

**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 Extraordinary 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 Meeting adopts the following agenda *in accordance with the announcement made on the Company's website on 17.09.2018 r.:*

- 1) Opening of the Meeting.
- 2) Election of the Chairperson of the Meeting.
- 3) Statement of the validity of the convocation of the Extraordinary General Meeting and its capacity to adopt resolutions.
- 4) Adoption of the agenda of the Meeting.
- 5) Adoption of the resolution regarding the determination of the number of Supervisory Board members.
- 6) Adoption of the resolutions regarding the changes in the composition of the Supervisory Board.
- 7) Adoption of the resolution regarding the bearing the costs relating to the convening and holding of the Extraordinary General Meeting.
- 8) Closing the Meeting.

**§ 2**

The resolution takes effect on the day of its adoption.

**RESOLUTION No. 3**

**§ 1**

The Extraordinary General Meeting of LC Corp S.A., appoints in the composition the Ballot Counting Committee following person:

1. ....
2. ....
3. ....

**§ 2**

The resolution takes effect on the day of its adoption.

**RESOLUTION No.4**

**§ 1**

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and pursuant to the § 18 (1) of the LC Corp S.A.' s Statute, the Extraordinary General Meeting determines that the Supervisory Board shall consist of 6 members

**§ 2**

The resolution takes effect on the day of its adoption.

**RESOLUTION No. 5**

**§ 1**

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and pursuant to the § 30 (1 (13)) and § 18 (5) of the LC Corp S.A.' s Statute, the Extraordinary General Meeting dismisses: Mr/Mrs [...], from the position of the member of the Supervisory Board of the Company.

**§ 2**

The resolution takes effect on the day of its adoption.

## **RESOLUTION NO. 6**

### **§ 1**

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code, § 15 Regulations of the General Meeting of LC Corp S.A. and pursuant to the § 30 (1 (13)) and § 18 (4 and 5) of the LC Corp S.A.'s Statute, the Extraordinary General Meeting elects Mr/Mrs [...], as a member of the Supervisory Board of the Company, for the joint term of office, expiring upon expiry of the term of office of the entire Supervisory Board.

### **§ 2**

The resolution takes effect on the day of its adoption.

## **RESOLUTION NO. 7**

### **§ 1**

The Extraordinary General Meeting, acting pursuant to Art. 400 § 4 of the Commercial Companies Code, resolves that the costs relating to the convening and holding of this extraordinary general meeting shall be borne by the Company.

### **§ 2**

The resolution takes effect on the day of its adoption.