

RESOLUTION No. 1

§ 1

Acting pursuant to Article 409(1) of the Code of Commercial Companies and Partnerships, and § 4 and § 5 of LC Corp S.A. General Meeting Bylaws, the General Meeting elects Mr/Ms the Chairperson of the General Meeting.

§ 2

The resolution takes effect on the day of its adoption.

RESOLUTION No. 2

§ 1

The Extraordinary General Shareholders Meeting adopted the following agenda of *the meeting conforming to the announcement published on company's website on 21 September 2017 r.:*

- 1) Opening of the Meeting.
- 2) Election of the Chairperson of the Meeting.
- 3) Determination of the validity of convening the Extraordinary General Meeting and its ability to adopt the resolutions.
- 4) Accepting the agenda.
- 5) Adoption of resolutions regarding changes in the composition of the Supervisory Board.
- 6) Adoption of resolution regarding rules and amount of remuneration of members of Supervisory Board.
- 7) Closing the Meeting.

§ 2

The resolution takes effect on the day of its adoption.

RESOLUTION No. 3

§ 1

Pursuant to article 385 § 1 of the Commercial Companies Code and pursuant to § 30 section 1 point 13 of the Company's Charter, the Extraordinary General Shareholders Meeting removes from the composition of the Company's Supervisory Board Mrs./Mr.

§ 2

The resolution takes effect on the day of its adoption.

RESOLUTION No. 4

§ 1

Pursuant to article 385 § 1 of the Commercial Companies Code and § 15 of the Rules of the General Shareholders Meeting of LC Corp S.A. and pursuant to § 30 section 1 point 13 and § 18 section 4 of the Company's Charter, the Extraordinary General Shareholders Meeting appoints to the composition of the Company's Supervisory Board Mrs./Mr.

§ 2

The resolution takes effect on the day of its adoption.

RESOLUTION No. 5

§ 1

The Extraordinary General Shareholders Meeting determines the following rules and amount of remuneration of members of Supervisory Board:

1. [...];
2. [...]

§ 2

The resolution takes effect on the day of its adoption.

Justification of the Management Board to a draft of resolution of Extraordinary General Meeting:

Extraordinary General Meeting is convened with regard to changes in shareholders structure and with regard to resignation of Mr. dr Leszek Czarnecki from the position of a member of the Supervisory Board and the President of the Supervisory Board and thereby decrease in the number of members of Supervisory Board below the number specified in the Company's Charter.