REGULATIONS OF THE GENERAL MEETING OF ARTERIA SPÓŁKA AKCYJNA

I. GENERAL PROVISIONS

§ 1

These Regulations specify the rules of organization, holding the proceedings, and adopting resolutions by the General Meeting of Arteria Spółka Akcyjna.

§ 2

The following terms shall have the following meaning in these Regulations:

1. Managing Board - the Managing Board of Arteria Spółka Akcyjna with the seat in Warsaw.
2. Company - Arteria Spółka Akcyjna with the seat in Warsaw.
3. Articles of Association – Articles of Association of the Company.
4. Regulations - Regulations of the General Meeting of the Company.
5. Shareholder - Company Shareholder.
6. Supervisory Board - Supervisory Board of the Company.
7. General Meeting - the General Meeting of the Company.
8. General Meeting Attendee - a Shareholder or his/her authorized representative.

§ 3

The General Meeting is held and adopts resolutions according to the rules contained in:

- Commercial Companies Code,
- Articles of Association,
- Regulations,

taking into account the rules contained in the document “Good practice of WSE listed Companies” as adopted by Giełda Papierów Wartościowych S.A. in Warsaw [Warsaw Stock Exchange] - within the scope specified by the General Meeting.

§ 4

General Meetings shall be held in the seat of the Company.

II. PARTICIPATION IN THE GENERAL MEETING

§ 5

1. Pursuant to Art. 406^1 of the Commercial Companies Code, General Meetings are attended by persons who 16 days prior to the date of the General Meeting (the date of registration of participation in the General Meeting) are the Shareholders.
2. The persons authorized under registered shares and temporary certificates, pledgees and usufructuaries having the voting right, shall have the right to attend the General Meeting if they are registered in the shares book on the date of registration of their participation in the General Meeting.
3. A list of shareholders authorized to attend the General Meeting shall be drawn up and signed by the Managing Board with the reservation that, in case of bearer shares the list of persons authorized to attend the General Meeting is established by the Managing Board on the basis of shares deposited with the company, as provided for in Art. 406^3 § 1 of the Commercial Companies Code and the list drawn up and supplied to the Company by the entity keeping the securities deposit, as provided for in Art. 406^3 § 7 and 8 of the Commercial Companies Code.
4. The list referred to in clause 3 contains names and surnames or company names of the authorized persons, their domicile (business) address, the quantity, type and numbers of shares and the number of votes assigned to those shares.
5. If a pledgee or usufructuary has a voting right, such information is noted on the Shareholders list upon the authorized persons' request.
6. The list referred to in clause 3 is displayed in Company premises for 3 business days preceding the date of the General Meeting.
7. Company Shareholders may request that they are sent the list of Shareholders authorized to attend the General Meeting, free of charge, via electronic mail, by providing their e-mail addresses to which such list is to be sent. The request to receive the Shareholders list should be sent to the Company in writing or via e-mail to *[wza@arteria.pl].*

§ 6

1. A Shareholder being a natural person may attend the General Meeting and exercise the voting right either personally or through a proxy.
2. Shareholders who are not individuals may attend the General Meeting and exercise the voting right through a person authorized to make representations of will on their behalf, or by proxy.
3. A power of attorney should be made in writing or granted electronically. A form containing a specimen of the power of attorney is published by the Company in the announcement on convening the General Meeting.

4. The authority to represent a Shareholder who is not a natural person should result from the copy of an appropriate register (submitted in the original or a copy certified by a notary public) produced at drawing up the attendance list, or from a sequence of powers of attorney.

5. A person/persons granting the power of attorney on behalf of a Shareholder other than a natural person, should be indicated in the current excerpt from the appropriate register of the given Shareholder.

6. A member of the Managing Board of the Company and an employee of the Company can be the proxies of Shareholders at the General Meeting under the terms specified in the Commercial Companies Code.

7. The Company should be notified of granting a power of attorney in electronic form by means of electronic communication in the form of e-mail sent to the address indicated in the announcement on convening the General Meeting and all reasonable efforts must be undertaken to allow effective verification of the validity of the power of attorney.

8. Together with the notification of granting the power of attorney in electronic form, the Shareholder sends a copy of the power of attorney, and a scan, saved in pdf format, of the identity card, passport or other document allowing for the identification of the Shareholder as the principal and the proxy, including the natural person acting on behalf of the proxy, who shall be a legal person or an organisation unit referred to in Art. 33^1 of the civil code. If the power of attorney is granted by a legal person or an organisation unit referred to in Art. 33^1 of the civil code, the Shareholder as the principal, additionally sends a scanned copy of the excerpt from the register in which the principal is registered. If the proxy is a legal person or an organisation unit referred to in Art. 33^1 of the civil code, the Shareholder as the principal, additionally sends a scanned copy of the excerpt from the register in which the proxy is registered. Documents sent by e-mail should be translated into Polish by a sworn translator. It is also acceptable that scanned Apostille is sent electronically. The Shareholder notifying the Company of granting a power of attorney, shall also provide e-mail address and telephone number the Company may use to contact the Shareholder and his/her proxy. All documents specified in this clause shall be sent in electronic form. The provisions hereof shall not release the proxy from the obligation to produce the original document confirming his/her identity referred to in this clause, while drawing up the attendance list of persons authorized to attend the General Meeting.

9. The rules specified in clause 8 above and referring to the identification of the principal, shall also apply to the notification of the Company on revocation of the granted power of attorney.

10. The information on granting or revocation of the power of attorney without meeting the requirements specified in clauses 7-9 shall not produce legal effects to the Company.

11. The Company may take proper actions aiming at the identification of the Shareholder and his/her proxy to verify their rights exercised with the use of electronic communication means, and in particular verify the fact of granting the power of attorney over the phone.

12. It is presumed that a power of attorney granted in writing and confirming the right to represent the Shareholder at the General Meeting is legally valid and shall not require confirmation unless the authenticity or validity of such document raises doubts of the Chairman of the General Meeting.

§ 7

1. A General Meeting should also be attended by:
   - members of the Managing Board and Supervisory Board of the Company,
   - a chartered auditor of the Company - in the proceedings of the Ordinary General Meeting and in case the agenda of the Meeting shall include the financial matters of the Company,
   - if needed - other persons invited by the Managing Board or another corporate body convening the General Meeting, unless the General Meeting decides otherwise by the absolute majority of votes upon the Shareholders' request placed before addressing the issues placed on the agenda.
2. Mass media representatives are allowed to attend the General Meetings as an audience.

III. CONVENING, CANCELLING AND RESCHEDULING THE DATE OF THE GENERAL MEETING

§ 8

1. The General Meeting shall be convened and prepared in the manner and under the terms provided for in the Commercial Companies Code.
2. Shareholders representing at least one twentieth of the share capital of the Company may request that an Extraordinary General Meeting is held, and place specific matters on the agenda. Such request must be submitted to the Managing Board in writing or in electronic form to the address *[wza@arteria.pl]*. The General Meeting convened upon the request of a Shareholder shall take place on the date indicated in the request and should the meeting of the deadline be seriously hindered, on the soonest possible date.
3. Shareholders representing at least one twentieth of the share capital are entitled to request that specific matters are put on the agenda of the nearest General Meeting. Such request must be submitted to the Managing Board in the form specified in clause 2 above no later than 21 days before the scheduled date of the

General Meeting. The request should include justification or a draft resolution concerning the suggested item of the agenda. The Managing Board is obliged to announce forthwith, however no later than eighteen days prior to the scheduled date of the General Meeting, the changes in the agenda as request by the Shareholders. The announcement is made in the manner applicable for convening the General Meeting.

4. A Shareholder or Shareholders of the Company representing at least one twentieth of the share capital of the Company may, prior to the date of the General Meeting, submit to the Company, in writing or with the use of means of electronic communication to the address *[wza@arteria.pl]* drafts of resolutions concerning the matters put on the agenda of the General Meeting or matters which are to be put on the agenda. The Company publishes draft resolutions on the website forthwith.

§ 9

1. Since the date of convening the General Meeting, the Company publishes at its website at least the information specified in Art. 402^3 of the Commercial Companies Code.

2. The Company publishes full contents of the documentation to be produced to the General Meeting and draft resolutions, and if the Company does not intend to adopt any resolutions, the remarks of the Managing Board or Supervisory Board concerning the matters put on the agenda of the General Meeting or matters which are to be put on the agenda prior to the General Meeting, as provided for in the announcement of the General Meeting with the reservation that the information specified in Art. 402^3 of the Commercial Companies Code is published on the Company website since the date of convening the General Meeting. Draft resolutions proposed by the Managing Board to be adopted by the General Meeting and other documentation prepared by the Managing Board to be presented to the General Meeting should be made available to the Shareholders on the Company website together with the Managing Board's justification and the opinion of the Supervisory Board prior to the General Meeting, as soon as they are compiled.

3. The Shareholders communicate with the Company through the Company website, in particular by sending conclusions, requests and inquiries. Detailed information concerning communication is published on the Company website.

§ 10

Cancellation of the General Meeting shall require the same procedure as convening the Meeting. Cancellation of the General Meeting whose agenda, upon request of authorized entities included specific matters or which was convened upon such request, shall require prior consent of the requesting parties. Otherwise, the cancellation of the General Meeting is possible if the Meeting cannot be held due to extraordinary

events or in case it is obviously groundless. Cancellation or rescheduling of the General Meeting is announced on the Company website with the provision of justification and in compliance with other legal requirements. The General Meeting can only be cancelled by the corporate body or the person who had convened the General Meeting.

§ 11

1. The change of date of the General Meeting shall require the same procedure as convening the Meeting.
2. General Meeting reconvening shall require the same procedure as convening the Meeting.

IV. GENERAL MEETING OPENING, ELECTION OF THE CHAIRMAN

§ 12

1. The Shareholders attending the General Meeting shall confirm their presence by signing the attendance list displayed on the Meeting premises and collecting the voting cards.
2. The attendance list contains: name and surname, or company name of a Shareholder, the quantity of shares registered by that Shareholder or the number of votes assigned to those shares. The attendance list should also indicate name and surname of the person acting as a corporate body of a Shareholder being a legal person, or name and surname of the proxy.
3. With the reservation of § 6 clause 7, the proxies also submit the original of the power of attorney granted by the Shareholder, and they legibly sign their full name and surname beside the name (company name) of their principal.

§ 13

1. The General Meeting can be opened by the following persons, in the following sequence:
   a) Chairman of the Supervisory Board,
   b) a person appointed by the Chairman of the Supervisory Board,
   c) President of the Managing Board,
   d) a person appointed by the Managing Board.
2. If none of the persons mentioned above is attending the General Meeting, and the Managing Board has not appointed any person to open the meeting, then the General Meeting session can be opened by any of the Attendees.
3. Only a person authorized to attend the General Meeting can be the Chairman of the General Meeting.

4. A General Meeting convened by a Shareholder or Shareholders upon court's order shall be opened by the person entrusted with the function of the Chairman of the General Meeting by the court.

5. The person opening the General Meeting shall refrain from solving any factual or formal issues, and shall only supervise the election of the Chairman of the General Meeting. All other matters, including motions of a procedural and formal nature, may be considered by the General Meeting after the election of the Chairman of the General Meeting

§ 14

1. The election of the Chairman of the General Meeting shall start with the proposal of candidates from among the persons authorized to vote at the General Meeting. Each Attendee is entitled to propose one candidate.

2. A candidate for the Chairman of the General Meeting submits a statement recorded in the minutes that he or she agrees to be a candidate.

3. Should only one candidate for the Chairman of the General Meeting be proposed, it is assumed that the election has been made if no Attendee objects to the appointment of the said candidate for the Chairman of the General Meeting.

4. After the proposals are submitted, the person opening the General Meeting orders voting over each of the candidates separately, in alphabetical order, in secret ballot.

5. The Chairman of the General Meeting shall be the candidate who received the largest number of votes "for", with the reservation that the resolution on the election of the Chairman should be adopted with the absolute majority of votes. If several candidates get the same number of votes, the voting is repeated.

§ 15

1. The person elected for the Chairman of the General Meeting takes the leading of the proceedings over as soon as the election results are announced.

2. The Chairman of the General Meeting shall check if the General Meeting attendees have signed the attendance list and whether the required documents and power of attorney documents authorizing to represent a Shareholder have been submitted, and then he or she signs the attendance list and leaves it displayed for the time being of the General Meeting.

3. After signing the attendance list the Chairman checks if the General Meeting was properly convened, and having confirmed that, he or she informs about the number of shares represented at the General Meeting.

4. The Chairman may order the election of a 3-person returning committee establishing the voting results.

5. Members of the Managing Board and the Supervisory Board as well as other persons present at the General Meeting should be named on a separate attendance list with an indication of the grounds under which they are participating in the General Meeting.

6. The attendance list shall also include persons who arrived at the General Meeting after it has commenced, and persons who have proven their right to be General Meeting Attendees during the course of the General Meeting. The fact of supplementing the attendance list during the General Meeting proceedings is noted in the minutes with an indication of reasons for supplementing the list and provision of the date and time of such supplementation.

V. CONDUCTING THE GENERAL MEETING PROCEEDINGS

§ 16

1. The Chairman of the General Meeting takes actions ensuring efficient proceedings and respect for the rights and interests of all Shareholders. Especially, the Chairman should prevent the overuse of rights by General Meeting Attendees and ensure respect for the rights of minority Shareholders.

2. The duties of the Chairman of the General Meeting shall include conducting the General Meeting proceedings and execution of all items on the agenda, in particular:

   a) establishing that the General Meeting has been properly convened and is capable of adopting resolutions,

   b) taking care of an efficient and proper course of the proceedings,

   c) accepting motions and draft resolutions, and putting them up for discussion,

   d) giving or taking the floor in case of speeches:

      (1) concerning matters which are not on the agenda,

      (2) with offensive contents,

      (3) significantly hindering the proceedings,

   e) issuing proper organisation orders,

   f) ordering voting, supervising its proper course and signing documents containing the voting results,

   g) announcing the voting results,

   h) resolution of disputes concerning the regulations,

i) declaring that the agenda of the Meeting has been exhausted and closing the General Meeting.

3. Within the scope required to properly conduct the proceedings the Chairman is entitled to issue procedural dispositions.

4. Each Attendee is entitled to take part in the discussion concerning the respective items of the agenda and the matters covered by the regulations upon prior consent of the Chairman.

§ 17

1. As regards procedural matters, the Chairman may give the floor out of turn. A motion concerning procedural matters may be submitted by any General Meeting Attendee.

2. Voting over procedural matters may only concern the matters associated with conducting the General Meeting proceedings.

3. The Chairman of the Managing Board puts procedural matters to the vote before the substantive matters.

4. As motions concerning procedural matters one should understand the motions concerning the manner of debating and voting, and in particular:

a) limitation, adjourning, discussion,

b) closing a discussion,

c) restriction of the time of giving a speech,

d) manner of conducting debates,

e) ordering breaks during debates,

f) changing the sequence of matters covered by the agenda,

g) the order of putting the submitted motions to the vote.

§ 18

1. The General Meeting is authorized to change the order of items on the agenda.

2. If adopting a resolution concerning a matter included in the agenda becomes groundless, the General Meeting may adopt a resolution on refraining from considering the matter. The motion concerning adopting the resolution on refraining from considering a matter should be justified. Moreover, in case of matters put on the agenda upon request of the Shareholders, the General Meeting may decide to delete them from the agenda or to refrain from considering them only in case all Shareholders of the requesting party agree to that and the resolution concerning the matter is adopted by the 75% majority of votes.

§ 19

1. During the proceedings of the General Meeting the Shareholders are authorized to propose draft resolutions, amendments or supplements to draft resolutions included in the agenda of the General Meeting.
2. The proposals referred to in clause 1 are submitted to the Chairman of the General Meeting. Such proposals should be made in writing and include a concise justification, separate for each draft resolution, with the name and surname (company name) of the Shareholder, unless the Chairman permits that the proposal is presented verbally.

§ 20

1. Following the respective items of the agenda, the Chairman invites the Attendees to submit motions and to take the floor before adopting a resolution.
2. One may only take part in a discussion concerning matters included in the agenda and being considered at the moment.
3. Any time the Chairman may give the floor to the members of the Managing Board and Supervisory Board, the chartered auditor of the Company, and experts and Company employees appointed by the Managing Board or Supervisory Board to provide explanation as regards the respective issues discussed by the General Meeting Attendees.
4. After all the motions and votes of the respective Attendees are exhausted, the Chairman closes the discussion and puts the matter to the vote.
5. During the discussion the Shareholders may submit motions to close the list of speakers, and to close a discussion on a given item of the agenda,
6. The motions referred to in clause 1 are put to the vote by the Chairman of the General Meeting.
7. After the list of speakers has been closed by the Chairman of the General Meeting, one cannot be added to the list of speakers, and after the discussion has been closed, one cannot speak, or submit proposals as referred to in § 19 above.
8. Upon request of a General Meeting Attendee, his or her written statements should be included in the minutes.

§ 21

1. Members of the Managing Board of the Company and the chartered auditor of the Company are obliged, within their competence and within the scope required to decide about the matters discussed by the General Meeting, to provide a Shareholder with an answer to

a question concerning the Company, if it is justified in order to assess the matter covered by the agenda.

2. An answer is considered to have been given if the appropriate information is available at the Company website, at the place dedicated to asking questions by the Shareholders, and receiving answers to those questions.

3. Members of the Managing Board of the Company may refuse to provide information referred to in clause 1, if such disclosure could harm the Company, a Company affiliate or dependent cooperative, especially by disclosing technical, trade or organisation secrets of the enterprise. A member of the Managing Board Company may refuse to provide information if such disclosure could be the ground for his penal, civil or administrative liability.

4. The Managing Board of the Company shall provide answers to Shareholders questions in compliance with this section, considering the fact that the Company, being a public company, is subject to specific information obligation and meets the information obligation in the manner resulting from the provisions of the act of 29 July 2005 on financial instruments trading (Journal of Laws No. 183, item 1538), and there is certain information which cannot be disclosed otherwise than in compliance with the legal regulations.

VI. ADOPTING RESOLUTIONS

§ 22

1. The General Meeting makes decisions in the form of resolutions, adopted by the majority of votes, following the rules described in the Articles of Association and the Commercial Companies Code.

2. Votes are cast in open ballot. Secret ballot is ordered in case of:

   a) putting to the vote the election or dismissal of members of Company corporate bodies or liquidators,

   b) motions for holding members of the Company corporate bodies or liquidators liable,

   c) HR matters,

   d) a request submitted by at least one Shareholder,

   e) in other cases specified in the applicable regulations.

3. Voting is effected with the use of a computer based system for casting and counting votes in the manner allowing the calculation of votes in favour of the motion, against the motion and abstained. In secret ballot, this system allows the elimination of the identification of the votes cast by respective Shareholders.

4. Before voting, the Chairman of the General Meeting, or a representative of the company operating the computer system for casting and calculating the votes, presents a short instruction concerning the technical aspects of casting a vote. The instruction concerning the technique of casting a vote shall also include the reminder of cases that may cause that a vote is considered invalid.

5. If, for technical reasons, casting votes with the use of the computer system for casting and calculating votes is not possible, the Chairman of the General Meeting announces a break in the proceedings or orders that the voting is made with the use of the traditional method ("by raising hands").

6. Any General Meeting Attendee leaving the session room while the General Meeting is in progress, should unregister his or her voting card, and register the card anew after his or her return to the session room. If the Attendee fails to unregister the card, and during his absence in the session room a voting takes place, his or her votes shall be considered abstained.

7. Each time, when the regulations of law or the Articles of Association, require that specific conditions must be met to adopt a resolution, for instance that a specific part of the share capital is present, the Chairman is obliged to establish and announce that the General Meeting is capable of adopting a resolution.

8. The following votes shall be deemed invalid:

   a) cast by the General Meeting Attendees who cast excluding votes at the same motion or resolution,

   b) cast by a General Meeting Attendee during the election for a greater number of candidates than the number of positions to be held.

§ 23

1. After closing a discussion over each item of the agenda, and before putting the matters to the vote, the Chairman informs what motions have been submitted and decides about the order of casting votes. Then the Chairman puts the resolutions to the vote. The voting order should be as follows:

a) putting the submitted motions concerning a draft resolution to the vote, whereas first one should put to the vote the motions whose adoption or rejection decides about other motions,

b) putting a draft resolution as a whole to the vote, taking into account the changes resulting from the approved motions regarding the amendment to the draft resolution.

2. The contents of the resolution should be formulated in the manner allowing lodging a complaint by the Attendee who does not agree to the merits of the decision being the subject matter of the resolution.

3. Voting over a draft resolution is preceded by reading its contents by the Chairman of the General Meeting unless the General Meeting Attendees resign from reading the resolution out loud.

4. Voting results are announced by the Chairman.

VII. ELECTION OF SUPERVISORY BOARD MEMBERS

§ 24

1. Candidates for members of the Supervisory Board appointed and dismissed by the General Meeting are presented during the General Meeting by the Shareholders or their representatives, requesting that a specific person is appointed for the Supervisory Board. In case the requesting parties are not present, the candidates are proposed by the Chairman of the General Meeting.

2. Documents and information concerning the candidates, as required by the Articles of Association and other regulations concerning the appointment of members of the Supervisory Board, are submitted by the requesting party to the Managing Board of the Company. Together with a request for appointing a candidate, the Shareholders submit a written presentation of the candidate and his/her consent to running for the position.

3. On the basis of the proposals received and submitted documents, the Chairman of the General Meeting draws up a list of candidates. After the list is ready, the Chairman closes the list of candidates and gives the floor to the Shareholders requesting the appointment.

§ 25

1. The Chairman puts the election of Supervisory Board members to the vote after the speeches of the Shareholders or their representatives are over. Members of the Supervisory Board are appointed by the absolute majority of votes.

2. Supervisory Board members are elected in secret ballot through individual vote for each of the candidates. If the number of candidates is greater than the number of seats to be taken, then the candidates with the largest number of votes are appointed to the Supervisory Board. If two or

more candidates get the same number of votes, the Chairman orders an additional round of vote, if there are still seats to be taken.

3. While ordering an additional round of vote the Chairman specifies the number of seats to be taken. The persons who received the largest number of votes are appointed for the Supervisory Board.

VIII. ELECTION OF SUPERVISORY BOARD MEMBERS BY PUTTING TO THE VOTE IN SEPARATE GROUPS

§ 26

1. A motion for the election of supervisory board by separate groups, is submitted by the Shareholders to the Managing Board of the Company in writing, within the time frame allowing for putting the election of Supervisory Board Members by separate groups on the agenda of the next General Meeting.
2. After ordering that the vote will take place by separate groups, the Chairman specifies the number of shares required to form a group, and calls the Shareholders to establish the respective groups required to vote. A Shareholder may belong to one group only. The minimum number of shares required to form a group is obtained by the division of the number of shares represented at the General Meeting by the number of seats in the Supervisory Board to be taken. Each share gives right to one vote.
3. If, at least one group capable of electing a Supervisory Board member is not created, the election does not take place.
4. Surplus shares in a given group exceeding the minimum, or being the multiple of the minimum, do not entitle to the election of the next Supervisory Board member however, they allow joining the groups.
5. Respective groups vote by the absolute majority of votes.
6. Each group draws a separate attendance list and elects the Chairman of the meeting. The Chairman is not elected if the group consists of a single General Meeting Attendee.
7. A report on the voting results in the respective groups is drawn up by the Chairman of the meeting and submitted to the Chairman of the General Meeting, who announces the voting results.
8. The group’s resolution on the appointment of a member of the Supervisory Board by casting votes in separate groups, shall be recorded by a notary public.

9. As soon as at least one member of the Supervisory Board is elected by casting votes in separate groups, the seats of all existing members of the Supervisory Board shall expire prematurely (with the reservation of exceptions provided for in the respective regulations of the Commercial Companies Code).

10. The seats in the Supervisory Board which are not filled by an appropriate group of Shareholders, shall be filled by the vote participated in by all Shareholders whose votes were not cast during the election of members of the Supervisory Board elected by casting votes in separate groups.

IX. FINAL PROVISIONS

§ 27

1. An adjournment of the Meeting shall require a resolution of the General Meeting.

2. A motion to adjourn the Meeting may be submitted by any General Meeting Attendee.

3. The motion to adjourn is put to the vote by the Chairman of the General Meeting.

4. A General Meeting resolution on adjourning the proceedings should specify the date and time, and place of reconvening the General Meeting. During the reconvened Meeting a new attendance list is drawn up.

§ 28

The Chairman of the General Meeting may order, upon Attendees' request or at his own discretion a technical break in the proceedings. The technical break should be ordered by the Chairman in such manner that it should not prevent the Shareholders from exercising their rights, and that the General Meeting proceedings may be concluded on the day on which they were commenced.

§ 29

After exhausting the matters on the agenda, and any procedural matters submitted, the Chairman of the General Meeting declares that the proceedings are closed.

§ 30

Matters which are not covered by these Regulations shall be governed by the provisions of the Articles of Association, the Commercial Companies Code, and other regulations regulating the operation of the Company.

§ 31

1. General Meeting Regulations are made available to the public on the Company website and in the Company premises.
2. These Regulations can be amended in open ballot, by the absolute majority of votes.
3. The amended provisions of the Regulations shall take effect as from the proceedings of the General Meeting following the General Meeting which adopted the amendments.