



POWER OF ATTORNEY No. 2

SOGESSUR S.A., a non-life insurance company incorporated and operating under the laws of France, with a share capital of 33 825 000,00 Euros, with address: Tour D2, 17 Bis Place des Reflets, 92919 Paris La Défense CEDEX, France, registered in France under company number 379 846 637 R.C.S Nanterre,

operating in Poland through its branch "**SOGESSUR S.A. ODDZIAŁ W POLSCE**", with its registered office at Wrocław 50-062 at Plac Solny 16, entered into the National Court Register kept by the District Court for Wrocław-Fabryczna in Wrocław, the Sixth Commercial Department for the National Court Register under number KRS 0000532682 with Tax Registration Number (NIP) 101-000-70-62 "**SOGESSUR**" or "**Insurer**",

represented by Thibaut Frémy, acting in the capacity of general representative of SOGESSUR SPÓŁKA AKCYJNA ODDZIAŁ W POLSCE

hereby grants:

PUNKTA PRO Sp. z o.o. with its registered office in Gdańsk, ul. Polanki, nr 136/8, 80-322 Gdańsk, entered in the register of entrepreneurs of the National Court Register under the number KRS 0000469858, NIP: 5252559531, REGON: 146785396, share capital of 150.000,00 PLN PLN, being the SOGESSUR's Insurance Agent entered in the register of insurance agents kept by the Polish Financial Supervision Authority under the number 11222075/A ("**the Insurance Agent**"),

the power of attorney to

conduct on behalf of Sogessur the agency services as part of the insurance distribution, i.e. taking actual and legal actions related to conclusion of insurance contracts in accordance with the general terms and conditions of insurance, legal regulations and the provisions of the Agency Agreement of March 27th, 2023 in force on the date of performing agency activities, as well as to delivery of assistance in the administration and performance of insurance contracts, in the scope of types of insurances listed below in Section II (in accordance with the appendix to the Act of 11.09.2015 on insurance activity) and to the level of insurance sums listed below:

- **scope of activity of the Insurance Agent:** performing on behalf and for the benefit of SOGESSUR the distribution of insurance within the scope of groups 1, 3, 9 and 10 of Division II in accordance with the Annex to the Act of 11 September 2015 on Insurance and Reinsurance Activity;
- **the maximum amount of the sum insured or the guarantee sum up to which the Insurance Agent may perform agency activities with respect to one insurance agreement:**

Section and group in accordance with the appendix to the Act on insurance activity	Types of insurances	Maximum insurance sum
Section II, group 10 Third party liability insurance of any kind resulting from the possession and use of self-propelled land vehicles, including carrier's liability insurance	mandatory third party civil liability insurance for holders of motor vehicles (MTPL)	a) In case of personal injuries: PLN 29 876 400 in accordance with the Act on mandatory insurance, the insurance Guarantee Fund and the Polish Chamber (Office) of Motor Insurance Providers; b) In case of property damage: PLN 6 021 600 in accordance with the Act on mandatory insurance, the insurance Guarantee Fund and the Polish Chamber (Office) of Motor Insurance Providers;
Section II, group 3 Casco Insurance for land vehicles, except railway vehicles	Theft and motor own damage insurance of land vehicles,	The value of the Vehicle in accordance with to the provisions of GTC but not exceeding PLN 1 000 000
Section II, group 9 Insurance against other damage to property (if not included in classes 3, 4, 5, 6 or 7) caused by hail or frost and other causes (such as theft) if these causes are not included in class 8	Passenger Luggage Insurance, Key Insurance	PLN 5 000

Within the scope of this power of attorney, the Insurance Agent is also entitled to: amend insurance agreements, accept notices of termination/withdrawal from the insurance agreements and collect the insurance premium.

This power of attorney authorises the Insurance Agent to render agency services in the territory of the Republic of Poland.

This power of attorney revokes the power of attorney granted to the Agent on 27.03.2023 and shall be granted for the term of the Agency Agreement of March 27th, 2023 and expires along with the termination of the that Agency Agreement, provided that it has not been revoked before.

Wrocław, November 6th, 2024

On behalf of SOGESSUR



Thibaut Frémy