

RESOLUTION NO. 1
OF EXTRAORDINARY GENERAL MEETING
OF CPD S.A. OF WARSAW
HELD ON NOVEMBER 24, 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. Agata Tryc 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 4.321.529 shares, representing 13,15 % of the Company's share capital,*
- *4.321.529 valid votes, from which: 4.321.529 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 NOVEMBER 24, 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 on changes in the Supervisory Board of the CPD S.A.;
- 6) Closing the General Meeting.

§ 2

This resolution takes effect on the moment of its adoption.

The resolution was adopted in open voting, in which:

- *the total number of the valid votes was 4.321.529 shares, representing 13,15 % of the Company's share capital,*
- *4.321.529 valid votes, from which: 4.321.529 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 NOVEMBER 24, 2015
ON CHANGES IN THE SUPERVISORY BOARD OF THE CPD S.A.

§ 1

The Extraordinary General Meeting acting under § 6.2.4 of the Company Statute hereby appoints Ms Gabriela Gryger as a member of the Supervisory Board of the CPD S.A.

§ 2

This resolution takes effect on the moment of its adoption.

The resolution was adopted in secret voting, in which:

- *the total number of the valid votes was 4.321.529 shares, representing 13,15 % of the Company's share capital,*
- *4.321.529 valid votes, from which: 4.321.529 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.*