

**RESOLUTION NO. 1**  
**OF THE EXTRAORDINARY GENERAL MEETING**  
**OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA**  
**dated 17 September 2019**  
**to appoint the Chairperson of the Extraordinary General Meeting**

Pursuant to Art. 409.1 of the Commercial Companies Code, the Extraordinary General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

Mr/Ms [●] shall be appointed as Chairperson of the Extraordinary General Meeting. -----

Section 2

This Resolution shall become effective as of its date. -----

Grounds for draft Resolution No. 1:

*Pursuant to Art. 409.1 of the Commercial Companies Code, the Chairperson of the General Meeting is elected from among the individuals entitled to attend the General Meeting.*

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**RESOLUTION NO. 2**  
**OF THE EXTRAORDINARY GENERAL MEETING**  
**OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA**  
**dated 17 September 2019**  
**to appoint the Ballot Counting Committee**

Acting on the proposal put forward by the Chairperson, the Extraordinary General Meeting of IPOPEMA Securities S.A. resolves as follows: -----

Section 1

The Ballot Counting Committee shall be appointed, composed of the following persons: -----

[●].-----

Section 2

This Resolution shall become effective as of its date. -----

**RESOLUTION NO. 3**  
**OF THE EXTRAORDINARY GENERAL MEETING**  
**OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA**  
**dated 17 September 2019**  
**to adopt the agenda**

Acting on the proposal put forward by the Chairperson, the Extraordinary General Meeting of IPOPEMA Securities S.A. resolves as follows: -----

Section 1

The Extraordinary General Meeting adopts the following agenda: -----

1. Opening of the Extraordinary General Meeting. -----
2. Appointment of the Chairperson. -----
3. Preparation of a list of attendees. -----
4. Confirmation that the Extraordinary General Meeting has been properly convened and has the capacity to adopt resolutions. -----
5. Appointment of the Ballot Counting Committee. -----
6. Adoption of the agenda. -----
7. Resolution on the appointment of the Supervisory Board Member of IPOPEMA Securities S.A. -----
8. Closing of the Extraordinary General Meeting. -----

Section 2

This Resolution shall become effective as of its date. -----

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**RESOLUTION NO. 4**  
**OF THE EXTRAORDINARY GENERAL MEETING**  
**OF IPOPEMA SECURITIES SPÓŁKA AKCYJNA**  
**dated 17 September 2019**

**on the appointment of the Supervisory Board Member of IPOPEMA Securities S.A.**

Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 11.1 of the Company's Articles of Association, the Extraordinary General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

The Extraordinary General Meeting appoints Mr/Ms [•] as Member of the Supervisory Board. -----

Section 2

This Resolution shall become effective as of its date. -----