

*[Certified translation of the original document in Polish; translator's notes in italics] -/-*

*[logo] Warta -/-*

Policy no. 913600039917 -/-

Third Party Liability Insurance -/-

Policy no. 913600039917 -/-

Parties to the contract: -/-

Insurer: Towarzystwo Ubezpieczeń i Reasekuracji "Warta" S.A. [*"Warta" Insurance and Reinsurance Company, joint stock company*], 00-843 Warszawa, Rondo I. Daszyńskiego 1; REGON [*business registry number*]: 000017265; NIP [*Tax Identification Number*]: 5210420047 -/-

Insuring Party: Sirius Investment Spółka z ograniczoną odpowiedzialnością [*Sirius Investment limited liability company*], 50-078 Wrocław, ul. Stanisława Leszczyńskiego 4/29; REGON [*business registry number*]: 364912118; NIP [*Tax Identification Number*]: 8971826304 -/-

Insured: Sirius Investment Spółka z ograniczoną odpowiedzialnością [*Sirius Investment limited liability company*], 50-078 Wrocław, ul. Stanisława Leszczyńskiego 4/29; REGON [*business registry number*]: 364912118; NIP [*Tax Identification Number*]: 8971826304 -/-

Broker: Broker Consulting Partners Polska Spółka z ograniczoną odpowiedzialnością [*Broker Consulting Partners Poland limited liability company*] -/-

Provisions of the contract: -/-

Subject and scope of insurance: -/-

Tort or contractual civil liability for damage caused to a third party, specified in the insurance contract, which the insured bears under the law: -/-

- in connection with running a business or owning things -/-
- for the product -/-
- for the service rendered -/-

Territorial scope: -/-

Worldwide, subject to the provisions of Clause No. 6, Clause No. 7 and the sublimit of liability for insured events arising in the territory of the USA and Canada and their dependent territories. -/-

Period of insurance: -/-

from 28.07.2023 at 00:00 to 27.07.2024 at 23:59 -/-

Insured activity: -/-

international wholesale trade in oils (corn, sunflower, soybean oil), export of dairy products, import of seafood -/-

Amount of cover: -/-

EUR 2,000,000.00 for one and all insured events -/-

Sub-limits: -/-

Unless otherwise indicated, all of the following sub-limits apply to one and all insured events: -/-

- Court security – pursuant to §9 section 1 point 6) of the GTC: PLN 500,000.00 -/-
- Insurance accidents in the territory of the USA or Canada – pursuant to §5 section 1 of the GTC: PLN 1,000,000.00 -/-

- Clause No. 1 Personal injury suffered by the employee as a result of an accident at work: PLN 3,000,000.00 -/-
- Clause No. 2 Damage caused in connection with emission to the environment: PLN 3,000,000.00 -/-
- Clause No. 3 Damage to movables transferred or made available for the purpose of performing the service: PLN 3,000,000.00 -/-
- Clause No. 4 Damage to movables transferred or made available for custody, supervision, control or storage: PLN 500,000.00 -/-
- Clause No. 5 Damage to movables taken on lease: PLN 1,000,000.00 -/-
- Material damage to electronic equipment, including computer equipment: PLN 500,000.00 -/-
- Clause No. 9 Pure property damage: PLN 1,000,000.00 -/-

Franchises: -/-

Reduction franchises: -/-

- For all insured events for which no separate franchise has been established: PLN 1,000.00 -/-
- Insured events in the territory of the USA or Canada – in accordance with §5 section 1 GTC: PLN 5,000.00 -/-
- Clause No. 5 Damage to movables taken on lease: PLN 1,000.00 – Property damage to electronic equipment, including computer equipment -/-
- Clause No. 9 Pure property damage: 5% of the amount of compensation, not less than PLN 1,000.00 -/-

Turnover: -/-

PLN 62,500,000.00 – total, including: -/-

- PLN 62,000,000.00 – outside the territory of the Republic of Poland -/-
- PLN 500,000.00 – territory of the Republic of Poland -/-

Premium: PLN 25,000.00 -/-

Conditions of premium payment: by bank transfer, one-time -/-

Instalment -/-	Amount -/-	Date of payment -/-
1 -/-	PLN 25,000.00 -/-	11.08.2023 -/-

to the account of TUIR “WARTA” S.A. [*“Warta” Insurance and Reinsurance Company, joint stock company*] number: 6811401010 0000 5437 91001369 (mBank S.A. [*mBank joint stock company*]) -/-

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Towarzystwo Ubezpieczeń i Reasekuracji “Warta” S.A. [*“Warta” Insurance and Reinsurance Company, joint stock company*], Rondo I. Daszyńskiego 1, 00-843 Warszawa; Telephone: (22) 272 30 00, Fax: (22) 272 00 30. The company is registered in the District Court for the Capital City of Warsaw in Warsaw, Commercial Division of the National Court Register under KRS [*National Court Register*] number: 0000016432, NIP [*Tax Identification Number*]: 5210420047. Share capital: PLN 187,938,580.00, paid in full. OCOG P 1.0.0.24 -/-

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[logo] Warta -/-

Policy no. 913600039917 -/-

Basis for insurance: -/-

General Terms and Conditions of Third Party Liability Insurance of TUIR WARTA S.A. [*“Warta” Insurance and Reinsurance Company, joint stock company*] applicable from 01.01.2023 – and the following clauses from Appendix No. 1 to the GTC: -/-

- Clause No. 1 Personal injury suffered by the employee as a result of an accident at work -/-
- Clause No. 2 Damage caused in connection with emission to the environment -/-
- Clause No. 3 Damage to movables transferred or made available for the purpose of performing the service -/-

- Clause No. 4 Damage to movables transferred or made available for custody, supervision, control or storage -/-
- Clause No. 5 Damage to movables taken on lease -/-
- Clause No. 9 Pure property damage -/-

Additional clauses: -/-

- Bank stamp -/-
- Deadline for reporting damages – option A
- Protection time – option A -/-
- Failure to timely notify about the damage -/-
- Fax/electronic form -/-

Appendix No. 1 to the Third Party Liability Insurance policy, containing the content of additional clauses, is an integral part of the policy. -/-

Additional provisions: -/-

Partly contrary to section 2 item 2) of Clause No. 5, the insurance protection covers – up to the indicated sub-limit – losses related to damage or destruction of electronic equipment, including computer equipment. -/-

Currency exchange rate for conversion: -/-

The exchange rate of foreign currencies according to the table NBP2023-141 of 24.07.2023 was used to convert the guaranteed sum, sub-limits and premiums. This exchange rate will apply to all settlements during the term of the contract. EUR 1 = PLN 4.4517 -/-

Information on the processing of personal data: -/-

“Warta” cares for your personal data, processes them in accordance with the law and with diligence. Information on the principles of personal data processing by “Warta” and the rights arising therefrom as well as other information of the Personal Data Administrator have been attached to the General Terms and Conditions of Insurance (GTC). They are also available at [www.warta.pl](http://www.warta.pl). -/-

Date, place: Katowice, 27.07.2023 -/-

TUiR “WARTA” S.A. [*“Warta” Insurance and Reinsurance Company, joint stock company*]; [*a rectangular stamp; blue:*] Senior Expert [*an illegible handwritten signature*] Małgorzata Katarzyńska -/-

801 308 308, +48 502 308 308; [www.warta.pl/formularze-szkody](http://www.warta.pl/formularze-szkody) damage report -/-

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Towarzystwo Ubezpieczeń i Reasekuracji “Warta” S.A. [*“Warta” Insurance and Reinsurance Company, joint stock company*], Rondo I. Daszyńskiego 1, 00-843 Warszawa; Telephone: (22) 272 30 00, Fax: (22) 272 00 30. The company is registered in the District Court for the Capital City of Warsaw in Warsaw, Commercial Division of the National Court Register under KRS [*National Court Register*] number: 0000016432, NIP [*Tax Identification Number*]: 5210420047. Share capital: PLN 187,938,580.00, paid in full. OCOG P 1.0.0.24 -/-

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[*logo*] Warta -/-

Appendix No. 1 to the Policy no. 913600039917 -/-

Appendix No. 1 to the Third Party Liability Insurance policy -/-

Insuring Party: Sirius Investment Spółka z ograniczoną odpowiedzialnością [*Sirius Investment limited liability company*] -/-

Address: Wrocław, ul. Stanisława Leszczyńskiego 4; REGON [*business registry number*]: 364912118; NIP [*Tax Identification Number*]: 8971826304 -/-

Bank stamp:

Without prejudice to the remaining provisions of the insurance contract, unchanged by this clause, including those specified in the application and general (specific) terms and conditions of insurance, the parties agreed that if the premium is paid by bank transfer or postal order, the date of premium payment shall be the date of the bank stamp or postal transfer of the Insuring Party confirming the transfer of funds to the account of "Warta", provided that there was sufficient funds on the Insuring Party's account to perform the transaction. -/-

Deadline for reporting damages – option A: -/-

Without prejudice to the remaining provisions of the insurance contract, unchanged by this clause, including those specified in the application and the general (specific) terms and conditions of insurance, the parties agreed that in the event of occurrence of insured events covered under this insurance contract, the Insuring Party and the Insured are obliged to report the insured event to "Warta" immediately, however, not later than within fourteen days from the date of occurrence of the insured event or becoming aware of it by the Insuring Party or the Insured. -/-

Protection time – option A: -/-

Without prejudice to the remaining provisions of the insurance contract, unchanged by this clause, including those specified in the application and the general (specific) terms and conditions of insurance, the parties agreed that regardless of the date of payment of the premium (first premium instalment) set out in the insurance contract, "Warta's" liability begins at the time in the insurance contract as the beginning of the insurance period. -/-

Failure to timely notify about the damage: -/-

Without prejudice to the remaining provisions of the insurance contract, unchanged by this clause, including those specified in the application and the general (specific) terms and conditions of insurance, the parties agreed that the consequences of not notifying "Warta" of the loss or claim of the injured party in due time, as provided for in the terms and conditions, apply only when failure to notify on time contributed to the increase of the damage, made it impossible for "Warta" to determine the circumstances or effects of the damage. -/-

Fax/electronic form: -/-

Without prejudice to the remaining provisions of the insurance contract, unchanged by this clause, including those specified in the application and the general (specific) terms and conditions of insurance, the parties agreed that any declarations of will regarding the insurance contract made by the Insuring Party or the Insured, his proxy or "Warta" may also be submitted by fax or by e-mail. -/-

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*I hereby certify that the text in English is a true and complete translation of the original document in Polish. I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth. -/-*

*The pdf document is signed with a qualified electronic signature which has the equivalent legal effect of handwritten signatures in accordance with Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market. -/-*

*Adam Wasiołka, M.A. -/-  
Ref. No. 2751/08/2023 -/-  
London, 28 August 2023 -/-*