

NOTARIAL DEED

On the twenty-sixth of June two thousand sixteen (26.06.2018) in Warsaw, before civil law notary **Olga Bogusz**, running a notary office in Warsaw, ul. Targowa 69 apartment 3, in the building at ul. Dawidowska 10 in Zamienie, the Ordinary General Meeting was held of the Company operating under the business name **Action Spółka Akcyjna in restructuring**, with its registered office in Warsaw (address: 01-248 Warsaw, ul. Jana Kazimierza 46/54, statistical no. REGON 011909816, tax ID NIP 527-11-07-221), entered into the Register of Entrepreneurs of the National Court Register (KRS), maintained by the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register, under KRS number 0000214038, in accordance to a note corresponding to the valid extract from that register, received on 23 June 2016 based on Article 4 section 4aa of the Act of 20 August 1997 on the National Court Register, printout ref. no. RP/214038/47/20160623105949; from that Meeting, the civil law notary drew up the following minutes: -----

MINUTES

OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING

of the company operating under the business name:

ACTION Spółka Akcyjna in restructuring

§ 1. The Ordinary General Meeting was opened by Iwona Bocianowska, the Chairperson of the Supervisory Board, who announced that an Ordinary General Meeting of the Company operating under the business name Action Spółka Akcyjna in restructuring, with its registered office in Warsaw, had been convened to take place on that day at 11:00 a.m. with the following agenda: -----

1. Opening of the General Meeting. -----

2. Election of the Chairperson of the General Meeting. -----
3. Preparation of the attendance list. -----
4. Confirming whether the General Meeting is duly convened and has a quorum. -----
5. Adoption of the agenda. -----
6. Examining the Management Report, the Company's financial statements and the Supervisory Board's report on the results of the assessment of the Management Report, the Company's financial statements, the Management Board's proposed distribution of profit and the assessment of the Company's standing and the activities of the Supervisory Board for FY 2017. -----
7. Examining the consolidated financial statements of ACTION S.A. Capital Group, the Management Report of ACTION S.A. Capital Group, and the Supervisory Board's report on the results of the assessment of the Management Report, the consolidated financial statements, the Management Board's proposal and information regarding profit distribution and the assessment of ACTION S.A. Capital Group's situation for FY 2017. -----
8. Adoption of resolutions on: -----
 - a) approving the Company's Management Report for FY 2017. -----
 - b) approving the Company's financial statements for FY 2017. -----
 - c) approving the Supervisory Board's report on the results of the assessment of the Management Report, the financial statements, the Management Board's proposed distribution of profit, and the assessment of the Company's standing and the activities of the Supervisory Board for FY 2017. -----
 - d) approving the consolidated financial statements of ACTION S.A. Capital Group for FY 2017. -----
 - e) approving the Management Report of ACTION S.A. Capital Group for FY 2016. --
 - f) approving the Supervisory Board's report on the results of the assessment of the Management Report, the consolidated financial statements, the Management Board's proposal and information regarding profit distribution, and the assessment of ACTION S.A. Capital Group's standing for FY 2017. -----
 - g) cover loss for FY 2017, setting the record date, and the date of dividend payout. ----

h) acknowledging the fulfilment of duties by Management Board members in FY 2017.

i) acknowledging the fulfilment of duties by Supervisory Board members in FY 2017.

9. Closing of the General Meeting. -----

Regarding item 2 of the agenda: -----

Next, Iwona Bocianowska asked the Shareholders to put forward candidates for the position of the Chairperson of the Meeting.-----

Krzysztof Tadeusz Biały was put forward and he agreed to stand as a candidate.

Following the presentation of the draft resolution and a secret ballot ordered by Iwona Bocianowska, she presented the following results: -----

- the number of shares under which valid votes were cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine all and fifty-eight hundred percent) of the Company’s share capital; -----
- the total number of valid votes cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen)-----
- votes cast in favour of the Resolution: 5 015 213 (five million fifteen thousand two hundred and thirteen) votes; -----
- no votes against; -----
- no abstentions. -----

Iwona Bocianowska declared that the following Resolution had been unanimously **adopted** in the secret ballot: -----

RESOLUTION 1

of the Ordinary General Shareholders’ Meeting

of the Company operating under the business name: ACTION Spółka Akcyjna in
restructuring

of 26.06.2018

on the appointment of the Chairperson for the Meeting

Acting pursuant to the Article 409 § 1 of the Commercial Companies Code, the Ordinary General Meeting hereby resolves to appoint Krzysztof Tadeusz Biały as the Chairperson of the General Meeting. -----

Regarding items 3 and 4 of the agenda: -----

In accordance with Article 410 of the Commercial Companies Code, the Chairperson of the Meeting ordered to draw up an attendance list, signed it and put it up for signing by Shareholders who may arrive during the General Meeting, and declared that, at the Meeting, upon its opening, there were 8 (eight) Shareholders present representing 5 015 213 shares out of the total of 16,957.000 shares, that each share was vested with one vote, and that Piotr Bieliński, the President of the Management Board, was present. Next, the Chairperson announced that the General Meeting had been convened correctly, in accordance with the provisions of the Commercial Companies Code, by way of an announcement published on the Company's website (www.action.pl) on 25 May 2018 and in the way specified for publishing current disclosures, as per the provisions on public offering, the conditions governing the introduction of financial instruments to organised trading, and on public companies, which is confirmed by current report no. 28/2018 dated 25 May 2018, and by the confirmation that it was distributed by means of the ESPI IT system on that date. In consideration of the foregoing, the Meeting has the capacity to adopt Resolutions on the matters covered by the agenda. -----

Regarding item 5 of the agenda: -----

The Chairperson presented the agenda of the Meeting and suggested adopting the following resolutions:-----

RESOLUTION 2

of the Ordinary General Shareholders' Meeting

of the Company operating under the business name: ACTION Spółka Akcyjna

of 26.06.2018

on adopting the agenda

Acting pursuant to § 9 sections 1b and 2 of the Rules of Procedure of the General Meeting of the Company operating under the business name ACTION Spółka Akcyjna, the Ordinary General Meeting hereby resolves to adopt the agenda in the wording presented in the notice on convening the General Meeting published on the Company's website (www.action.pl) on 25 May 2018 and in Current Report No. 28/2018 of 25 May 2018. -----

After the ballot ordered by the Chairperson had been carried out, its results were presented:-----

- the number of shares under which valid votes were cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine all and fifty-eight hundred percent) of the Company's share capital; -----
- the total number of valid votes cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen); -----
- votes cast in favour of the Resolution: 5 015 213 (five million fifteen thousand two hundred and thirteen)votes; -----
- no votes against; -----
- no abstentions. -----

The Chairperson declared that the Resolution **had been adopted** by open ballot. -----

Regarding item 6 of the agenda: -----

Ziemowit Zakościelny, a representative of the statutory auditor, presented the opinion on the audit of the Company's financial statements. Next, the Ordinary General Shareholders' Meeting examined the Management Report, the Company's financial statements and the Supervisory Board's report on the results of the assessment of the Management Report, the financial statements, the Management Board's proposed profit distribution, and the assessment of the Company's standing and the Supervisory Board's activities in FY 2017. -----

Regarding item 7 of the agenda: -----

Ziemowit Zakościelny, a representative of the statutory auditor, presented the results of the audit of the consolidated financial statements of Action S.A. Capital Group. Next, the Ordinary General Shareholders' Meeting examined the financial statements report, the Management Report of Action S.A. Capital Group and the Supervisory Board's report on the results of the assessment of the Management Report, the consolidated financial statements, the Management Board's proposal and information regarding cover the loss and the assessment of the standing of the Action S.A. Capital Group in FY 2017.

Regarding item 8a of the agenda:-----

Following the presentation of the draft resolution, the Chairperson proposed adopting the following resolution: -----

RESOLUTION 3

of the Ordinary General Shareholders' Meeting
of the Company operating under the business name: ACTION Spółka Akcyjna
of 26.06.2018

on approving the Company's Management Report for FY 2017

Acting pursuant to Article 395 § 1 and 2 item 1 of the Commercial Companies Code, the Ordinary General Meeting of ACTION S.A. (**Company**) hereby resolves the following: -----

To approve the Company's Management Report for FY 2017, covering the period from 1 January 2017 to 31 December 2017. -----

After the ballot ordered by the Chairperson had been carried out, its results were presented:-----

- the number of shares under which valid votes were cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen), accounting for

- 29,58 % (twenty-nine all and fifty-eight hundred percent) of the Company's share capital; -----
- the total number of valid votes cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen);-----
 - votes cast in favour of the Resolution: 5 015 213 (five million fifteen thousand two hundred and thirteen) votes; -----
 - no votes against; -----
 - no abstentions. -----

The Chairperson declared that the Resolution **had been adopted** by open ballot. -----

Regarding item 8b of the agenda:-----

Following the presentation of the draft resolution, the Chairperson proposed adopting the following resolution: -----

RESOLUTION 4

of the Ordinary General Shareholders' Meeting

of the Company operating under the business name: ACTION Spółka Akcyjna in

restructuring

of 26.06.2018

on approving the Company's financial statements for FY 2017

Acting pursuant to Article 395 § 1 and 2 item 1 of the Commercial Companies Code, the Ordinary General Meeting of ACTION S.A. (**Company**) hereby resolves as follows:

To approve the Company's financial statements for FY 2017, covering the period from 1 January 2017 to 31 December 2017. -----

After the ballot ordered by the Chairperson had been carried out, its results were presented:-----

- the number of shares under which valid votes were cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen), accounting for

29,58 % (twenty-nine all and fifty-eight hundred percent) of the Company's share capital; -----

– the total number of valid votes cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen);-----

– votes cast in favour of the Resolution: 5 015 213 (five million fifteen thousand two hundred and thirteen) votes; -----

– no votes against; -----

no abstentions. -----

The Chairperson declared that the Resolution **had been adopted** by open ballot. -----

Regarding item 8c of the agenda:-----

Following the presentation of the draft resolution, the Chairperson proposed adopting the following resolution: -----

RESOLUTION 5

of the Ordinary General Shareholders' Meeting

of the Company operating under the business name: ACTION Spółka Akcyjna

of 26.06.2018

on approving the Supervisory Board's report on the results of the assessment of the Management Report, the financial statements, the Management Board's proposal and information regarding the covering the loss and the assessment of the Company's standing and the activities of the Supervisory Board for FY 2017

Acting pursuant to Article 395 § 1 and 5 of the Commercial Companies Code, the Ordinary General Meeting of ACTION S.A. (**Company**) hereby resolves as follows: --

To approve the Supervisory Board's report on the results of the assessment of the Management Report, the financial statements, the Management Board's proposal and information regarding the distribution of profit and the assessment of the Company's

standing and the activities of the Supervisory Board for FY 2017, covering the period from 1 January 2016 to 31 December 2017.-----

After the ballot ordered by the Chairperson had been carried out, its results were presented:-----

- the number of shares under which valid votes were cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine all and fifty-eight hundred percent) of the Company’s share capital; -----
- the total number of valid votes cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen) ; -----
- votes cast in favour of the Resolution: 5 015 213 (five million fifteen thousand two hundred and thirteen)votes; -----
- no votes against; -----

no abstentions. -----

The Chairperson declared that the Resolution **had been adopted** by open ballot. -----

Regarding item 8d of the agenda:-----

Following the presentation of the draft resolution, the Chairperson proposed adopting the following resolution: -----

RESOLUTION 6

of the Ordinary General Shareholders' Meeting

of the Company operating under the business name: ACTION Spółka Akcyjna in
restructuring

of 26.06.2018

**on approving the consolidated financial statements of ACTION S.A. Capital
Group for FY 2017**

Acting pursuant to Article 395 § 1 and 5 of the Commercial Companies Code, the
Ordinary General Meeting of ACTION S.A. (**Company**) hereby resolves as follows: --

To approve the consolidated financial statements of ACTION S.A. Capital Group for
FY 2016, covering the period from 1 January 2017 to 31 December 2017. -----

After the ballot ordered by the Chairperson had been carried out, its results were
presented:-----

- the number of shares under which valid votes were cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine all and fifty-eight hundred percent) of the Company's share capital; -----
- the total number of valid votes cast in the ballot was 5.035.889 (Five million thirty five thousand eight hundred eighty nine); -----
- votes cast in favour of the Resolution: 5 015 213 (five million fifteen thousand two hundred and thirteen) votes; -----
- no votes against; -----
- no abstentions. -----

The Chairperson declared that the Resolution **had been adopted** by open ballot. -----

Regarding item 8e of the agenda:-----

Following the presentation of the draft resolution, the Chairperson proposed adopting the following resolution: -----

RESOLUTION 7

of the Ordinary General Shareholders' Meeting
of the Company operating under the business name: ACTION Spółka Akcyjna
of 26.06.2018

**on approving the Management Report of ACTION S.A. Capital Group for FY
2017**

Acting pursuant to Article 395 § 1 and 5 of the Commercial Companies Code, the Ordinary General Meeting of ACTION S.A. (**Company**) hereby resolves as follows: --

To approve the Management Report of ACTION S.A. Capital Group for FY 2017, covering the period from 1 January 2017 to 31 December 2017. -----

After the ballot ordered by the Chairperson had been carried out, its results were presented:-----

- the number of shares under which valid votes were cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine all and fifty-eight hundred percent) of the Company's share capital; -----
- the total number of valid votes cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen) ; -----
- votes cast in favour of the Resolution: 5 015 213 (five million fifteen thousand two hundred and thirteen) votes; -----
- no votes against; -----
- no abstentions. -----

The Chairperson declared that the Resolution **had been adopted** by open ballot. -----

Regarding item 8f of the agenda: -----

Following the presentation of the draft resolution, the Chairperson proposed adopting the following resolution: -----

RESOLUTION 8

of the Ordinary General Shareholders' Meeting

of the Company operating under the business name: ACTION Spółka Akcyjna
of 26.06.2018

on approving the Supervisory Board's report on the results of the assessment of the Management Report, the consolidated financial statements, the Management Board's proposal and information regarding the covering the loss and the assessment of the standing of ACTION S.A. Capital Group for FY 2017

Acting pursuant to Article 395 § 1 and 5 of the Commercial Companies Code, the Ordinary General Meeting of ACTION S.A. (**Company**) hereby resolves as follows: --

To approve the Supervisory Board's report on the results of the assessment of the Management Report, the consolidated financial statements, the Management Board's proposal and information regarding the distribution of profit and the assessment of the standing of ACTION S.A. Capital Group for FY 2017, covering the period from 1 January 2017 to 31 December 2017. -----

After the ballot ordered by the Chairperson had been carried out, its results were presented:-----

- the number of shares under which valid votes were cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen), accounting for

- 29,58 % (twenty-nine all and fifty-eight hundred percent)of the Company's share capital; -----
- the total number of valid votes cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine all and fifty-eight hundred percent) ; -----
 - votes cast in favour of the Resolution: 5 015 213 (five million fifteen thousand two hundred and thirteen) votes; -----
 - no votes against; -----
 - no abstentions. -----

The Chairperson declared that the Resolution **had been adopted** by open ballot. -----

Regarding item 8 g of the agenda: -----

Following the presentation of the draft resolution, the Chairperson proposed adopting the following resolution: -----

RESOLUTION 9

of the Ordinary General Shareholders' Meeting

of the Company operating under the business name: ACTION Spółka Akcyjna

of 26.06.2018

on cover the loss for FY 2017,

Acting pursuant to Article 395 § 1 and 2 item, 2) and Article 348 § 1 and 3 of the Commercial Companies Code, the Ordinary General Meeting of ACTION S.A. **(Company)** hereby resolves as follows: -----

- the number of shares under which valid votes were cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine all and fifty-eight hundred percent) of the Company's share capital; -----

- the total number of valid votes cast in the ballot was 5 015 213 (five million fifteen thousand two hundred and thirteen);-----
- votes cast in favour of the Resolution: 5 015 213 (five million fifteen thousand two hundred and thirteen) votes; -----
- no votes against; -----
- no abstentions. -----

The Chairperson declared that the Resolution **had been adopted** by open ballot. -----

Regarding item 8h of the agenda: -----

Following the presentation of the draft resolution, the Chairperson proposed adopting the following resolution: -----

RESOLUTION 10

of the Ordinary General Shareholders' Meeting

of the Company operating under the business name: ACTION Spółka Akcyjna

of 26.06.2018

on acknowledging the fulfilment of duties by Management Board Members in FY 2017

Acting pursuant to Article 395 § 1 and 2 item 3) of the Commercial Companies Code, the Ordinary General Meeting of ACTION S.A. (**Company**) hereby resolves as follows:

To acknowledge the fulfilment of duties in FY 2016, covering the period from 1 January 2017 to 31 December 2017, by: -----

- a. Piotr Bieliński, holding the function of President of the Management Board in that period;-----
- b. Edward Wojtysiak, holding the function of Vice-President of the Management Board in that period; -----

c. Sławomir Harazin, holding the function of Vice-President of the Management Board in that period. -----

Prior to the ballot, the Chairperson announced that, pursuant to Article 413 of the Commercial Companies Code, a shareholder may not vote, in person or via an attorney, or as an attorney of another person, on resolutions concerning any of their responsibilities towards the company, including acknowledgement of the fulfilment of duties. Therefore, the shareholder Piotr Bieliński, being a Member of the Management Board, did not vote on the acknowledgement of fulfilment of his duties. -----

After the secret ballot ordered by the Chairperson separately with respect to each Member of the Management Board had been carried out, its results were presented: ----

a. vote on the acknowledgement of fulfilment of duties by Piotr Bieliński: -----

- the number of shares under which valid votes were cast in the ballot was 1.203.464 (One million two hundred twenty four thousand one hundred forty), accounting for 7,10 % percent of the Company’s share capital; -----
- the total number of valid votes cast in the ballot was 1. 203.464 (one million two hundred and three thousand four hundred and sixty-four) -----
- votes cast in favour of the Resolution: 1. 203.464 (one million two hundred and three thousand four hundred and sixty-four);-----
- no votes against; -----
- Number of abstentions was (...)-----

The Chairperson announced that the Resolution **had been adopted** by secret ballot. ---

b. vote on the acknowledgement of fulfilment of duties by Edward Wojtysiak: ----

- the number of shares under which valid votes were cast in the ballot was 5.015.213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine and seven-tenths percent) of the Company’s share capital; -----
- the total number of valid votes cast in the ballot was 5.015.213 (five million fifteen thousand two hundred and thirteen); -----

- votes cast in favour of the Resolution: 5. 015.213 (Five million thirty five thousand eight hundred eighty nine) votes;-----
- no votes against; -----
- no abstentions. -----

The Chairperson announced that the Resolution **had been adopted** by secret ballot. ---

c. vote on the acknowledgement of fulfilment of duties by Slawomir Harazin: ----

- the number of shares under which valid votes were cast in the ballot was 5.015.213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine and seven-tenths percent) of the Company’s share capital; -----
- the total number of valid votes cast in the ballot was 5.015.213 (five million fifteen thousand two hundred and thirteen); -----
- votes cast in favour of the Resolution: 5.015.213 (five million fifteen thousand two hundred and thirteen) votes; -----
- no votes against; -----
- no abstentions. -----

The Chairperson announced that the Resolution **had been adopted** by secret ballot. ---

Regarding item 8i of the agenda: -----

Following the presentation of the draft resolution, the Chairperson proposed adopting the following resolution: -----

RESOLUTION 11

of the Ordinary General Shareholders’ Meeting

of the Company operating under the business name: ACTION Spółka Akcyjna

of 26.06.2018

**on acknowledging the fulfilment of duties by Members of the Supervisory Board
in FY 2017**

Acting pursuant to Article 395 § 1 and 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of ACTION S.A. (**Company**) hereby resolves as follows:

To acknowledge the fulfilment of duties in FY 2017, covering the period from 1 January 2017 to 31 December 2017, by: -----

- a. Iwona Bocianowska, Member of the Supervisory Board, who held the function of Chairperson of the Supervisory Board in that period;-----
- b. Karol Orzechowski, Independent Member of the Supervisory Board, who was the Deputy Chairman of the Supervisory Board in that period until 22 June 2017; -----
- c. Piotr Chajderowski, Independent Member of the Supervisory Board; -----
- d. Marek Jakubowski, Member of the Supervisory Board, who held the function of Secretary of the Supervisory Board in that period; -----
- e. Krzysztof Kaczmarczyk Member of the Supervisory Board since 20 July 2017
- f. Adam Świtalski, Independent Member of the Supervisory Board, who was the Vice-Chairman of the Supervisory Board in this period from 4th July 2017

Following the secret ballot ordered by the Chairperson separately for each Member of the Supervisory Board, the results were presented:-----

a. vote on the acknowledgement of the fulfilment of duties by Iwona Bocianowska:-----

- the number of shares under which valid votes were cast in the ballot was 5.015.213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine and seven-tenths percent) of the Company's share capital; -----
- the total number of valid votes cast in the ballot was 5.015.213 (five million fifteen thousand two hundred and thirteen);; -----
- votes cast in favour of the Resolution: 5.015.213 (five million fifteen thousand two hundred and thirteen), votes; -----
- no votes against; -----

– no abstentions. -----

b. vote on the acknowledgement of the fulfilment of duties by Karol Orzechowski:

– the number of shares under which valid votes were cast in the ballot was 5.015.213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine and seven-tenths percent) of the Company's share capital; -----

– the total number of valid votes cast in the ballot was 5.015.213 (five million fifteen thousand two hundred and thirteen); -----

– votes cast in favour of the Resolution: 5.015.213 (five million fifteen thousand two hundred and thirteen), votes; -----

– no votes against; -----

– no abstentions. -----

c. vote on the acknowledgement of the fulfilment of duties by Piotr Chajderowski:

– the number of shares under which valid votes were cast in the ballot was 5.015.213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine and seven-tenths percent) of the Company's share capital; -----

– the total number of valid votes cast in the ballot was 5.035.889 (Five million thirty five thousand eight hundred eighty nine); -----

– votes cast in favour of the Resolution: 5.015.213 (five million fifteen thousand two hundred and thirteen) votes; -----

– no votes against; -----

– no abstentions. -----

d. vote on the acknowledgement of the fulfilment of duties by Marek Jakubowski: -----

- the number of shares under which valid votes were cast in the ballot was 5.015.213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine and seven-tenths percent) of the Company’s share capital; -----
- the total number of valid votes cast in the ballot was; 5.015.213 (five million fifteen thousand two hundred and thirteen)-----
- votes cast in favour of the Resolution 5.015.213 (five million fifteen thousand two hundred and thirteen) votes; -----
- no votes against; -----
- no abstentions. -----

e. vote on the acknowledgement of the fulfilment of duties by Piotr Kosmala:

- the number of shares under which valid votes were cast in the ballot was 5.015.213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine and seven-tenths percent) of the Company’s share capital; -----
- the total number of valid votes cast in the ballot was 5.015.213 (five million fifteen thousand two hundred and thirteen); -----
- votes cast in favour of the Resolution: 5.015.213 (five million fifteen thousand two hundred and thirteen) votes; -----
- no votes against; -----
- no abstentions. -----

a. vote on the acknowledgement of the fulfilment of duties by Krzysztof Kaczmarczyk:

- the number of shares under which valid votes were cast in the ballot was 5.015.213 (five million fifteen thousand two hundred and thirteen), accounting for 29,58 % (twenty-nine and seven-tenths percent) of the Company’s share capital; -----
- the total number of valid votes cast in the ballot was 5.015.213 (five million fifteen thousand two hundred and thirteen); -----

- votes cast in favour of the Resolution: 5.015.213 (five million fifteen thousand two hundred and thirteen) votes; -----
- no votes against; -----