

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 Marcin Kurowski shall be appointed as Chairperson of the Extraordinary General Meeting. -----

Section 2

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

Valid votes were cast on 16,684,786 shares, representing 55,73% of the Company's share capital. The resolution was passed unanimously, with 16,684,786 votes in its favour. -----

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 in the person of Mr Marcin Bańkowski. -----

Section 2

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

Valid votes were cast on 16,684,786 shares, representing 55,73% of the Company's share capital. The resolution was passed unanimously, with 16,684,786 votes in its favour. -----

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. -----

Valid votes were cast on 16,684,786 shares, representing 55,73% of the Company's share capital. The resolution was passed unanimously, with 16,684,786 votes in its favour. -----

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 Zbigniew Mrowiec as Member of the Supervisory Board. -----

Section 2

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

Valid votes were cast on 16,684,786 shares, representing 55,73% of the Company's share capital. The resolution was passed unanimously, with 13,694,786 votes in its favour and 2,990,000 absentions. -----