

Resolution No. []

of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 23 April 2018

appointing a member of the Exchange Supervisory Board

§ 1

Acting pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13.1 of the Articles of Association of the Company, the Extraordinary General Meeting appoints Mr/Ms.....
to the Exchange Supervisory Board.

§ 2

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