

**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 Mrs. Olga Maja Daniłowicz as the Chairman of the Extraordinary General Meeting.

§ 2

This resolution takes effect on the date of its adoption.

*The resolution was adopted in secret voting, in which:*

- *the total number of the valid votes was 3 701 131 shares, representing 11,26 % of the Company's share capital,*
- *3 701 131 valid votes, from which: 3 701 131 votes cast "in favor", 0 (zero) votes "against" and 0 (zero) votes "abstain",*
- *there were no objections to the resolution,*
- *no invalid vote were cast.*

**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.

*The resolution was adopted in open voting, in which:*

- *the total number of the valid votes was 3 701 131 shares, representing 11,26 % of the Company's share capital,*
- *3 701 131 valid votes, from which: 3 701 131 votes cast "in favor", 0 (zero) votes "against" and 0 (zero) votes "abstain",*
- *there were no objections to the resolution,*
- *no invalid vote were cast.*

**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.

*The resolution was adopted in secret voting, in which:*

- *the total number of the valid votes was 3 701 131 shares, representing 11,26 % of the Company's share capital,*
- *3 701 131 valid votes, from which: 3 701 131 votes cast "in favor", 0 (zero) votes "against" and 0 (zero) votes "abstain",*
- *there were no objections to the resolution,*
- *no invalid vote were cast.*