

Resolution No. 1

§ 1.

Pursuant to Art. 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

The Annual General Shareholders Meeting adopted the following agenda of *the meeting conforming to the announcement published on company's website on 27 March 2015*:

- 1) Opening of the Meeting.
- 2) Appointment of the Chairman of the Meeting.
- 3) Determination of the validity of convening the Annual General Shareholders Meeting and its ability to adopt the resolutions.
- 4) Adoption of the agenda of the meeting.
- 5) Presentation of the brief assessment of Company's situation made by the Supervisory Board containing the assessment of the internal control system and system of management of the risk material for the Company, the report from the activity of the Supervisory Board for fiscal year 2014 containing the assessment of the report of the Management Board from Company's activity and the financial statements for fiscal year 2014 and the assessment of the motion of the Management Board regarding the distribution of the profit.
- 6) Adoption of the resolution regarding the approval of the brief assessment of Company's situation made by the Supervisory Board, the report from the activity of the Supervisory Board for fiscal year 2014, assessment of the report of the Management Board from Company's activity and the financial statements for fiscal year 2014 and the assessment of the motion of the Management Board regarding the distribution of the profit for fiscal year 2014.
- 7) Adoption of the resolution regarding the review and approval of the report of the Management Board from Company's activity for fiscal year 2014.
- 8) Adoption of the resolution regarding the review and approval of the financial statements of the Company for fiscal year 2014.
- 9) Adoption of the resolution regarding the review and approval of the report of the Management Board from the activity of Capital Group LC Corp S.A. for fiscal year 2014.
- 10) Adoption of the resolution regarding the review and approval of the consolidated financial statements of Capital Group LC Corp S.A. for fiscal year 2014.
- 11) Adoption of resolutions on the issue of discharging the Management Board members from the fulfilment of duties for fiscal year 2014.
- 12) Adoption of the resolutions on the issue of discharging the Supervisory Board members from the fulfilment of duties for fiscal year 2014.
- 13) Review of the Management Board's motion regarding the allocation of the profit for fiscal year 2014.
- 14) Adoption of the resolution regarding the allocation of the profit for fiscal year 2014.
- 15) Adoption of the resolution regarding appointing members of the Supervisory Board for the next term of office.
- 16) Closing the Meeting.

§ 2.

The resolution shall come into force upon adopting it.

Resolution No. 3

§ 1

Pursuant to Art. 395 § 2 (3) of the Code of Commercial Companies and Partnerships and § 30 (1) (18) of the Company's Articles of Association, the Annual General Meeting of Shareholders resolves to approve the Supervisory Board's Report on Performance in financial year 2014 including the assessment of the Management Board's report on the Company's performance and the financial statement for the financial year 2014, as well as the Management Board's proposal made with regard to profit distribution for fiscal year 2014.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 4

§ 1.

Pursuant to Art. 393 (1) and Art. 395 § 2 (1) of the Code of Commercial Companies and Partnerships and § 30 (1) (1) of the Company's Articles of Association, upon examination of the Management Board's report on the Company's performance for the year 2014, the Annual General Meeting of Shareholders resolves to approve the Management Board's report on the Company's performance for the year 2014.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 5

§ 1

Pursuant to Art. 393 (1) and Art. 395 § 2 (1) of the Code of Commercial Companies and Partnerships and § 30 (1) (1) of the Company's Articles of Association, upon examination of the Company's financial statement for the year 2014, the Annual General Meeting of Shareholders resolves to approve the Company's financial statement for the year 2014 including the following documents:

- 1) Balance Sheet as at 31 December 2014 presents assets and liabilities equal to kPLN 1.344.558 (in words: one billion three hundred forty-four million and five hundred fifty-eight thousand PLN),
- 2) Profit and Loss Account for the financial year from 1 January 2014 to 31 December 2014 presents net income of kPLN 7,208 (in words: seven million two hundred and eight thousand PLN),
- 3) Statement of Changes in Equity for the financial year from 1 January 2014 to 31 December 2014 presents increase in equity by kPLN 7,208 (in words: seven million two hundred and eight thousand PLN),
- 4) Cash Flow Statement for the period from 1 January 2014 to 31 December 2014 presents increase of cash by the net amount of kPLN 70,481 (in words: seventy million four hundred and eighty one thousand PLN),
- 5) Additional information to the financial report - Accounting Policies and notes.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 6

§ 1

Pursuant to Art. 395 § 5 of the Code of Commercial Companies and Partnerships and § 30 (1) (1) of the Company's Articles of Association, upon examination of the Management Board's report on the performance of LC Corp S.A. Capital Group for the year 2014, the Annual General Meeting of Shareholders resolves to approve the Management Board's report on the performance of LC Corp S.A. Capital Group for the year 2014.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 7

§ 1

Pursuant to Art. 63c (4) of the Accounting Act and Art. 395 § 2 (1) of the Code of Commercial Companies and Partnerships and § 30 (1) (1) of the Company's Articles of Association, upon examination of the consolidated financial statement of LC Corp S.A. Capital Group for the year 2013, the Annual General Meeting of Shareholders resolves to approve the consolidated financial statement of LC Corp S.A. Capital Group for the year 2014 that comprises:

- 1) Consolidated Balance Sheet as at 31 December 2014 presents assets and liabilities equal to kPLN 2,640,752 (in words: two billion six hundred and forty million seven hundred and fifty-two thousand PLN),
- 2) Consolidated Profit and Loss Account for the financial year from 1 January 2014 to 31 December 2014 presents net income of kPLN 70,377 (in words: seventy million three hundred and seventy-seven thousand PLN),
- 3) Consolidated Statement of Changes in Equity for the financial year 2014 from 1 January 2014 to 31 December 2014 presents increase in equity by kPLN 70,377 (in words: seventy million three hundred and seventy-seven thousand PLN),
- 4) Consolidated Cash Flow Statement for the period from 1 January 2014 to 31 December 2014 presents increase of cash by the net amount of kPLN 96,116 (in words: ninety-six million one hundred sixteen thousand PLN),
- 5) Additional information to the consolidated financial report - Accounting Policies and notes.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 8

§ 1

Pursuant to Art. 393 (1) and Art. 395 § 2 (3) of the Code of Commercial Companies and Partnerships and § 30 (1) (4) of the Company's Articles of Association, the Annual General Meeting of Shareholders resolves to grant a vote of acceptance in fiscal year 2014 to Mr. **Dariusz Niedośpiał** – President of the Management Board – confirming discharge of his duties for the period from 1 January 2014 to 31 December 2014.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 9

§ 1

Pursuant to Art. 393 (1) and Art. 395 § 2 (3) of the Code of Commercial Companies and Partnerships and § 30 (1) (4) of the Company's Articles of Association, the Annual General Meeting of Shareholders resolves to grant a vote of acceptance in fiscal year 2014 to Ms. **Joanna Jaskólska** – Vice President of the Management Board – confirming discharge of her duties for the period from 1 January 2014 to 31 December 2014.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 10

§ 1

Pursuant to Art. 393 (1) and Art. 395 § 2 (3) of the Code of Commercial Companies and Partnerships and § 30 (1) (4) of the Company's Articles of Association, the Annual General Meeting of Shareholders resolves to grant a vote of acceptance in fiscal year 2014 to Mr. **Tomasz Wróbel** – Member of the Management Board – confirming discharge of his duties for the period from 1 January 2014 to 31 December 2014.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 11

§ 1

Pursuant to Art. 393 (1) and Art. 395 § 2 (3) of the Code of Commercial Companies and Partnerships and § 30 (1) (4) of the Company's Articles of Association, the Annual General Meeting of Shareholders resolves to grant a vote of acceptance in fiscal year 2014 to Mr. **Mirosław Kujawski** – Member of the Management Board – confirming discharge of his duties for the period from 1 January 2014 to 31 December 2014.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 12

§ 1

Pursuant to Art. 393 (1) and Art. 395 § 2 (3) of the Code of Commercial Companies and Partnerships and § 30 (1) (4) of the Company's Articles of Association, the Annual General Meeting of Shareholders resolves to grant a vote of acceptance in fiscal year 2014 to Ms. **Małgorzata Danek** – Member of the Management Board – confirming discharge of her duties for the period from 1 January 2014 to 31 December 2014.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 13

§ 1

Pursuant to Art. 393 (1) and Art. 395 § 2 (3) of the Code of Commercial Companies and Partnerships and § 30 (1) (4) of the Company's Articles of Association, the Annual General Meeting of Shareholders resolves to grant a vote of acceptance in fiscal year 2014 to Mr. **Leszek Czarnecki** – Chairman of the Management Board – confirming discharge of his duties for the period from 1 January 2014 to 31 December 2014.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 14

§ 1

Pursuant to Art. 393 (1) and Art. 395 § 2 (3) of the Code of Commercial Companies and Partnerships and § 30 (1) (4) of the Company's Articles of Association, the Annual General Meeting of Shareholders resolves to grant a vote of acceptance in fiscal year 2014 to Mr. **Andrzej Błażejowski** – Vice-Chairman of the Supervisory Board – confirming discharge of his duties for the period from 1 January 2014 to 31 December 2014.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 15

§ 1

Pursuant to Art. 393 (1) and Art. 395 § 2 (3) of the Code of Commercial Companies and Partnerships and § 30 (1) (4) of the Company's Articles of Association, the Annual General Meeting of Shareholders resolves to grant a vote of acceptance in fiscal year 2014 to Mr. **Remigiusz Baliński** – Member of the Supervisory Board – confirming discharge of his duties for the period from 1 January 2014 to 31 December 2014.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 16

§ 1

Pursuant to Art. 393 (1) and Art. 395 § 2 (3) of the Code of Commercial Companies and Partnerships and § 30 (1) (4) of the Company's Articles of Association, the Annual General Meeting of Shareholders resolves to grant a vote of acceptance in fiscal year 2014 to Mr. **Zbigniew Dorenda** – Member of the Supervisory Board – confirming discharge of his duties for the period from 1 January 2014 to 31 December 2014.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 17

§ 1

Pursuant to Art. 393 (1) and Art. 395 § 2 (3) of the Code of Commercial Companies and Partnerships and § 30 (1) (4) of the Company's Articles of Association, the Annual General Meeting of Shareholders resolves to grant a vote of acceptance in fiscal year 2014 to Mr. **Jakub Malski** – Member of the Supervisory Board – confirming discharge of his duties for the period from 1 January 2014 to 31 December 2014.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 18

§ 1

Pursuant to the Art. 393 (1) and Art. 395 § 2 (2) of the Code of Commercial Companies and Partnerships and to § 30 (1) (2) of the Company's Articles of Association, the Annual General Meeting of Shareholders, taking into account the Company's Financial Statement, resolves to dedicate the profit generated by the Company in 2014 amounting to kPLN 7,208 (in words: seven million two hundred and eight thousand PLN), the amount in full zlotys: PLN 7,207,764.67 (in words: seven million two hundred and seven thousand seven hundred sixty four 67/100) entirely to the supplementary capital.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 19

§ 1

Pursuant to Art. 385 (1) of the Code of Commercial Companies and Partnerships and § 15 of the Bylaws of the General Meeting and pursuant to § 30 (1) (13) and § 18 (4) of the Company's Articles of Association, the Annual General Meeting of Shareholders appoints Ms/Mr a Chairman of the Supervisory Board for the next joint three-year term of office.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 20

§ 1

Pursuant to Art. 385 (1) of the Code of Commercial Companies and Partnerships, and § 15 of the Bylaws of the General Meeting and pursuant to § 30 (1) (13) and § 18 (4) the Company's Articles of Association, the Annual General Meeting of Shareholders appoints Ms/Mr a Vice-Chairman of the Supervisory Board for the joint next three-year term of office.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 21

§ 1

Pursuant to Art. 385 (1) of the Code of Commercial Companies and Partnerships, and § 15 of the Bylaws of the General Meeting and pursuant to § 30 (1) (13) and § 18 (4) the Company's

Articles of Association, the Annual General Meeting of Shareholders appoints Ms/Mr a member of the Supervisory Board for the next joint three-year term of office.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 22

§ 1

Pursuant to Art. 385 (1) of the Code of Commercial Companies and Partnerships, and § 15 of the Bylaws of the General Meeting and pursuant to § 30 (1) (13) and § 18 (4) the Company's Articles of Association, the Annual General Meeting of Shareholders appoints Ms/Mr a member of the Supervisory Board for the next joint three-year term of office.

§ 2.

The resolution takes effect on the day of its adoption.

Resolution No. 23

§ 1

Pursuant to Art. 385 (1) of the Code of Commercial Companies and Partnerships, and § 15 of the Bylaws of the General Meeting and pursuant to § 30 (1) (13) and § 18 (4) the Company's Articles of Association, the Annual General Meeting of Shareholders appoints Ms/Mr a member of the Supervisory Board for the next joint three-year term of office.

§ 2.

The resolution takes effect on the day of its adoption.