

..... on
(locality) (date)

To:
ONDE S.A. with its seat in Toruń ("Company")
40 Wapienna Steet
87-100 Toruń
E-mail: wza@onde.pl

NOTICE ON GRANTING ELECTRONIC POWER OF ATTORNEY

Shareholder making the notification:

.....
(first name and surname / company name and seat, address, PESEL / KRS No., telephone number e-mail address for contact)

holder of (enter the number of shares)¹ shares in the Company's share capital, credited to a securities account no. run by², which give the right to exercise (enter the number of votes from shares) votes at the Company's General Meeting ("**Shareholder**"),

hereby notifies you that onthe Shareholder granted an electronic power of attorney to Mr/Ms:

.....
(first name and surname, address, PESEL, telephone number, e-mail address for contact)

to represent the Shareholder and exercise voting rights attached to the above-mentioned shares at the Company's Extraordinary General Meeting convened for 16th December 2021, and submits this power of attorney to the Company in the attachment thereto.

This notification is not tantamount to granting a power of attorney.

.....
(Shareholder's signature)

Attachments:

- power of attorney;
- an extract from the relevant register or other relevant documents to confirm the authorisation for granting the power of attorney – pursuant to § 4 subparagraph 6 of the Company's General Meeting ByeLaws.

¹ If a Shareholder holds shares credited to more than one securities account and appoints separate representatives to exercise the right from shares credited to each of these accounts, enter the number of shares from the given securities account.

² Entering information on the number of the securities account and the entity that runs it is required only if the Shareholder holds shares credited to more than one securities account and appoints a representative to exercise voting rights only from shares credited to a given account.