

..... (place and date)

Proxy granted by individuals to participate in the Annual General Meeting of Urteste S.A. with its registered office in Gdańsk, Poland, convened on June 25, 2025.

I, the undersigned.....(name and surname), holding identity card no., issued by , domiciled(address) e-mail address phone number

I declare that I am a Shareholder of the Company Urteste S.A. with its registered office in Gdańsk, entitled from (in words:) ordinary bearer shares of the Company Urteste S.A. with its registered office in Gdansk, Poland

and I hereby authorize:

Mr./Ms. (name i surname), holding has (indicate type and number of identity document) Phone number , e-mail address.....or (company name of the entity) with based at , address..... , registered at under number no. phone , e-mail address

to represent me at the Annual General Meeting of Urteste S.A. with its registered office in Gdańsk, convened for June 25, 2025 in Gdańsk, at the Hotel Almond Business & SPA Gdańsk, 12 Toruńska Street, Gdańsk, and in particular to participate and speak at the Annual General Meeting, to sign the attendance list and to vote on my behalf from(in words:) shares / from of all shares* as instructed on how to vote / at the discretion of the proxy.*

The above mentioned proxy remains authorized to represent (Shareholder's name) at the Annual General Meeting also in the event that the Annual General Meeting is adjourned.

The proxy is authorized / not authorized* to grant further proxy.

.....
(name and surname)

* delete as appropriate