

Resolution No. 5
of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 23 April 2018

concerning adjournment of
the Extraordinary General Meeting of the Company

Pursuant to Article 408 § 2 of the Code of Commercial Companies, the General Meeting of the Company resolves as follows:

§ 1

Extraordinary General Meeting of the Company resolves to adjourn the Extraordinary General Meeting of the Company until 22 May 2018 at 11 a.m.

The Extraordinary 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.