

- Draft -

Resolution No.
of the Extraordinary General Meeting
of LC Corp S.A. with its registered office in
Wrocław of 19 October 2017
regarding

the determination of remuneration of Supervisory Board members of the given term of office.

§1. Pursuant to §30.1(14) of the Statute of LC Corp S.A., the Extraordinary General Meeting resolves as follows:

1. The Extraordinary General Meeting of LC Corp S.A. determines the monthly remuneration of Supervisory Board members in the following amounts:

- Chairman of the Supervisory Board – PLN 7,000.00 gross,
- Vice Chairman of the Supervisory Board – PLN 5,500.00 gross,
- Member of the Supervisory Board – PLN 5,000.00 gross.

2. In the case of membership in the Supervisory Board Audit Committee, the Supervisory Board Member being a member of the Audit Committee is entitled to additional remuneration of PLN 2,000.00 gross.

3. The payment of remuneration is made on the 10th day of the following month for the previous month of performing the function.

4. In the case when the appointment or dismissal of a Supervisory Board member or taking on the function specified in item 2 and 3 takes place during the calendar month, the remuneration will be calculated proportionally to the number of days of the performing the function in this month.

§2. The Company covers the costs incurred in connection with the performance of the function of Supervisory Board Member, and in particular the costs of travel from the place of residence to the place of holding the Supervisory Board meeting and back, the costs of carrying out individual supervision and the costs of daily allowances and accommodation.

§3. The resolution comes into force on the day of its adoption.