

Re: point 2 of the GSM agenda

**RESOLUTION No. 1
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015**

**on the election of the Chairman of the Extraordinary General Meeting of the
Shareholders**

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of the Shareholders hereby elects [●] as the Chairman of the Extraordinary General Meeting of the Shareholders of TVN S.A.

§ 2

This resolution comes into effect on the date of its adoption.

Re: point 4 of the GSM agenda

**RESOLUTION No. 2
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015**

on approving the agenda of the Extraordinary General Meeting of the Shareholders

§ 1

The Extraordinary General Meeting of the Shareholders hereby approves the following agenda of the Extraordinary General Meeting of the Shareholders of TVN S.A.:

1. Opening the general meeting.
2. Electing the chairperson of the general meeting.
3. Declaring that the general meeting has been properly convened and is capable of adopting valid resolutions.
4. Adopting the agenda.
5. Electing the ballot committee.
6. Adopting a resolution on covering the costs of the convocation and holding of the general meeting.
7. Adopting a resolution on determining the number of members of the supervisory board of TVN.
8. Adopting resolutions concerning changes to the composition of the supervisory board of TVN.
9. Closing the general meeting.

§ 2

This resolution comes into effect on the date of its adoption.

Re: point 5 of the GSM agenda

**RESOLUTION No. 3
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015**

**on electing the Ballot Committee of the Extraordinary General Meeting of the
Shareholders**

§ 1

Pursuant to paragraph 14 of the By-Laws of the General Meeting of the Shareholders of TVN S.A., the Extraordinary General Meeting of the Shareholders hereby elects the Ballot Committee of the Extraordinary General Meeting of the Shareholders of TVN S.A. in the following composition:

- 1)
- 2)
- 3)

§ 2

This resolution comes into effect on the date of its adoption.

Re: point 6 of the GSM agenda

**RESOLUTION No. 4
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015**

**on covering the costs of the convocation and holding of the Extraordinary General
Meeting of the Shareholders**

§ 1

Pursuant to Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting of the Shareholders hereby resolves that the costs of the convocation and holding of the Extraordinary General Meeting of the Shareholders shall be borne by the Company.

§ 2

This resolution comes into effect on the date of its adoption.

Re: point 7 of the GSM agenda

**RESOLUTION No. 5
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015**

on the determination of the number of members of the Supervisory Board

§ 1

Pursuant to paragraph 15, sec. 2 of the Statute of the Company, the Extraordinary General Meeting of the Shareholders hereby determines that the Supervisory Board of TVN S.A. shall comprise [●] members, appointed for a joint three-year term.

§ 2

This resolution amends resolution No. [●] of the Ordinary General Meeting of the Shareholders dated 12 June 2015.

§ 3

This resolution comes into effect on the date of its adoption.

Re: point 8 of the GSM agenda

**RESOLUTION No. [●]
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015**

on the dismissal of a member of the Supervisory Board

§ 1

Pursuant to Article 385 §1 of the Commercial Companies Code, the Extraordinary General Meeting of the Shareholders hereby dismisses [●] from the position of member of the Supervisory Board of TVN S.A.

§ 2

This resolution comes into effect on the date of its adoption.

**RESOLUTION No. [●]
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015**

on the election of a member of the Supervisory Board

§ 1

Pursuant to paragraph 15 sec. 1 of the Statute of the Company, the Extraordinary General Meeting of the Shareholders hereby appoints [●] to the Supervisory Board of TVN S.A. for a joint three-year term which commenced on 12 June 2015.

§ 2

This resolution comes into effect on the date of its adoption.