Attachment 2

to the resolution no. 28/05/2022 dated 28 May 2022 of General Meeting of Shareholders of AIR-POL Sp. z o.o.

in Legionowo

VERIFICATION OF COMPLIANCE OF APPLICATIONS WITH THE REQUIREMENTS OF THE COMPETITION RULES AND THE ANNOUNCEMENT

The Selection Committee, consisting of:

1) Włodzimierz Andrzej Budziński - Chairman, Partner of the Company
2) Jolanta Barbara Budzińska-Kotapska - Deputy Chairperson, Partner of the Company
3) Krystyna Maria Budzińska - Member, Partner of the Company
4) Piotr Patalong - Observer
5) Aldona Pietrzak - Observer, partner of GESSEL Law Firm

having opened on dd.mm.yyy the applications submitted by the candidates for the position of CEO, stated:

No.	Surname and First Name of Candidate	meets the requirements		Does not meet the requirements	
		of the Rules	of the Notice	of the Rules	of the Notice

Date:

Signatures of the Selection Committee Members:

1) .....

2) .....

3) .....

4) .....

5) ……