

Resolution No. _____
of the Ordinary General Meeting
of company under the business name of BENEFIT SYSTEMS Spółka Akcyjna
with its registered seat in Warsaw (hereinafter, the “Company”)
of _____

**on the determination of the amount and rules of payment of remuneration to members of the
Supervisory Board of the Company.**

§1.

Pursuant to § 25 Sec. 2 of the Company's Articles of Association, the Ordinary General Meeting determines the remuneration for the Members of the Supervisory Board of the Company in the following amount:

- 1) Chairperson of the Supervisory Board 11,000 PLN (in words: eleven thousand zloty) gross per month,
- 2) Deputy Chairperson of the Supervisory Board 8,500 PLN (in words: eight hundred five hundred zloty) gross per month,
- 3) Member of the Supervisory Board 6,000 PLN (in words: six thousand zloty) gross per month, and additional remuneration for acting as a Member of the Audit Committee in the amount of 1,500 PLN (in words: one thousand five hundred zloty) gross per month.

§2.

The remuneration specified in § 1 shall be paid in arrears, by the 10th day of the month, to the bank account of the Supervisory Board Member. If a Member of the Supervisory Board holds a position for an incomplete month, the remuneration shall be calculated proportionally in the amount of 1/30 of the remuneration specified in § 1 for each day of holding the position of the Supervisory Board Member.

§3.

Additional remuneration for acting as a Member of the Audit Committee will be due since the day of appointment to holding the position of the Audit Committee Member.

§4.

The resolution shall enter into force upon adoption