

*Draft - regarding item 2 of the agenda*

**RESOLUTION NO. 1/EGM/2019  
OF EXTRAORDINARY GENERAL MEETING  
CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE  
as of 26 September, 2019**

*on the election of the Chairman of the Extraordinary General Meeting*

Acting pursuant to art. 409 § 1 of the Code of Commercial Companies and § 5 of the Regulations of the General Meeting, the Extraordinary General Meeting of CCC Spółka Akcyjna based in Polkowice (the "Company") hereby resolves as follows:

§ 1

Mr. / Ms. .... is elected as the Chairman of the Extraordinary General Meeting.

§ 2

The resolution comes into force upon its adoption.

**GROUNDS FOR RESOLUTION:**

Pursuant to art. 409 § 1 of the Code of Commercial Companies, the Chairman shall be elected from among persons entitled to participate in the General Meeting.

Pursuant to § 5 of the Regulations of the General Meeting, the person opening the General Meeting immediately orders the election of the Chairman of the General Meeting, in a secret ballot, the Chairman of the General Meeting is elected from among participants with voting rights.

Due to the above, the adoption of a resolution is of order nature and is necessary for the proper organization of the General Meeting.

*Draft - regarding item 4 of the agenda*

**RESOLUTION NO. 2/EGM/2019  
OF EXTRAORDINARY GENERAL MEETING  
CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE  
as of 26 September, 2019**

*on the adoption of the agenda of the Extraordinary General Meeting*

The Extraordinary General Meeting of CCC S.A. resolves as follows:

§ 1

The agenda is adopted, set and announced by the Management Board of CCC S.A. in the announcement on convening the Extraordinary General Meeting published on the Company's website and in the Company's current report No. CR 47/2019 dated August 29, 2019.

§ 2

The resolution comes into force upon its adoption.

**GROUNDS FOR RESOLUTION:**

Pursuant to art. 409 § 2 of the Code of Commercial Companies and § 6 3 of the Regulations of the General Meeting, The Chairman of the General Meeting directs the course of the General Meeting in accordance with the adopted agenda. The Chairman is not allowed, without the consent of the General Meeting, to delete or change the order of matters included in the agenda.

Due to the above, the adoption of a resolution is of order nature and is necessary for the proper organization of the General Meeting.

**RESOLUTION NO. 3/EGM/2019  
OF EXTRAORDINARY GENERAL MEETING  
CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE  
as of 26 September, 2019**

*on the amendments to the financial and tax year and related amendments  
to the Company's Articles of Association*

The Extraordinary General Meeting of Shareholders, pursuant to Article 430 § 1 of the Commercial Companies Code in conjunction with Article 3 section 1 item 9 of the Accounting Act of 20 September 1994 (Journal of Laws 2019.351 of 22 February 2019), hereby resolves as follows:

§ 1

1. The Company's financial and tax year shall be changed in such a way that the financial and tax year of the Company shall constitute a period lasting 12 consecutive full calendar months and shall commence on 1 February of a given calendar year and end on 31 January of the following calendar year.
2. Due to the change of the financial and tax year referred to in section 1, the financial year and tax liability of the Company commencing on 1 January 2020 shall end on the date of 31 January 2021. The Company's first financial and tax year as determined pursuant to paragraph 1 shall commence on 1 February 2021 and end on 31 January 2022.

§ 2

Pursuant to § 1 of this Resolution, § 20 of the Company's Articles of Association shall be amended so as to give it the following new wording:

„§ 20

1. *The Company's financial and tax year is a period of 12 consecutive full calendar months, beginning on 1 February of a given calendar year and ending on 31 January of the following calendar year.*
2. *Due to the change of the Company's financial and tax year, the Resolution No. 3/EGM/2019 of the Extraordinary General Meeting of Shareholders of 26 September 2019 on the amendment of the financial and tax year and amendments to the Company's Articles of Association, the last financial and tax year of the Company determined in accordance with the rules in force before the entry into force of this resolution, ends on 31 December 2019, and the next financial and tax year of the Company will begin on 1 January 2020 and will last until 31 January 2021. Commencing from 1 February 2021, each subsequent financial and tax year of the Company will last for 12 consecutive calendar months and will end on 31 January of the following calendar year.”*

§ 3

The Extraordinary General Meeting of Shareholders, pursuant to Article 430 § 5 of the Commercial Companies Code, hereby authorizes the Supervisory Board to adopt the uniform text of the Company's Articles of Association, taking into account the amendments resulting from this resolution.

§ 4

Other provisions of the Company's Articles of Association remain unchanged.

## § 5

This Resolution shall come into force on the day of its adoption, provided that the amendments to the Company's Articles of Association made pursuant to this Resolution are effective as of the date of registration of the amendments to the Articles of Association by the Registry Court.

### **JUSTIFICATION OF THE RESOLUTION:**

The Management Board submits a draft resolution on amending the provisions of the Articles of Association concerning the change of the financial year, which is related to the Management Board's intention to harmonise the financial year and tax, with fashion seasons (e.g. seasonality, collection settlements). The different elements of the financial statements will then reflect more closely the life cycle of successive collections. Therefore, 2020 will be 13 months old and the financial year from 2021 will start on 1 February.

In order to make the necessary change, it is necessary to present a draft of this resolution to the Extraordinary General Meeting in order to amend the provision in the Company's Articles of Association.