

**Draft Resolutions:**

**Item 2 of Agenda: Chairman Selection**

***RESOLUTION NO. 1***

***CLAUSE 1***

*Acting pursuant to Article 409(1) of the Commercial Partnerships and Companies Code and in accordance with Clause 4 and 5 of the LC Corp S.A. General Meeting Rules, the Extraordinary General Meeting of LC Corp S.A. appoints Mr Mateusz Rodzynkiewicz as the Chairman of the General Meeting.*

***CLAUSE 2***

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