

**Resolution No. 1/ 2015
of the 31st Extraordinary General Meeting
of POLNORD SA in Gdynia
of 30 October 2015**

*regarding dismissal of the Member of the current Supervisory Board
– Piotr Stanisław Chudzik*

Pursuant to § 22 clause 1 item 4 and § 13 clause 1 and clause 6 of the Articles of Association of POLNORD S.A. with its registered office in Gdynia (the “**Company**”), the Extraordinary General Meeting of the Company resolves as follows: -----

§ 1

The Extraordinary General Meeting of the Company hereby dismisses Piotr Stanisław Chudzik from the current Supervisory Board. -----

§ 2

The Resolution comes into force as of the day of its adoption. -----

The Chairman stated that in a secret ballot – 17 635 005 valid votes had been cast of 17 635 005 shares - whereby there had been 15 476 298 votes cast “for”, 635 000 votes cast “against” and 1 523 707 “abstaining” votes; valid votes constituted 54.04 % of the Company’s share capital. The Chairman therefore conducted that the above **resolution has been adopted.**

**Resolution No. 3/ 2015
of the 31st Extraordinary General Meeting
of POLNORD SA in Gdynia
of 30 October 2015**

*regarding dismissal of the Member of the current Supervisory Board
– Maciej Grelowski*

Pursuant to § 22 clause 1 item 4 and § 13 clause 1 and clause 6 of the Articles of Association of POLNORD S.A. with its registered office in Gdynia (the “**Company**”), the Extraordinary General Meeting of the Company resolves as follows: -----

§ 1

The Extraordinary General Meeting of the Company hereby dismisses Maciej Grelowski from the current Supervisory Board. -----

§ 2

The Resolution comes into force as of the day of its adoption. -----

The Chairman stated that in a secret ballot – 17 635 005 valid votes had been cast of 17 635 005 shares - whereby there had been 15 476 298 votes cast “for”, 635 000 votes cast “against” and 1 523 707 “abstaining” votes; valid votes constituted 54.04 % of the Company’s share capital. The Chairman therefore conducted that the above **resolution has been adopted.**

**Resolution No. 4/ 2015
of the 31st Extraordinary General Meeting
of POLNORD SA in Gdynia
of 30 October 2015**

*regarding dismissal of the Member of the current Supervisory Board
– Piotr Jerzy Nadolski*

Pursuant to § 22 clause 1 item 4 and § 13 clause 1 and clause 6 of the Articles of Association of POLNORD S.A. with its registered office in Gdynia (the “**Company**”), the Extraordinary General Meeting of the Company resolves as follows: -----

§ 1

The Extraordinary General Meeting of the Company hereby dismisses Piotr Jerzy Nadolski from the current Supervisory Board. -----

§ 2

The Resolution comes into force as of the day of its adoption. -----

The Chairman stated that in a secret ballot – 17 635 005 valid votes had been cast of 17 635 005 shares - whereby there had been 11 832 165 votes cast “for”, 2 649 133 votes cast “against” and 3 153 707 “abstaining” votes; valid votes constituted 54.04 % of the Company’s share capital. The Chairman therefore conducted that the above **resolution has been adopted.**

**Resolution No. 5/ 2015
of the 31st Extraordinary General Meeting
of POLNORD SA in Gdynia
of 30 October 2015**

regarding dismissal of the Member of the current Supervisory Board

– Andrzej Tadeusz Podgórski

Pursuant to § 22 clause 1 item 4 and § 13 clause 1 and clause 6 of the Articles of Association of POLNORD S.A. with its registered office in Gdynia (the “**Company**”), the Extraordinary General Meeting of the Company resolves as follows: -----

§ 1

The Extraordinary General Meeting of the Company hereby dismisses Andrzej Tadeusz Podgórski from the current Supervisory Board. -----

§ 2

The Resolution comes into force as of the day of its adoption. -----

The Chairman stated that in a secret ballot – 17 635 005 valid votes had been cast of 17 635 005 shares - whereby there had been 15 476 298 votes cast “for”, 635 000 votes cast “against” and 1 523 707 “abstaining” votes; valid votes constituted 54.04 % of the Company’s share capital. The Chairman therefore conducted that the above **resolution has been adopted.**

**Resolution No. 6/ 2015
of the 31st Extraordinary General Meeting
of POLNORD SA in Gdynia
of 30 October 2015**

regarding dismissal of the Member of the current Supervisory Board

– Zygmunt Michał Roman

Pursuant to § 22 clause 1 item 4 and § 13 clause 1 and clause 6 of the Articles of Association of POLNORD S.A. with its registered office in Gdynia (the “**Company**”), the Extraordinary General Meeting of the Company resolves as follows: -----

§ 1

The Extraordinary General Meeting of the Company hereby dismisses Zygmunt Michał Roman from the current Supervisory Board. -----

§ 2

The Resolution comes into force as of the day of its adoption. -----

The Chairman stated that in a secret ballot – 17 635 005 valid votes had been cast of 17 635 005 shares - whereby there had been 13 846 298 votes cast “for”, 635 000 votes cast “against” and 3 153 707 “abstaining” votes; valid votes constituted 54.04 % of the Company’s share capital. The Chairman therefore conducted that the above **resolution has been adopted.**

The Chairman presented the candidates for new members of the current Supervisory Board. -----

He informed the Assembly that the candidates: Jerzy Bartosiewicz, Bartłomiej Kędzior and Maciej Stradomski had made statements about meeting the independence criteria according to § 13 (5) of the Company's Articles of Association.

**Resolution No. 7/ 2015
of the 31st Extraordinary General Meeting
of POLNORD SA in Gdynia
of 30 October 2015**

*regarding appointment of Jerzy Bartosiewicz as a Member of the Company's
Supervisory Board*

Pursuant to § 22 clause 1 item 4 and § 13 clause 1 and clause 6 of the Articles of Association of POLNORD S.A. with its registered office in Gdynia (the "**Company**"), the Extraordinary General Meeting of the Company resolves as follows: -----

§ 1

The Extraordinary General Meeting of the Company hereby appoints Jerzy Bartosiewicz as a Member of the current Supervisory Board. -----

§ 2

The Resolution comes into force as of the day of its adoption. -----

The Chairman stated that in a secret ballot – 17 635 005 valid votes had been cast of 17 635 005 shares - whereby there had been 14 969 420 votes cast "for", 2 649 134 votes cast "against" and 16 451 "abstaining" votes; valid votes constituted 54.04 % of the Company's share capital. The Chairman therefore conducted that the above **resolution has been adopted.**

**Resolution No. 8/ 2015
of the 31st Extraordinary General Meeting
of POLNORD SA in Gdynia
of 30 October 2015**

regarding appointment of Czcibor Dawid as a Member of the Company's Supervisory Board

Pursuant to § 22 clause 1 item 4 and § 13 clause 1 and clause 6 of the Articles of Association of POLNORD S.A. with its registered office in Gdynia (the "**Company**"), the Extraordinary General Meeting of the Company resolves as follows: -----

§ 1

The Extraordinary General Meeting of the Company hereby appoints Czcibor Dawid as a Member of the current Supervisory Board. -----

§ 2

The Resolution comes into force as of the day of its adoption. -----

The Chairman stated that in a secret ballot – 17 635 005 valid votes had been cast of 17 635 005 shares - whereby there had been 13 585 003 votes cast "for", 635 001 votes cast "against" and 3 415 001 "abstaining" votes; valid votes constituted 54.04 % of the Company's share capital. The Chairman therefore conducted that the above **resolution has been adopted.** -----

**Resolution No. 9/ 2015
of the 31st Extraordinary General Meeting
of POLNORD SA in Gdynia
of 30 October 2015**

*regarding appointment of Bartłomiej Kędzior as a Member of the Company's
Supervisory Board*

Pursuant to § 22 clause 1 item 4 and § 13 clause 1 and clause 6 of the Articles of Association of POLNORD S.A. with its registered office in Gdynia (the "**Company**"), the Extraordinary General Meeting of the Company resolves as follows: -----

§ 1

The Extraordinary General Meeting of the Company hereby appoints Bartłomiej Kędzior as a Member of the current Supervisory Board. -----

§ 2

The Resolution comes into force as of the day of its adoption. -----

The Chairman stated that in a secret ballot – 17 635 005 valid votes had been cast of 17 635 005 shares - whereby there had been 16 983 553 votes cast "for", 635 001 votes cast "against" and 16 451 "abstaining" votes; valid votes constituted 54.04 % of the Company's share capital. The Chairman therefore conducted that the above **resolution has been adopted.** -----

**Resolution No. 10/ 2015
of the 31st Extraordinary General Meeting
of POLNORD SA in Gdynia
of 30 October 2015**

*regarding appointment of Mariusz Krzysztof Kozłowski as a Member of the
Company's Supervisory Board*

Pursuant to § 22 clause 1 item 4 and § 13 clause 1 and clause 6 of the Articles of Association of POLNORD S.A. with its registered office in Gdynia (the "**Company**"), the Extraordinary General Meeting of the Company resolves as follows: -----

§ 1

The Extraordinary General Meeting of the Company hereby appoints Mariusz Krzysztof Kozłowski as a Member of the current Supervisory Board. -----

§ 2

The Resolution comes into force as of the day of its adoption. -----

The Chairman stated that in a secret ballot – 17 635 005 valid votes had been cast of 17 635 005 shares - whereby there had been 16 115 003 votes cast "for", 635 001 votes cast "against" and 885 001 "abstaining" votes; valid votes constituted 54.04 % of the Company's share capital. The Chairman therefore conducted that the above **resolution has been adopted.** -----

**Resolution No. 12/ 2015
of the 31st Extraordinary General Meeting
of POLNORD SA in Gdynia
of 30 October 2015**

*regarding appointment of Maciej Stradomski as a Member of the Company's
Supervisory Board*

Pursuant to § 22 clause 1 item 4 and § 13 clause 1 and clause 6 of the Articles of Association of POLNORD S.A. with its registered office in Gdynia (the "**Company**"), the Extraordinary General Meeting of the Company resolves as follows: -----

§ 1

The Extraordinary General Meeting of the Company hereby appoints Maciej Stradomski as a Member of the current Supervisory Board. -----

§ 2

The Resolution comes into force as of the day of its adoption. -----

The Chairman stated that in a secret ballot – 17 635 005 valid votes had been cast of 17 635 005 shares - whereby there had been 16 983 553 votes cast "for", 635 001 votes cast "against" and 16 451 "abstaining" votes; valid votes constituted 54.04 % of the Company's share capital. The Chairman therefore conducted that the above **resolution has been adopted.** -----