

**DRAFT RESOLUTIONS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
RESBUD SE WHICH WILL BE HELD ON 9 MAY 2019**

- 1. Approval of the audit firm for the performance of the audit of the Company financial statements for the year 2018, 2019 and for the evaluation of the Company's annual reports for the year 2018, 2019.**
- 1.1. To elect ....., company code ....., as the audit company which shall perform the Company's financial statements audit for the year 2018, 2019 and shall evaluate Company's annual reports for the year 2018, 2019.
- 1.2. Determine that the Company shall pay for the audit of Company's financial statements of year 2018 and for the evaluation of Company's annual report services EUR ..... (.....), excluding VAT.
- 1.3. Determine that the Company shall pay for the audit of Company's financial statements of year 2019 and for the evaluation of Company's annual report services EUR .....(.....), excluding VAT.
- 1.4. Authorize the Company's Management Board member ..... to conclude and sign the agreement for the audit services with ..... and on his own discretion settle the other conditions of audit services agreement also conclude and sign other related documents and perform other actions in order to fulfill duly audit.