

**DRAFT RESOLUTIONS FOR THE EXTRAORDINARY GENERAL MEETING
OF CPD S.A. OF WARSAW
HELD ON SEPTEMBER 15, 2015**

**Resolution No. 1
of Extraordinary General Meeting
of CPD S.A. of Warsaw
held on September 15, 2015**

on appointment of the Chairman of the Extraordinary General Meeting

§ 1

Pursuant to article 409 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting hereby appoints Mr./Ms/ [●] as the Chairman of the Extraordinary General Meeting.

§ 2

This resolution takes effect on the date of its adoption.

**Resolution No. 2
of Extraordinary General Meeting
of CPD S.A. of Warsaw
held on September 15, 2015**

on adoption of agenda

§ 1

The Extraordinary General Meeting hereby adopts the following agenda:

- 1) Opening the General Meeting.
- 2) Appointing the Chairman of the General Meeting.
- 3) Confirming that the Extraordinary General Meeting has been convened correctly and is empowered to adopt resolutions.
- 4) Adopting the agenda of the General Meeting.
- 5) Adopting the resolution the composition of the members of the Supervisory Board of the CPD S.A.;
- 6) Closing the General Meeting.

§ 2

This resolution takes effect on the date of its adoption.

**Resolution No. 3
of Extraordinary General Meeting
of CPD S.A. of Warsaw
held on September 15, 2015**

on the composition of the members of the Supervisory Board of the CPD S.A.

§ 1

The Extraordinary General Meeting in order to avoid any doubts, about the Company's authorities cadence acting under to art. 385 § 1 of the Commercial Companies Code and § 6.2.4 of the Company Statute, appoints member of Supervisory Board of the third cadence retaining act of Supervisory Board:

- 1) Mr. Michael Haxby
- 2) Mr. Andrew Pegge
- 3) Mr. Mirosław Gronicki
- 4) Mr. Wiesław Oleś
- 5) Mr. Wiesław Rozłucki

§ 2

This resolution takes effect on the day of its adoption.