

**RESOLUTION NO. 1/OGM/2024
OF THE ORDINARY GENERAL MEETING OF
CCC JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

concerning election of the Chairman of the Ordinary General Meeting

Acting pursuant to article 409 § 1 of the Code of Commercial Companies and § 5 of the Rules of Procedure of the General Meeting, the Ordinary General Meeting of Shareholders of CCC Spółka Akcyjna based in Polkowice ("the Company") hereby resolves as follows

§ 1

The following Chairman of the Ordinary General Meeting is elected: Bogdan Dzudzewicz.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	44 908 999
b) The number of votes against	0
c) The number of votes abstentions	0
No objection appealed.	

**RESOLUTION NO. 2/OGM/2024
 OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
 STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
 of June 20, 2024**

on the adoption of the agenda of the Ordinary General Meeting

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

§ 1

The agenda, established and announced by the Management Board of CCC S.A. in the announcement of convening the Ordinary General Meeting, placed on the website of the Company and in the current report of the Company No. RB 16/2024 of 16 May 2024, is adopted.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
d) The number of votes in favour	44 908 999
e) The number of votes against	0
f) The number of votes abstentions	0
No objection appealed.	

**RESOLUTION NO. 3/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
STOCK CORPORATION WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on the approval of the Standalone Financial Statements of CCC S.A.
for the financial year beginning on 1st February 2023 and ending on 31st January 2024.*

Pursuant to Article 393 point 1 and Article 395 § 2 point 1 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting, having considered the Standalone Financial Statements for the financial year beginning on 1st February 2023 and ending 31st January 2024, and having read the report of the Supervisory Board on the results of the assessment of the standalone financial statements and consolidated financial statements and the Management Board's report on the activities of the Capital Group of CCC S.A. for the financial year beginning on 1st February 2023 ended on 31st January 2024, and the Management Board's proposal regarding the distribution of profit for the financial year 2023, approves the Standalone financial statements of CCC S.A. , consisting of:

- the statement of financial position as at 31 January 2024, which shows **PLN 3 625.3 million** on the assets and liabilities side;
- statement of comprehensive income for the period from 1st February 2023 to 31st January 2024 showing a net profit of **PLN 220.8 million**;
- statement of changes in equity showing an increase in equity in the period from 1st February 2023 to 31st January 2024 by **PLN 722.4 million**;
- cash flow statement showing a decrease in net cash in the period from 1st February 2023 to 31st January 2024 by **PLN 4.6 million**;
- notes and explanatory notes.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	44 748 094
b) The number of votes against	0
c) The number of votes abstentions	160 905
No objection appealed.	

**RESOLUTION NO. 4/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
STOCK CORPORATION WITH REGISTERED OFFICE IN POLKOWICE
of 20 June 2024.**

*on the approval of the Consolidated Financial Statements of CCC S.A. Capital Group
and the Management Report on the activities of CCC S.A. Capital Group
for the financial year beginning on 1st February 2023 and ending on 31st January 2024*

Pursuant to Article 393 point 1, Article 395 § 2 point 1 and Article 395 § 5 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting, after consideration of the consolidated financial statements of CCC S.A. Capital Group and the report of the Management Board on the activities of CCC S.A. Capital Group for the financial year beginning on 1st February 2023 and ending on 31st January 2024 as well as after reviewing the Supervisory Board report on the results of the assessment of the standalone financial statements of CCC S.A. and consolidated financial statements of Capital Group CCC S.A., the Management Board's report on the activity of CCC S.A. Capital Group and the Management Board's proposal regarding the distribution of profit for the financial year 2023, approves the Management Board's report on the activity of CCC S.A. Capital Group and the consolidated financial statement of Capital Group CCC S.A., consisting of:

- the consolidated statement of financial position as at 31st January 2024, which shows total assets and liabilities of **PLN 7 346.0 million**;
- consolidated statement of comprehensive income for the period from 1st February 2023 to 31st January 2024 showing a net loss of **PLN 124.7 million** and net loss from continuing operations of **PLN 124.7 million**;
- consolidated statement of changes in equity showing an increase in equity in the period from 1st February 2023 to 31st January 2024 by **PLN 370.8 million**;
- consolidated statement of cash flows, showing a net decrease in cash from 1st February 2023 to 31st January 2024 of **PLN 128.9 million**;
- notes and explanatory notes.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	44 748 094
b) The number of votes against	0
c) The number of votes abstentions	160 905
No objection appealed.	

**RESOLUTION NO. 5/OGM/2024
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on the regarding the distribution of profit
for the financial year beginning on 1st February 2023 ended 31st January 2024*

Pursuant to Art. 395 § 2 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The General Meeting decides on the profit for the financial year beginning on 1st February 2023 ended on 31st January 2024 in the amount of **PLN 220.692.273,16 (in words: two hundred and twenty million, six hundred and ninety-two thousand, two hundred and seventy-three zloty, 16/100)**, transferred in full to the Company's supplementary capital.

§ 2

This Resolution shall become effective as of the day of its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	43 965 769
b) The number of votes against	943 230
c) The number of votes abstentions	0
No objection appealed.	

**RESOLUTION NO. 6/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on granting a discharge of the fulfilment of duties by the President of the Management Board
of the Company during the period from 1 February 2023 to 11 May 2023*

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfilment of duties by the President of the Management Board, Mr **Marcin Czyczerski**, in the period from 1 February 2023 to 11 May 2023.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	44 741 917
b) The number of votes against	0
c) The number of votes abstentions	167 082
No objection appealed.	

**RESOLUTION NO. 7/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of 20 June 2024**

*on granting a discharge to the President of the Management Board of the Company
for the performance of his duties in the period from 12 May 2023 to 31 January 2024*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge for the performance of duties by the President of the Management Board, Mr **Dariusz Miłek**, for the period from 12 May 2023 to 31 January 2024.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	44 741 917
b) The number of votes against	0
c) The number of votes abstentions	167 082
No objection appealed.	

**RESOLUTION NO. 8/OGM/2024
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
STOCK COMPANY WITH ITS REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on granting a discharge to the Vice-President of the Management Board of the Company
for the performance of his duties in the period from 1 February 2023 to 31 January 2024*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge for the performance of duties by the Vice President of the Management Board, Mr **Karol Półtorak**, for the period from 1 February 2023 to 31 January 2024.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	44 741 917
b) The number of votes against	0
c) The number of votes abstentions	167 082
No objection appealed.	

**RESOLUTION NO. 9/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on granting a discharge to the Vice-President of the Management Board of the Company
for the performance of his duties in the period from 1 February 2023 to 12 June 2023*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge for the performance of duties by the Vice President of the Management Board, Mr **Adam Holewa**, in the period from 1 February 2023 to 12 June 2023.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	44 741 917
b) The number of votes against	0
c) The number of votes abstentions	167 082
No objection appealed.	

**RESOLUTION NO. 10/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on granting a discharge to the Vice-President of the Management Board of the Company
for the performance of his duties in the period from 1 February 2023 to 31 January 2024*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders grants a discharge to the Vice President of the Management Board, Mr **Igor Matus**, for the performance of his duties during the period 1 February 2023 to 31 January 2024.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	44 741 917
b) The number of votes against	0
c) The number of votes abstentions	167 082
No objection appealed.	

**RESOLUTION NO. 11/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on granting a discharge to a member of the Supervisory Board in respect of
for the performance of his duties in the period from 1 February 2023 to 11 May 2023*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge for the performance of duties by the Chairman of the Supervisory Board, Mr **Dariusz Miłek**, during the period from 1 February 2023 to 11 May 2023.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	43 795 721
b) The number of votes against	946 196
c) The number of votes abstentions	167 082
No objection appealed.	

RESOLUTION NO. 12/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024

*on granting a discharge to a member of the Supervisory Board in respect of
for the performance of his duties in the period from 1 February 2023 to 31 January 2024*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants discharge to Mr **Wiesław Oleś** for the performance of his duties as the Vice-Chairman of the Supervisory Board in the period from 1 February 2023 to 12 June 2023 and as Chairman of the Supervisory Board in the period from 12 June 2023 to 31 January 2024.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	43 795 721
b) The number of votes against	946 196
c) The number of votes abstentions	167 082
No objection appealed.	

RESOLUTION NO. 13/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2023 to 31 January 2024*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge to Mr **Filip Gorczyca**, Member of the Supervisory Board, for the performance of his duties in the period from 1 February 2023 to 31 January 2024.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	43 795 721
b) The number of votes against	946 196
c) The number of votes abstentions	167 082
No objection appealed.	

**RESOLUTION NO. 14/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2023 to 31 January 2024*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders grants discharge to Supervisory Board member Ms **Zofia Dzik** for the performance of his duties in the period from 1 February 2023 to 31 January 2024.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	43 795 721
b) The number of votes against	946 196
c) The number of votes abstentions	167 082
No objection appealed.	

RESOLUTION NO. 15/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2023 to 31 January 2024*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders grants a discharge to Supervisory Board member Mr **Mariusz Gnych** for the performance of her duties in the period from 1 February 2023 to 31 January 2024.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 326 999
Percentage of shares of valid votes polled of capital share	55,65%
The Total number of valid votes, including:	44 826 999
a) The number of votes in favour	43 713 721
b) The number of votes against	946 196
c) The number of votes abstentions	167 082
No objection appealed.	

**RESOLUTION NO. 16/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 12 June 2023 to 31 January 2024*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders grants a discharge to the member of the Supervisory Board, Mr **Marcin Stańko**, for the performance of his duties from 12 June 2023 to 31 January 2024.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	43 795 721
b) The number of votes against	946 196
c) The number of votes abstentions	167 082
No objection appealed.	

RESOLUTION NO. 17/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 12 June 2023 to 31 January 2024*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders grants a discharge to the member of the Supervisory Board, Mr **Piotr Kamiński**, for the performance of his duties from 12 June 2023 to 31 January 2024.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	43 795 721
b) The number of votes against	946 196
c) The number of votes abstentions	167 082
No objection appealed.	

**RESOLUTION NO. 18/OGM/2024
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on the assessment of the Report on the remuneration of members of the Management Board and the
Supervisory Board of the Company during the period from 01.02.2023 to 31.01.2024*

Pursuant to Article 90g item 6 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Dz.U.2024.620 t.j.), it is resolved as follows:

§ 1

1. The Ordinary General Meeting gives a positive opinion on the Report on the remuneration of the members of the Management Board and the Supervisory Board of the Company the period from 01.02.2023 to 31.01.2024, adopted by the Supervisory Board by Resolution No. 12/05/2024/RN of 16 May 2024.
2. The report on the remuneration of the members of the Management Board and Supervisory Board of the Company from 01.02.2023 to 31.01.2024, is attached to this resolution.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	39 630 460
b) The number of votes against	5 278 538
c) The number of votes abstentions	1
No objection appealed.	

**RESOLUTION NO. 19/OGM/2024
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

on the revocation of Resolution No. 5/EGM/2023 of the Extraordinary General Meeting of CCC Joint Stock Company, based in Polkowice, dated August 31, 2023.

Acting pursuant to Article 492 § 1 item 1), Article 506 and Article 516 § 6 of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of CCC Joint Stock Company, based in Polkowice, resolves as follows:

§ 1

The Ordinary General Meeting resolves to revoke Resolution No. 5/EGM/2023 of the Extraordinary General Meeting of CCC Joint Stock Company, based in Polkowice, dated August 31, 2023 on the merger of CCC Joint Stock Company with its subsidiary CCC Factory Ltd.

§ 2

The resolution comes into force on the date of adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	44 908 999
b) The number of votes against	0
c) The number of votes abstentions	0
No objection appealed.	

Draft - concerns agenda item 14

Open ballot

**RESOLUTION NO. 20/OGM/2024
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

on granting consent to conclude a pledge agreement and establish a registered pledge(s) on a set of property and rights constituting an organizational whole with variable composition, forming part of the Company's enterprise, as collateral for claims under, among other things, a loan agreement

The Annual General Meeting of CCC S.A. (the "**Company**") hereby resolves as follows:

§ 1

Consent to carry out activities

With regard to:

- A. The Company and other companies in the group to which the Company belongs (the "**Group**") are parties to loan agreements and other documents pursuant to which financing has been provided to the Company and/or other Group entities in the form of loans (of various types), factoring lines, etc. ("**Existing Financing**").
- B. The Company's Management Board has taken steps to obtain new financing ("**New Financing**") for the Company and other selected Group companies in order to, among other things, refinance a portion of the Group's debt, including a portion of the Existing Financing. The New Financing will be provided by entering into, among other things, a new loan agreement (the "**New Loan Agreement**"), providing for the granting of loans (of various types) and other financial instruments up to an aggregate maximum amount not exceeding, but which may be less than approx. PLN 1,800,000,000 (or its equivalent in other currencies), with the possibility of increasing this amount in the future by no more than PLN 360,000,000 (or its equivalent in other currencies) (in particular, by taking additional loans under or in connection with the New Credit Agreement). The Management Board is currently negotiating the terms of the New Credit Agreement. The New Credit Agreement (if entered into) and other documents provided for therein or related to the granting of the New Financing are hereinafter referred to as the "**New Financing Documents**."
- C. The New Financing Documents will provide for the establishment by the Company, as well as by other Group entities, of collateral for the repayment of indebtedness arising from or related to the New Financing Documents. One such collateral will be a registered pledge(s) on a collection of property and rights constituting an organizational whole of variable composition, forming part of the Company's enterprise.

- D. Pursuant to Paragraph 16.2.5) of the Company's Articles of Association, the Company's Supervisory Board, in Resolution No. 14/05/2024/RN dated May 16, 2024, gave a favorable opinion on the adoption of this resolution by the Company's Annual General Meeting.

Accordingly, acting pursuant to Article 393(3) of the Commercial Companies Code, the Annual General Meeting of the Company hereby resolves as follows:

1. The Annual General Meeting of Shareholders of the Company hereby approves the execution by the Company of a pledge agreement(s) and the performance of other legal and factual acts, for the purpose of establishing a registered pledge(s) on a collection of property and rights constituting an organizational whole of variable composition, forming part of the Company's enterprise, up to the highest amount of collateral determined by the Management Board to secure the obligations of the Company and other Group entities arising from or related to the New Credit Agreement, limits related to derivative transactions entered into pursuant to the New Credit Agreement on risk hedging transactions and other amounts of indebtedness under the New Credit Agreement and/or other New Financing Documents, such highest amount of collateral may exceed the amount of financing or refinancing provided for in the New Credit Agreement and/or other New Financing Documents (including, but not limited to, the inclusion in the pledge agreement(s) of (i) all possible modes of satisfaction provided for in the Law of December 6, 1996. (as amended) on the registered pledge and pledge register, (ii) specification of the maximum duration of a given registered pledge(s) for the maximum period permitted by law, and (iii) to the extent permitted by mandatory provisions of law, provisions (prorogation clauses) on competent Polish courts, clauses excluding the jurisdiction of Polish courts in favor of courts of other countries, or provisions on arbitration courts in Poland or abroad).
2. To the extent permitted by mandatory provisions of law, the registered pledge(s) referred to herein may be established for all creditors jointly, individual creditors, certain of the creditors, or entities that are not creditors but acting for or on behalf of the other creditors as a pledge administrator, collateral agent, collateral trustee, or in any other similar function. Collateral agent or in any similar capacity, as well as to secure any indebtedness and claims for repayment of the relevant financing directly or to secure any indebtedness and claims arising from a so-called *parallel debt* established (if any) in the New Financing Documents, the establishment of which serves to satisfy and secure indebtedness and claims for repayment of the financing.

§ 2.

This resolution comes into force on the date of its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	38 408 999
Percentage of shares of valid votes polled of capital share	55,77%
The Total number of valid votes, including:	44 908 999
a) The number of votes in favour	43 802 722
b) The number of votes against	206 273
c) The number of votes abstentions	900 004
No objection appealed.	