

Draft Resolutions:

Item 5 of Agenda: Adopting a resolution on changing the composition of the Supervisory Board

RESOLUTION NO. [...]

Clause 1

Acting pursuant to Article 385(1) of the Commercial Partnerships and Companies Code and in accordance with Clause 15 of the LC Corp S.A. General Meeting Rules, and by virtue of Clause 30(1)(13) and Clause 18(4) of the Articles of Association of LC Corp S.A., the Extraordinary General Meeting of LC Corp S.A. appoints Mr John Banka as a Member of the Company's Supervisory Board. By this appointment, Mr John Banka has been designated by the Extraordinary General Meeting of LC Corp S.A. to perform the functions of the Chairman of the Company's Supervisory Board.

Clause 2

This Resolution shall enter into force on the date of adopting it.

Item 6 of Agenda: Adopting a resolution on determining the remuneration of Supervisory Board Members.

RESOLUTION NO. [...]

Clause 1

The Extraordinary General Meeting of determines the remuneration of Members of the Company's Supervisory Board as follows:

- 1. The Chairman of Supervisory Board – PLN 9,000 (say: nine thousand Polish Zlotys)*
- 2. The Vice Chairman of Supervisory Board – PLN 8,000 (say: eight thousand Polish Zlotys)*
- 3. A Member of Supervisory Board – PLN 6,000 (say: six thousand Polish Zlotys)*
- 4. Acting as a member of each Committee: PLN 1,500 (say: one thousand and five hundred Polish Zlotys)*
- 5. Acting as the chairman of each Committee: PLN 2,000 (say: two thousand Polish Zlotys)*

Clause 2

This Resolution shall enter into force on the date of adopting it.