

## SUBSCRIPTION FORM FOR SHARES OF KRAKOWSKIE ZAKŁADY AUTOMATYKI S.A.

This document is intended for subscribing for newly issued ordinary bearer shares of series D of a company under the name of Krakowskie Zakłady Automatyki S.A. with its seat in Krakow, 30 Wielicka Street, 30-552 Krakow, KRS: 0000031035 (the "Company"), with a nominal value of PLN 10.00 (ten zlotys) each and an issue price of PLN 300.00 each (three hundred zlotys), offered by the Company in a closed subscription to shareholders who are entitled to pre-emptive rights (the "New Issue Shares"). The legal basis for the issuance of the New Issue Shares is Resolution No. 5 of the Company's Extraordinary General Meeting of April 21, 2023 regarding the increase of the share capital through closed subscription and amendments to the Company's Articles of Association (the "Resolution"). The subscription shall be conducted in accordance with the principles set forth in the Resolution, the announcement published by the Company to the Monitor Sądowy i Gospodarczy on May 09, 2023 and this subscription form. The subscription entitlement date has been set as 22.04.2023.

Subscriber Details:	
First and last name/name/company of the legal person or unincorporated entity ("Subscriber")	
Legal form	
PESEL/date of birth in the case of a citizen of a country other than the Republic of Poland	
Type, number and series of identity document	
National Register number	
Company ID	
TAX ID NUMBER	
Address of residence/headquarters	
Correspondence address	
Contact phone number and email address	
Foreign exchange status (tick)	<input type="checkbox"/> Resident <input type="checkbox"/> Non-resident
Non-resident: designation and registry number of the country of registration	

<b>Data of representatives acting on behalf of the Subscriber:</b>	
First and last name	
PESEL/date of birth in the case of a citizen of a country other than the Republic of Poland	
Type, number and series of identity document	
Correspondence address	
E-mail address, contact phone	
First and last name	
PESEL/date of birth in the case of a citizen of a country other than the Republic of Poland	
Type, number and series of identity document	
Correspondence address	
E-mail address, contact phone	
First and last name	
PESEL/date of birth in the case of a citizen of a country other than the Republic of Poland	
Type, number and series of identity document	
Correspondence address	
E-mail address, contact phone	
First and last name	
PESEL/date of birth in the case of a citizen of a country other than the Republic of Poland	
Type, number and series of identity document	
Correspondence address	
E-mail address, contact phone	
First and last name	
PESEL/date of birth in the case of a citizen of a country other than the Republic of Poland	
Type, number and series of identity document	
E-mail address, contact phone	

<b>Zapis na akcje</b>	
The number of New Issue Shares subscribed for	
(in words)	
Price of one New Issue Share subscribed for	<b>300,00 PLN</b>
(in words)	Three hundred zlotys 00/100
Amount of share payment (total)	
(in words)	
Number of subscription rights held at the time of subscription**	
(in words)	
Number of subscription rights used for subscription	
(in words)	
The Company's account number for the purpose of paying the subscription for New Issue Shares	<b>23 1020 2892 0000 5502 0458 0330</b>
Name of the institution that manages the Company's bank account for the purpose of paying the subscription for New Issue Shares	Powszechna Kasa Oszczędności Bank Polski S.A., 15 Puławska Street, 02-515 Warsaw
Subscriber's account number for possible refund of paid-up subscription for New Issue Shares	
Name of the institution that manages the Subscriber's bank account designated for the purpose of possible refund of the paid-up subscription for New Issue Shares	

- The entity authorized to accept subscriptions and payments for New Issue Shares is exclusively the Company
- The consequence of incomplete or incorrect determination of the Subscriber's data may be an untimely return of the paid funds. The return of the payment shall be made without any interest or compensation. All consequences resulting from the incorrect completion of the subscription form shall be borne by the Subscriber. According to art. 437 § 1 KSH, this form shall be completed in at least two copies, including one for the Subscriber and one for the Company (written form),
- **Subscription for shares shall be made in writing by completing this form, signing it and then sending it to the registered office of the Company, or electronically. Subscription in electronic form shall be made by completing this form, signing it with a qualified electronic signature, a trusted signature or a personal signature, and then sending it to the following e-mail address: [subskrypcja@kza.com.pl](mailto:subskrypcja@kza.com.pl).**

Subscriber's Statements:

I, the undersigned, hereby declare that:

- 1) I accept the rules for allotment of New Issue Shares and agree to be allotted New Issue Shares in accordance with the rules described in the Resolution, the announcement published by the Company in the Court and Economic Monitor on May 09, 2023 and the provisions of Article 436 of the Companies Act,
- 2) I have read and accept the terms and conditions of the closed subscription of the Company's New Issue Shares as described in the Resolution and the Company's announcement to the Court and Economic Monitor on May 09, 2023
- 3) I consent to the processing of my personal data in accordance with Regulation (EU) 2016/679 of the European Parliament and of the Council of April 27, 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC (General Data Protection Regulation) (Text with EEA relevance) and in accordance with the Act of May 10, 2018 on the Protection of Personal Data (Journal of Laws of 2018, item 1000 as amended) or legal acts replacing them) to the extent necessary to carry out the subscription, and I declare that the personal data have been provided voluntarily, and I acknowledge that I have the right to inspect and correct my personal data. Data processing is necessary for the purpose and within the scope of implementing the record in question and fulfilling legal obligations imposed on the administrators in relation to the conduct of their business and the execution of contracts concluded. The data will be processed for the period until the completion of the activities undertaken on the basis of the record in question, after which time for the period and to the extent required by law or for the safeguarding of possible claims and/or for the period until the administrators have fulfilled the legal obligations incumbent upon them.

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**Date and signature of the Subscriber**

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**Date and signature of the acceptor**