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**Resolution No. 1**  
**of Extraordinary General Meeting**  
**of CPD S.A. of Warsaw**  
**held on September 06, 2018**

**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 Ms 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 9.540.483 shares, representing 24,24 % of the Company's share capital,*
- *9.540.483 valid votes, from which: 9.345.777 votes cast "in favor", 0 votes "against" and 194.706 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 06, 2018**

**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 correct convention of the Extraordinary General Meeting and its entitlement to adopt resolutions.
- 4) Adopting the agenda of the General Meeting
- 5) Adopting resolution on the changes in the composition of the Supervisory Board of the CPD S.A.
- 6) Adopting resolution on redeeming own stocks of CPD S.A.
- 7) Adopting resolution on decreasing equity of CPD S.A. and amending the Company Statute.
- 8) Adopting resolution on amendments of the Company Statute.
- 9) Closing the 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 9.540.483 shares, representing 24,24 % of the Company's share capital,*
- *9.540.483 valid votes, from which: 9.345.777 votes cast "in favor", 0 votes "against" and 194.706 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 06, 2018**

**on ordering a break in the proceedings of Extraordinary General Meeting**

**§ 1**

Acting pursuant to Art. 408 § 2 of the Commercial Companies Code, the Extraordinary General Meeting shall break in the proceedings of the Extraordinary General Meeting till 14 September, 2018 to 10:30 AM.

**§ 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 9.540.483 shares, representing 24,24 % of the Company's share capital,*
- *9.540.483 valid votes, from which: 8.023.713 votes cast "in favor", 0 votes "against" and 1.516.770 votes "abstain",*
- *there were no objections to the resolution,*
- *no invalid vote were cast.*