



The Board of Directors has made adjustment of the thresholds of Reserved Matters described in the Articles of Association of Allegro.eu. The current and new thresholds are described below:

<b>Name of the threshold category in RM</b>	<b>Article of the AoA</b>	<b>Threshold amount stated in the AoA in PLN valid until March 12, 2023</b>	<b>New thresholds in PLN valid from March 12, 2023</b>
Strategic issues-decision to cease to operate all or any material part of the Group's business	15.1.2	Above 380 million	Above 515 million
Strategic issues-budget overspend	15.1.3	Above 25 million	Above 33 million
Structure and capital-material changes to Group's corporate structure-Acquisition of shares	15.2.2	Above 100 million	Above 135 million
Structure and capital-material changes to Group's corporate structure-Disposal of shares	15.2.2	Above 10 million	Above 135 million
Agreements-major capital projects	15.4.1.a)	Above 50 million	Above 67 million
Agreements-unbudgeted capital of capex	15.4.1.b)	Above 25 million	Above 33 million
Agreements-disposal of assets	15.4.1.c)	Above 10 million	Above 13,5 million
Agreements-any contracts	15.4.1.d)	Above 100 million	Above 135 million
Agreements-changes in indebtedness	15.4.2	Above 100 million	Above 135 million
Other-prosecution, litigation, dispute	15.9.1	Above 20 million	Above 27 million