO POLSKA S.A. WITH ITS REGISTERED OFFICE IN KROTOSZYN
CONVENED FOR 22 JUNE 2026**

1. This form has been prepared according to the provisions in art. 402³ § 1(5) and § 3 of the Commercial Company Code in order to make it possible for a proxy to cast a vote at the Ordinary Shareholder Meeting of DINO POLSKA S.A. with its registered office in Krotoszyn convened to be held on 22 June 2026.
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 full name / business name)

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

(Taxpayer ID number, Unique ID (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 ORDINARY SHAREHOLDER MEETING
OF DINO POLSKA S.A. WITH ITS REGISTERED OFFICE IN KROTOSZYN
CONVENED FOR 22 JUNE 2026 AT 10:00 A.M.**

**Resolution No. 1/6/2026
Adopted by the Ordinary Shareholder Meeting
of DINO POLSKA S.A.
on 22 June 2026
on electing the Chairperson of the Shareholder Meeting**

§ 1

The Company's Ordinary Shareholder Meeting hereby resolves to elect Mr./Ms. [...] to be the Chairperson of the Shareholder Meeting.

§ 2

This 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. 2/6/2026
Adopted by the Ordinary Shareholder Meeting
of DINO POLSKA S.A.
on 22 June 2026
on accepting the agenda of the Shareholder Meeting

§ 1

The Company's Ordinary 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 of the Shareholder Meeting.
5. Examine the following documents submitted by the Management Board:
 - Management Board Activity Report for DINO POLSKA S.A. and the DINO POLSKA S.A. Group in the 2025 financial year, including a sustainability report of the DINO POLSKA S.A. Group for the financial year ended 31 December 2025,
 - standalone financial statements of DINO POLSKA S.A. for the financial year ended 31 December 2025,
 - consolidated financial statements of the DINO POLSKA S.A. Group for the financial year ended 31 December 2025,
 - the Management Board's motion on the distribution of the net profit in 2025.
6. Examine the following documents submitted by the Supervisory Board:
 - the annual report on the activity of the DINO POLSKA S.A. Supervisory Board in 2025,
 - the Report of the Supervisory Board of DINO POLSKA S.A. on the results of examining the Management Board's Report on the Activity of DINO POLSKA S.A. and the DINO POLSKA S.A. Group in 2025, the financial statements of DINO POLSKA S.A. for the year ended 31 December 2025, the consolidated financial statements of the DINO POLSKA S.A. Group for the year ended 31 December 2025 and the Management Board's motion on the distribution of the Company's profit for the financial year ended 31 December 2025.
7. Adopt a resolution to approve the annual report on the activity of the DINO POLSKA S.A. Supervisory Board in 2025.
8. Examine the Supervisory Board's motions on the following matters:
 - approve the Management Board's Report on the Activity of DINO POLSKA S.A. and the DINO POLSKA S.A. Group in the 2025 financial year, including a sustainability report of the DINO POLSKA S.A. Group for the financial year ended 31 December 2025,
 - approve the standalone financial statements of DINO POLSKA S.A. for the financial year ended 31 December 2025,
 - approve the consolidated financial statements of the DINO POLSKA S.A. Group for the financial year ended 31 December 2025,
 - adopt the Management Board's motion on the distribution of the net profit for the 2025 financial year,

- grant a discharge to the Company's Management Board Members and Supervisory Board Members on the performance of their duties in the 2025 financial year.
9. Adopt resolutions to approve the following:
 - the Management Board's Report on the Activity Report of DINO POLSKA S.A. and the DINO POLSKA S.A. Group in the 2025 financial year, including a sustainability report of the DINO POLSKA S.A. Group for the financial year ended 31 December 2025,
 - standalone financial statements of DINO POLSKA S.A. for the financial year ended 31 December 2025,
 - consolidated financial statements of the DINO POLSKA S.A. Group for the financial year ended 31 December 2025.
 10. Adopt a resolution on the distribution of the net profit for the 2025 financial year.
 11. Adopt resolutions to grant discharges to the Company's Management Board members on the performance of their duties in the 2025 financial year.
 12. Adopt resolutions to grant discharges to the Company's Supervisory Board members on the performance of their duties in the 2025 financial year.
 13. Examine and adopt a resolution on rendering an opinion on the Annual Remuneration Report of the DINO POLSKA S.A. Management Board and Supervisory Board in 2025.
 14. Close the Shareholder Meeting.

§ 2

This resolution will come 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:			

Resolution No. 3/6/2026
Adopted by the Ordinary Shareholder Meeting
of DINO POLSKA S.A.

on 22 June 2026

**to approve the annual report on the activity of the DINO POLSKA S.A.
Supervisory Board in 2025**

Pursuant to Rule 2.11 of the document entitled "Best Practices of WSE Listed Companies 2021" adopted by resolution No. 13/1834/2021 of the Supervisory Board of the Warsaw Stock Exchange on 29 March 2021, in connection with Article 382 § 3 item 3) of the Commercial Company Code, the Ordinary Shareholder Meeting resolves as follows:

§ 1

The DINO POLSKA S.A. Supervisory Board's Annual Activity Report for the 2025 financial year is hereby approved.

§ 2

This 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. 4/6/2026

Adopted by the Ordinary Shareholder Meeting

of DINO POLSKA S.A.

on 22 June 2026

to approve the Management Board's Report on the Activity of DINO POLSKA S.A. and the DINO POLSKA S.A. Group in the 2025 financial year, including a sustainability report of the DINO POLSKA S.A. Group for the 2025 financial year

Pursuant to Article 395 § 2(1) of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

The Management Board's Report on the Activity of DINO POLSKA S.A. and the DINO POLSKA S.A. Group in the 2025 financial year, including a sustainability report of the DINO POLSKA S.A. Group for the financial year ended 31 December 2025, is hereby approved.

§ 2

This 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. 5/6/2026

Adopted by the Ordinary Shareholder Meeting

of DINO POLSKA S.A.

on 22 June 2026

to approve the standalone financial statements of DINO POLSKA S.A. for the financial year ended 31 December 2025

Pursuant to Article 395 § 2(1) of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

To approve the financial statements of DINO POLSKA S.A. for the financial year ended 31 December 2025, containing the following:

- a) introduction to the financial statements,
- b) balance sheet prepared as at 31 December 2025 with total assets and liabilities and equity of PLN 13,948,544 thousand,
- c) statement of profit or loss for the financial year from 1 January 2025 to 31 December 2025 showing net profit of PLN 1,147,066 thousand,
- d) statement of changes in equity for the financial year from 1 January 2025 to 31 December 2025, showing an increase in equity by PLN 1,147,066 thousand,
- e) statement of cash flows for the financial year from 1 January 2025 to 31 December 2025, showing an increase in cash by PLN 73,521 thousand,
- f) notes and explanations to the financial statements.

§ 2

This 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: _____
<input type="checkbox"/> other:			
Possible justification for an objection:			

Resolution No. 6/6/2026

**Adopted by the Ordinary Shareholder Meeting
of DINO POLSKA S.A.**

on 22 June 2026

**to approve the consolidated financial statements of the DINO POLSKA S.A.
Group for the financial year ended 31 December 2025,**

Pursuant to Article 395 § 5 of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

To approve the consolidated financial statements of the DINO POLSKA S.A. Group for the year ended 31 December 2025, containing the following:

- a) consolidated statement of profit or loss for the financial year from 1 January 2025 to 31 December 2025 showing net profit of PLN 1,558,797 thousand,
- b) consolidated statement of comprehensive income for the financial year from 1 January 2025 to 31 December 2025, showing total income of PLN 1,557,323 thousand,
- c) consolidated statement of financial position prepared as at 31 December 2025 with total assets and liabilities and equity of PLN 15,171,280 thousand,
- d) consolidated statement of cash flows for the financial year from 1 January 2025 to 31 December 2025, showing an increase in cash by PLN 63,792 thousand,
- e) consolidated statement of changes in equity for the financial year from 1 January 2025 to 31 December 2025, showing an increase in equity by PLN 1,568,679 thousand,
- f) accounting policies and notes and explanations to the consolidated financial statements.

§ 2

This 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: _____
<input type="checkbox"/> other:			
Possible justification for an objection:			

Resolution No. 7/6/2026
Adopted by the Ordinary Shareholder Meeting
of DINO POLSKA S.A.
on 22 June 2026
on the distribution of the net profit for the 2025 financial year

§ 1

Pursuant to art. 395 § 2(2) of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves to allocate the net profit for the financial year 2025 in the amount of PLN 1,147,066 thousand in such a way that the entire profit is allocated to the Company's supplementary capital.

§ 2

This 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. 8/6/2026

Adopted by the Ordinary Shareholder Meeting

of DINO POLSKA S.A.

on 22 June 2026

granting a discharge to a member of the Company's Management Board

Pursuant to Article 395 § 2(3) of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Ms. Izabela Biadała on the performance of his duties as a member of the Company's Management Board in the 2025 financial year, i.e. in the period from 1 January 2025 to 31 December 2025.

§ 2

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

in favor

against

abstaining

at the proxy's discretion

submission of an objection

Number of shares:

Number of shares:

Number of shares:

Number of shares:

other:

Possible justification for an objection:

Resolution No. 9/6/2026

Adopted by the Ordinary Shareholder Meeting

of DINO POLSKA S.A.

on 22 June 2026

granting a discharge to a member of the Company's Management Board

Pursuant to Article 395 § 2(3) of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Marcin Jędraszak on the performance of her duties as a member of the Company's Management Board in the 2025 financial year, i.e. in the period from 1 January 2025 to 31 December 2025.

§ 2

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

in favor

against

abstaining

at the proxy's discretion

submission of an objection

Number of shares:

Number of shares:

Number of shares:

Number of shares:

other:

Possible justification for an objection:

Resolution No. 10/6/2026

Adopted by the Ordinary Shareholder Meeting

of DINO POLSKA S.A.

on 22 June 2026

granting a discharge to a member of the Company's Management Board

Pursuant to Article 395 § 2(3) of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Michał Krauze on the performance of his duties as a member of the Company's Management Board in the 2025 financial year, i.e. in the period from 1 January 2025 to 31 December 2025.

§ 2

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

in favor

against

abstaining

at the proxy's discretion

submission of an objection

Number of shares:

Number of shares:

Number of shares:

Number of shares:

other:

Possible justification for an objection:

Resolution No. 11/6/2026
Adopted by the Ordinary Shareholder Meeting
of DINO POLSKA S.A.
on 22 June 2026

granting a discharge to a member of the Company's Management Board

Pursuant to Article 395 § 2(3) of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Piotr Ścigała on the performance of his duties as a member of the Company's Management Board in the 2025 financial year, i.e. in the period from 1 January 2025 to 31 December 2025.

§ 2

This 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. 12/6/2026
Adopted by the Ordinary Shareholder Meeting
of DINO POLSKA S.A.
on 22 June 2026
granting a discharge to a Member of the Company's Supervisory Board

Pursuant to Article 395 § 2(3) of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Tomasz Biernacki on the performance of his duties as a member of the Company's Supervisory Board in the 2025 financial year, i.e. in the period from 1 January 2025 to 31 December 2025, including for serving in the capacity of the Chairman of the Company's Supervisory Board in the period from 1 January 2025 to 31 December 2025.

§ 2

This 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. 13/6/2026

Adopted by the Ordinary Shareholder Meeting

of DINO POLSKA S.A.

on 22 June 2026

granting a discharge to a Member of the Company's Supervisory Board

Pursuant to Article 395 § 2(3) of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Maciej Polanowski on the performance of his duties as a member of the Company's Supervisory Board in the 2025 financial year, i.e. in the period from 1 January 2025 to 31 December 2025, including for serving in the capacity of the Deputy Chairman of the Company's Supervisory Board in the period from 1 January 2025 to 31 December 2025.

§ 2

This 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. 14/6/2026
Adopted by the Ordinary Shareholder Meeting
of DINO POLSKA S.A.
on 22 June 2026
granting a discharge to a Member of the Company's Supervisory Board

Pursuant to Article 395 § 2(3) of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Eryk Bajer on the performance of his duties as a member of the Company's Supervisory Board in the 2025 financial year, i.e. in the period from 1 January 2025 to 31 December 2025.

§ 2

This 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. 15/6/2026
Adopted by the Ordinary Shareholder Meeting
of DINO POLSKA S.A.
on 22 June 2026
granting a discharge to a Member of the Company's Supervisory Board

Pursuant to Article 395 § 2(3) of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Piotr Borowski on the performance of his duties as a member of the Company's Supervisory Board in the 2025 financial year, i.e. in the period from 1 January 2025 to 31 December 2025.

§ 2

This resolution will come 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:			

Resolution No. 16/6/2026
Adopted by the Ordinary Shareholder Meeting
of DINO POLSKA S.A.
on 22 June 2026
granting a discharge to a Member of the Company's Supervisory Board

Pursuant to Article 395 § 2(3) of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

A discharge is granted to Mr. Sławomir Jakszuk on the performance of his duties as a member of the Company's Supervisory Board in the 2025 financial year, i.e. in the period from 1 January 2025 to 31 December 2025.

§ 2

This 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. 17/6/2026
Adopted by the Ordinary Shareholder Meeting
of DINO POLSKA S.A.
on 22 June 2026

**on rendering an opinion on the Annual Remuneration Report of the DINO
POLSKA S.A. Management Board and Supervisory Board in 2025**

Pursuant to Article 395 § 2¹ of the Commercial Company Code, the Company's Ordinary Shareholder Meeting resolves as follows:

§ 1

The Company's Ordinary Shareholder Meeting hereby endorses the annual remuneration report of the Management Board and the Supervisory Board of DINO POLSKA S.A. in 2025.

§ 2

This 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: