

## **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 Extraordinary General Shareholders Meeting adopted the following agenda of *the meeting conforming to the announcement published on company's website on 23<sup>rd</sup> December 2015:*

- 1) Opening of the Meeting.
- 2) Appointment of the Chairman of the Meeting.
- 3) Determination of the validity of convening the Extraordinary General Shareholders Meeting and its ability to adopt the resolutions.
- 4) Adoption of the agenda of the meeting.
- 5) Adoption of resolution regarding changes in the Company's Charter.
- 6) Adoption of resolution regarding changes in the composition of the Supervisory Board.
- 7) Closing the Meeting.

### **§ 2.**

The resolution shall come into force upon adopting it.

## **Resolution No. 3**

### **§ 1**

Pursuant to Art. 430 § 1 of the Code of Commercial Companies and Partnerships and § 30 section 1 point 5 of the Company's Charter, Extraordinary General Shareholders Meeting resolves to replace § 16 section 1 of the Company's Charter as follows:

*„The management board shall be composed of 1 (one) to 7 (seven) members.”*

### **§ 2**

Pursuant to Art. 430 § 5 of the Code of Commercial Companies and Partnerships, the Extraordinary General Meeting authorizes the Supervisory Board of the Company to put together the uniform text of amended Company's Chapter.

### **§ 3**

The resolution, in accordance with Art. 430 § 1 of the Code of Commercial Companies and Partnerships, comes into force on the day of registration of changes in the Company's Chapter in the register of entrepreneurs of the National Court Register.

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

Amendments that are to be implemented into the Company's Chapter enable appointment more members of the Management Board than determined in the binding version of the Company's Chapter. Said amendments result from the development of the Company and expansion of its activity.

**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. .... appointing him/her as .....of Supervisory Board

**§ 2.**

The resolution takes effect on the day of its adoption.