

Resolutions adopted by the Extraordinary Meeting of Shareholders of LC Corp S.A. on 19 October 2017.

RESOLUTION NO. 1

§ 1

Pursuant to the provisions of Art. 409 § 1 of the Commercial Companies Code and provisions of § 4 and § 5 of the Rules of the General Meeting of Shareholders of LC Corp S.A, the General Meeting of Shareholders appoints Mr. Mateusz Rodzynkiewicz as the Chairperson of the General Meeting of Shareholders.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 313,959,889 valid votes cast representing 70.15 % of the share capital of the Company. The Resolution was adopted with 313,959,889 “for” votes, with no “abstaining” votes as well as with no “against” votes”; no objection was reported with regard to the Resolution.

RESOLUTION NO. 2

§ 1

The Extraordinary Meeting of Shareholders adopts the following agenda of the session compliant with the announcement at the website of the Company of 21 September 2017:

- 1) Opening of the Meeting.
- 2) Election of the Chairperson.
- 3) Declaring the Extraordinary Meeting of Shareholders to be properly convened and declaring its capacity to adopt resolutions.
- 4) Adopting the agenda of the Meeting.
- 5) Adopting resolutions with regard to changes in the composition of the Supervisory Board.
- 6) Adopting the resolution with regard to establishing rules for and amounts of the remuneration for Members of the Supervisory Board.
- 7) Closing of the session of the Meeting.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by open ballot with 313,959,889 valid votes cast representing 70.15 % of the share capital of the Company. The Resolution was adopted with 313,959,889 “for” votes, with no “abstaining” votes as well as with no “against” votes”; no objection was reported with regard to the Resolution.

RESOLUTION NO. 3

§ 1

The Extraordinary Meeting of Shareholders of LC Corp S.A. decides to dismiss Ms. Joanna Gransort from the composition of the Supervisory Board.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 313,959,889 valid votes cast representing 70.15 % of the share capital of the Company. The Resolution was adopted with 313,959,889 “for” votes, with 200 “abstaining” votes and 17,881,337 “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 4

§ 1

The Extraordinary Meeting of Shareholders of LC Corp S.A. decides to dismiss Mr. Michał Hulbój from the composition of the Supervisory Board.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 313,959,889 valid votes cast representing 70.15 % of the share capital of the Company. The Resolution was adopted with 241,233,642 “for” votes, with 200 “abstaining” votes and 72,726,047 “against” votes no objection was reported with regard to the Resolution.

RESOLUTION NO. 5

§ 1

The Extraordinary Meeting of Shareholders of LC Corp S.A. decides to dismiss Mr. Grzegorz Korczy_ski from the composition of the Supervisory Board.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 313,959,889 valid votes cast representing 70.15 % of the share capital of the Company. The Resolution was adopted with 296,078,352 “for” votes, with 200 “abstaining” votes and 17,881,337 “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 6

§ 1

The Extraordinary Meeting of Shareholders of LC Corp S.A. decides to dismiss Mr. Paweł Małycka from the composition of the Supervisory Board.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 313.959.889 valid votes cast representing 70,15 % of the share capital of the Company. The Resolution was adopted with

241.233.642 “for” votes, with 200 “abstaining” votes and 72.726.047 “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 7

§ 1

Pursuant to the provisions of Art. 385 § 1 of the Commercial Companies Code and provisions of § 18 item 1 of the Articles of Association of LC Corp S.A., the Extraordinary Meeting of Shareholders of LC Corp S.A. establishes the composition of the Supervisory Board to consist of 7 persons.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by open ballot with 313,959,889 valid votes cast representing 70.15 % of the share capital of the Company. The Resolution was adopted with 252,378,352 “for” votes, with 43,700,200 “abstaining” votes and 17,881,337 “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 8

§ 1

The Extraordinary Meeting of Shareholders of LC Corp S.A. decides to carry out a separate voting with regard to appointing Members of the Supervisory Board as well as the allocation of functions in the Supervisory Council.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by open ballot with 314,839,889 valid votes cast representing 70.35 % of the share capital of the Company. The Resolution was adopted with 296,958,352 “for” votes, with 82,672 “abstaining” votes and 17,798,865 “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 9

§ 1

The Extraordinary Meeting of Shareholders of LC Corp S.A. decides to appoint Mr. John Richard Banka for the composition of the Supervisory Board.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 314,839,889 valid votes cast representing 70.35 % of the share capital of the Company. The Resolution was adopted with 273,106,431 “for” votes, with 23,852,121 “abstaining” votes and 17,881,337 “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 10

§ 1

The Extraordinary Meeting of Shareholders of LC Corp S.A. decides to appoint Mr. Grzegorz Grabowicz for the composition of the Supervisory Board.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 314,839,889 valid votes cast representing 70.35 % of the share capital of the Company. The Resolution was adopted with 234,125,336 “for” votes, with 62,833,216 “abstaining” votes and 17,881,337 “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 11

§ 1

The Extraordinary Meeting of Shareholders of LC Corp S.A. decides to appoint Mr. Michał Hulbój for the composition of the Supervisory Board.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 314,839,889 valid votes cast representing 70.35 % of the share capital of the Company. The Resolution was adopted with 234,125,336 “for” votes, with 62,833,216 “abstaining” votes and 17,881,337 “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 12

§ 1

The Extraordinary Meeting of Shareholders of LC Corp S.A. decides to appoint Mr. Krzysztof Kaczmarczyk for the composition of the Supervisory Board.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 314,839,889 valid votes cast representing 70.35 % of the share capital of the Company. The Resolution was adopted with 229,406,431 “for” votes, with 23,852,121 “abstaining” votes and 61,581,337 “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 13

§ 1

The Extraordinary Meeting of Shareholders of LC Corp S.A. decides to appoint Mr. Michał Kowalczewski for the composition of the Supervisory Board.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 314,839,889 valid votes cast representing 70.35 % of the share capital of the Company. The Resolution was adopted with 290,710,927 “for” votes, with 6,247,625 “abstaining” votes and 17,881,337 “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 14

§ 1

The Extraordinary Meeting of Shareholders of LC Corp S.A. decides to appoint Mr. Paweł Małycka for the composition of the Supervisory Board.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 314,839,889 valid votes cast representing 70.35 % of the share capital of the Company. The Resolution was adopted with 234,125,336 “for” votes, with 62,833,216 “abstaining” votes and 17,881,337 “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 15

§ 1

The Extraordinary Meeting of Shareholders of LC Corp S.A. decides to appoint Mr. Jacek Osowski for the composition of the Supervisory Board.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 314,839,889 valid votes cast representing 70.35 % of the share capital of the Company. The Resolution was adopted with 296,958,352 “for” votes, with 200 “abstaining” votes and 17,881,337 “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 16

§ 1

The Extraordinary Meeting of Shareholders of LC Corp S.A. decides to waive the election of the Chairperson of the Supervisory Board by the General Meeting of Shareholders.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by open ballot with 314,839,889 valid votes cast representing 70.35 % of the share capital of the Company. The Resolution was adopted with 156,423,215 “for” votes, with 158,416,674 “abstaining” votes and with no “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 22

§ 1

Pursuant to the provisions of Art. 385 § 1 of the Commercial Companies Code and provisions of § 15 of the Rules of the General Meeting of Shareholders of LC Corp S.A., as well as on the basis of §30 item 1 point 13 and §18 item 4 of the Articles of Association of LC Corp S.A., the Extraordinary Meeting of Shareholders of LC Corp S.A. appoints Mr. Michał Hulbój for the position of the Chairperson of the Supervisory Board of the Company.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 314.839.889 valid votes cast representing 70,35 % of the share capital of the Company. The Resolution was adopted with 192.713.351 “for” votes, with 104.245.201 “abstaining” votes and 17.881.337 “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 23

§ 1

Pursuant to the provisions of Art. 385 § 1 of the Commercial Companies Code and provisions of § 15 of the Rules of the General Meeting of Shareholders of LC Corp S.A., as well as on the basis of §30 item 1 point 13 and §18 item 4 of the Articles of Association of LC Corp S.A., the Extraordinary Meeting of Shareholders of LC Corp S.A. appoints Mr. Michał Kowalczewski for the position of the Vice Chairperson of the Supervisory Board of the Company.

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 314,839,889 valid votes cast representing 70.35 % of the share capital of the Company. The Resolution was adopted with 270,415,272 “for” votes, with 26,543,280 “abstaining” votes and 17,881,337 “against” votes; no objection was reported with regard to the Resolution.

RESOLUTION NO. 24

§ 1

The Extraordinary Meeting of Shareholders established the remuneration for Members of the Supervisory Board in the following amounts:

1. Chairperson of the Supervisory Board – PLN 9 000 (say: nine thousand Polish zlotys).
2. Vice Chairperson of the Supervisory Board – PLN 8 000 (say: eight thousand Polish zlotys).
3. Member of the Supervisory Board – PLN 6 000 (say: six thousand Polish zlotys).
4. For participation in each Committee as a member: PLN 1 500 (say: one thousand five hundred Polish zlotys).
5. For participation in each Committee as a chairperson: PLN 2 000 (say: two thousand Polish zlotys).

§ 2

The Resolution becomes effective as of the day of its passing.

The Resolution has been adopted by secret ballot, with 314,839,889 valid votes cast representing 70.35 % of the share capital of the Company. The Resolution was adopted with 223,200,719 “for” votes, with 88,847,031 “abstaining” votes and 2,792,139 “against” votes; no objection was reported with regard to the Resolution.