

Resolution No. 22  
of the Ordinary General Meeting of the Company  
Warsaw Stock Exchange ("Company")  
dated 22 June 2016  
concerning adjournment of  
the Ordinary General Meeting of the Company

§ 1

Pursuant to Article 408 § 2 of the Code of Commercial Companies, the Ordinary General Meeting of the Company resolves to adjourn the Ordinary General Meeting of the Company until 21 July 2016 at 11 a.m.

The Ordinary General Meeting of the Company shall resume at the offices of the Company, in Warsaw, at 4, Książeca Street.

§ 2

This Resolution shall come into force on the date of adoption.