

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 Clause 5 the LC Corp S.A. General Meeting Rules, the Extraordinary General Meeting appoints Mr Dariusz Niedośpiał as the Chairman of the General Meeting.

Clause 2

The Resolution shall enter into force on the date of its adoption.

The Resolution has been carried by secret ballot, in which 264,282,377 valid votes, accounting for 59.05% of the Company's share capital, have been cast. The Resolution has been passed by 264,282,377 affirmative votes, with no negative votes and no abstentions; no objections have been raised against the Resolution.

RESOLUTION NO. 2

Clause 1

Due to the fact that voting at this Extraordinary General Meeting will be performed using an electronic vote-counting machine, the Extraordinary General Meeting of LC Corp S.A. decides to refrain from considering item 5 of the agenda concerning the appointment of tellers.

Clause 2

The Resolution shall enter into force on the date of its adoption.

The Resolution has been carried by open ballot, in which 264,382,377 valid votes, accounting for 59.07% of the Company's share capital, have been cast. The Resolution has been passed by 263,404,856 affirmative votes to 977,521 negative votes, and with no abstentions; no objections have been raised against the Resolution.

RESOLUTION NO. 3

Clause 1

The Extraordinary General Meeting approves the following agenda of the meeting, which is concurrent with the agenda announced on the Company's website on 17/09/2018 and the above Resolution no. 2:

- 1) Opening the Meeting.
- 2) Electing the Chairperson.
- 3) Stating whether the Extraordinary General Meeting has been duly convened and whether it is capable of adopting resolutions.
- 4) Approving the agenda of the meeting.
- 5) Adopting a resolution on the number of Supervisory Board members.
- 6) Adopting resolutions on changes in the composition of the Supervisory Board.
- 7) Adopting a resolution on the costs to be incurred in connection with convening and holding the Extraordinary General Meeting.
- 8) Closing the Meeting.

Clause 2

The Resolution shall enter into force on the date of its adoption.

The Resolution has been carried by open ballot, in which 264,382,377 valid votes, accounting for 59.07% of the Company's share capital, have been cast. The Resolution has been passed by 264,382,377 affirmative votes, with no negative votes and no abstentions; no objections have been raised against the Resolution.

RESOLUTION NO. 4

Clause 1

Acting pursuant to Article 385(1) of the Commercial Partnerships and Companies Code and Clause 18 of the Articles of Association of LC Corp S.A., the Extraordinary General Meeting decides that the Company's Supervisory Board be composed of six members.

Clause 2

The Resolution shall enter into force upon its adoption.

The Resolution has been carried by open ballot, in which 264,382,377 valid votes, accounting for 59.07% of the Company's share capital, have been cast. The Resolution has been passed by 240,261,436 affirmative votes to 21,388,420 negative votes, with 2,732,521 abstentions; no objections have been raised against the Resolution.

RESOLUTION NO. 5

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 Company's Articles of Association, the Extraordinary General Meeting appoints Mr Piotr Kaczmarek (PESEL [*personal id. no.*] 70062504273) as Member of the Company's Supervisory Board for the joint term of office expiring contemporaneously with the term of office of the entire Supervisory Board.

Clause 2

The Resolution shall enter into force on the date of its adoption.

The Resolution has been carried by secret ballot, in which 264,382,377 valid votes, accounting for 59.07% of the Company's share capital, have been cast. The Resolution has been passed by 240,167,601 affirmative votes to 22,365,941 negative votes, with 1,848,835 abstentions; no objections have been raised against the Resolution.

RESOLUTION NO. 6

Clause 1

The Extraordinary General Meeting of LC Corp S.A. decides to refrain from adopting the resolution on dismissing a Supervisory Board member, covered by item 6 of the agenda concerning the changes in the composition of the Supervisory Board.

Clause 2

The Resolution shall enter into force on the date of its adoption.

The Resolution has been carried by open ballot, in which 264,382,377 valid votes, accounting for 59.07% of the Company's share capital, have been cast. The Resolution has been passed by 240,167,601 affirmative votes to 22,365,941 negative votes, with 1,848,835 abstentions; no objections have been raised against the Resolution.

RESOLUTION NO. 7

Clause 1

Acting pursuant to Article 400(4) of the Commercial Partnerships and Companies Code, the Extraordinary General Meeting decides that the costs associated with convening and holding this Extraordinary General Meeting be borne by the Company.

Clause 2

The Resolution shall enter into force on the date of its adoption.

The Resolution has been carried by open ballot, in which 264,382,377 valid votes, accounting for 59.07% of the Company's share capital, have been cast. The Resolution has been passed by 240,261,436 affirmative votes to 22,365,941 negative votes, with 1,755,000 abstentions; no objections have been raised against the Resolution.