

**REGULATIONS LAYING DOWN DETAILED RULES FOR PARTICIPATION IN
THE GENERAL MEETING OF
"CAPTOR THERAPEUTICS S.A."
with its registered office in Wrocław
VIA ELECTRONIC COMMUNICATION MEANS**

1. [Definitions]

1. Within the meaning of these Regulations:

- 1) "**CCC**" - means the Commercial Companies Code of 15 September 2000;
- 2) "**Declaration**" - has the meaning given to it in the text of the Regulations;
- 3) "**President of the Management Board**" - means the President of the Management Board of the Company;
- 4) "**Chairman**" - means the Chairman of the General Meeting;
- 5) "**Supervisory Board**" - means the Supervisory Board of the Company;
- 6) "**Regulations**" - means these Regulations;
- 7) "**Company**" - means "Captor Therapeutics" S.A. with its registered office in Wrocław, ul. Duńska 11, 54-427 Wrocław, registered in the Register of Entrepreneurs of the National Court Register under KRS number 0000756383;
- 8) "**Articles of Association**" - means the Articles of Association of the Company;
- 9) "**General Meeting**" or "**GM**" - means the General Meeting of the Company;
- 10) "**Management Board**" - means the Management Board of the Company;
- 11) "**Notice**" - has the meaning given to it in the text of the Regulations.

2. The Regulations were introduced by Resolution no. 2 of the Supervisory Board of 22 September 2022.

2. [General provisions].

1. These Regulations, adopted pursuant to Article 406⁵ § 3 of the CCC, set out detailed rules for participation in the GM by electronic communication means.
2. The GM convener may decide that it shall be possible to participate in a GM using electronic communication means; in particular, the GM convener may exercise this power in emergency situations (e.g. state of epidemic or pandemic). Information to this effect will be included in an announcement of the GM.
3. Persons entitled to participate in the GM, including the Company's shareholders, can participate in the GM also by electronic communication means only after meeting the technical requirements provided for participation in the GM. Detailed technical requirements

will be specified in the GM convocation notice (or in the documents published together with the notice).

4. Participation in the GM via electronic communication means includes:
 - a) real-time two-way communication of all persons participating in the GM, whereby they may speak during the GM from a location other than the venue of the meeting; and
 - b) exercise of voting rights by a shareholder or its proxy during the GM.
5. The GM convener decides about the possibility to participate in the GM via electronic means of means.
6. In order for the Company to communicate with the entities entitled to participate in the GM and wishing to participate in the GM via electronic communication means, the Company's e-mail address specified in the announcement of convocation of the GM or in the notice on convening a Shareholder Meeting ("**Notice**") shall be used, unless the person convening the GM has also indicated additional methods of communication with the Company in the Notice.
7. According to Article 406⁵ § 4 of the CCC, the Company shall ensure that the General Meeting is broadcast in real time.

3. [Requirement to submit documents].

1. Not later than 5 business days prior to the date on which the GM is to be held, a person intending to participate in the GM via electronic communication means should send to the Company, to the e-mail address specified in the Notice, a correctly filled in and signed declaration (in electronic or documentary form), in PDF format, on his/her intention to participate in the GM, which has been prepared in accordance with the template included in **Appendix 1** to these Regulations ("**Declaration**").
2. The information indicated in the Declaration is binding for the Company and for the person entitled to participate in the GM, in particular the Company will use the information indicated in the Declaration to contact the person entitled to participate in the GM.
3. In order to participate in the GM via electronic means of communication, a person entitled to participate in the GM should send to the Company, within the deadline indicated for sending the Declaration, in addition to the Declaration:
 - a) legal persons or organisational units other than body corporate - a scan (excerpt) of an extract from the relevant register or a scan of another document confirming the powers of the persons acting on behalf of such entity. Documents prepared in a language other than Polish or English must be translated into Polish by a sworn translator;
 - b) in the case of an proxy - information confirming the correct granting of the power of attorney, which power of attorney shall include at least the data enabling identification of the principal and the proxy, as well as the scope of the power of attorney, whereas in the case of an proxy other than a natural person, a scan (excerpt) of an extract from the relevant register or a scan of another document confirming the authorisation of the persons acting on behalf of such entity should also be sent.

4. If the power of attorney is granted in writing, the original of the power of attorney document should be delivered to the Company before the date of the GM. If the power of attorney is granted in electronic form (pursuant to Article 412¹ § 2 of the CCC), the power of attorney document should be delivered in accordance with section 1.
5. In the event of a change of an proxy due to an adjournment of the GM, information confirming that a new power of attorney has been duly granted should be sent to the Company in accordance with sections 1 and 3 above, respectively, before the date of the GM so as to enable the Company to verify the new documents (i.e. the power of attorney and any other documents laid down for organisational units in section 3 above).

4. [Verification of persons entitled to participate in the GM]

1. Upon receipt of the Declaration and the relevant documents as indicated in point 3 section 3 of these Regulations, the Company will verify a person's entitlement to participate in the GM. For verification purposes, the Company may contact the shareholder or proxy using the contact details provided in the Declaration.
2. In the event that any inconsistencies are not remedied or clarified within the time limit set by the Company, the Company reserves the right to refuse to allow the person concerned to participate in the GM via electronic communication means by notifying him/her thereof to the e-mail address specified in the Declaration.
3. Following a positive verification, no later than one day prior to the date of holding the GM, the Company will send to the person entitled to participate in the GM an instruction on how to participate in the GM via electronic communication means and the technical requirements for participating in the GM to the e-mail address specified in the Declaration.
4. The Company reserves the right to further verify the persons entitled to participate in the GM, during the GM. Consequently, any natural persons participating in the GM should have documents enabling their identification during the GM.

5. [Application to participate in the GM]

1. Participation in the GM via electronic communication means shall be by means of an application or system indicated by the Company that will ensure two-way communication in real time.

6. [Other provisions].

1. The Company will immediately send a confirmation of receipt of a vote to a person exercising his/her voting right during the GM. At the request of a shareholder made no later than three months after the date of the GM, the Company shall send to the shareholder or his/her proxy a confirmation that his/her vote has been duly recorded and counted, unless such confirmation has been provided to the shareholder or his/her proxy earlier.
2. Persons entitled to participate in the GM who take advantage of the possibility to participate in the GM via electronic communication means shall bear the related risks, in particular those resulting from the inability to receive the transmission, to communicate or to exercise voting right during the GM due to failures or disruptions in the connections.

3. The Company is not liable for improper or unauthorised use of electronic means of communication used to participate in the GM, in particular in the event of improper use of an invitation to participate in the GM or exercise of voting rights by unauthorised persons from the e-mail address indicated in the Declaration.
4. In the event of technical problems attributable to the Company, the Chairman of the GM may order a break in the GM.

7. [Other provisions].

1. To the extent not regulated by the Regulations, the provisions of the Articles of Association, generally applicable laws and other regulations of the Company (including the regulations of the General Meeting, if adopted) shall apply.
2. Correspondence with the Company in relation to the participation in the GM via electronic means of communication should be in Polish or English. Documents prepared in a language other than Polish or English should be sent to the Company in the form of a document translated into Polish (by a sworn translator).
3. These Regulations shall enter into force upon their adoption by the Supervisory Board of the Company.

Appendices:

Template of the Declaration

DECLARATION

I (We), the undersigned, being a shareholder/representing a shareholder/ being a proxy of a shareholder* of

"CAPTOR THERAPEUTICS S.A." with its registered office in Wrocław (the "**Company**"), declare that:

on behalf of myself/ourselves/the shareholder*, i.e.

(shareholder's data: name and surname/business name, address/registered office)

holder of the following number of shares in the Company (number and type of shares)

hereby express my/our wish to participate in the General Meeting of the Company convened for _____ (the "General Meeting") via electronic communication means.

- I declare that I, as a shareholder, will attend the General Meeting in this form in person*.
- I declare that I am an authorised proxy of the shareholder, as evidenced by the attached documents, including the power of attorney, and that I will be attending the General Meeting in this form in person*.

I declare that I will participate in the General Meeting representing the number of shares to be indicated in the list drawn up by the entity maintaining the securities depository.

I accept all the conditions and consequences of participating in the General Meeting via electronic communication means as announced and published by the Company.

Details of the shareholder/persons authorised to represent the shareholder* (concerns natural persons):

Name and surname:	
3 last digits of your Pesel number or other identifier ¹ :	
Contact e-mail address in connection with the General Meeting:	

¹ For persons without a PESEL number, please indicate the last 3 digits of the passport or ID card number with which the shareholder/person entitled to represent the shareholder identifies himself/herself in contacts with the investment company keeping the securities account

Contact telephone number in connection with the General Meeting:	
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Shareholder's data* (for persons other than natural persons):

Business name:	
Registered address:	
Competent Registry No.:	
Details of persons who will attend the General Meeting:	
Contact e-mail address in connection with the General Meeting:	
Contact telephone number in connection with the General Meeting:	

Details of the shareholder's proxy* (if the proxy is not a natural person):

Business name:	
Registered address:	
Competent Registry No.:	
Details of persons who will attend the General Meeting:	
Contact e-mail address in connection with the General Meeting:	

Contact telephone number in connection with the General Meeting:	
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Signature(s) of the shareholder/persons authorized to represent the shareholder/proxies*:

Name (title), place and date

Name (title), place and date

*** strike out whichever does not apply**