

RESOLUTION No. 1 (to be repeated if needed)

§ 1

Acting pursuant to art. 385 § 1 of the Commercial Companies Code and pursuant to art. § 30 sec. 1 point 13 of the Articles of Incorporation of LC Corp S.A., the Extraordinary General Meeting of Shareholders of LC Corp S.A. dismiss Mr ..... from the Supervisory Board of the Company.

§ 2

The resolution shall become effective on the date of its adoption.

RESOLUTION No. 2

§ 1

Acting pursuant to art. 385 § 1 of the Commercial Companies Code and pursuant to art. § 15 of the Rules of General Meeting of LC Corp S.A., as well as § 30 sec. 1 point 13 and § 18 sec. 4 of the Articles of Incorporation of LC Corp S.A., the Extraordinary General Meeting of Shareholders of LC Corp S.A. appoint Mr Michał Kowalczewski as the Chairman of the Supervisory Board of the Company.

§ 2

The resolution shall become effective on the date of its adoption.

RESOLUTION No. 3 (to be repeated if needed)

§ 1

Acting pursuant to art. 385 § 1 of the Commercial Companies Code and pursuant to art. § 15 of the Rules of General Meeting of LC Corp S.A., as well as § 30 sec. 1 point 13 and § 18 sec. 4 of the Articles of Incorporation of LC Corp S.A., the Extraordinary General Meeting of Shareholders of LC Corp S.A. appoint Mr/Ms ..... as a Member of the Supervisory Board of the Company.

§ 2

The resolution shall become effective on the date of its adoption.

RESOLUTION No. 4

§ 1

Given the thorough restructure of the Supervisory Board the Company, the Extraordinary General Meeting of Shareholders of LC Corp S.A. decides that the total term of the Supervisory Board of the Company appointed during this Extraordinary General Meeting of Shareholders of LC Corp S.A. shall last for the financial years until 2019 including that year and shall end at the approval of the financial statement for the year 2019.

§ 2

The resolution shall become effective on the date of its adoption.

RESOLUTION No. 5

§ 1

The Extraordinary General Meeting of Shareholders of LC Corp S.A. establishes the following rules and remuneration for the Members of the Supervisory Board of the Company:

1. In the amount of twice the average remuneration in the private companies sector, published by the Central Statistical Office for December of the previous year for the Chairman of the Supervisory Board and for the Member of the Supervisory Board acting in the function of the Chairman of the Audit Committee.
2. In the amount of the average remuneration in the private companies sector, published by the Central Statistical Office for December of the previous year for the remaining Members of the Supervisory Board.

§ 2

The resolution shall become effective on the date of its adoption.