

the resolution adopted by the Ordinary General Meeting of Shareholders of LC Corp S.A. on 10 May 2017 in connection with the continuation of the Ordinary General Meeting of Shareholders of LC Corp S.A. convened on 27 April 2017, adjourned on 27 April 2017 by resolution No. 25.

## **RESOLUTION No. 26**

### **§ 1**

The Ordinary General Meeting of Shareholders determines the monthly remuneration for the Members of the Supervisory Board of the Company in the amount of:

Chairman of the Supervisory Board – PLN 3,000.00 (three thousand zloty) gross;

Vice-Chairman of the Supervisory Board – PLN 2,000.00 (two thousand zloty) gross;

Member of the Supervisory Board – PLN 2,000.00 (two thousand zloty) gross;

### **§ 2**

The resolution takes effect on the day of its adoption.

The resolution was adopted by secret ballot with 367,452,162 valid votes cast, representing 82.10% of the Company's share capital. The resolution was passed with 229,097,231 votes in favour, 76,974,349 abstaining votes and 61,380,582 votes against; no objection was raised to the resolution.