

**Resolution No. 1  
of the Extraordinary General Meeting of  
RAFAKO S.A. (the “Company”)  
of December 18th 2018**

on:                    appointment of the Chairperson of the Company’s Extraordinary General Meeting

Acting pursuant to Art. 409.1 of the Commercial Companies Code, the Extraordinary General Meeting hereby appoints Ms/Mr ..... as its Chairperson.

**Resolution No. 2  
of the Extraordinary General Meeting of  
RAFAKO S.A. (the “Company”)  
of December 18th 2018**

on: election of the Ballot Counting Committee

Acting in accordance with the Rules of Procedure for the Company’s General Meeting, the General Meeting appoints the Ballot Counting Committee consisting of:

- .....
- .....
- .....

**Resolution No. 3  
of the Extraordinary General Meeting of  
RAFAKO S.A. (the "Company")  
of December 18th 2018**

on: appointment of a member of the Company's Supervisory Board of the 9th term

Acting at a shareholder's request made under Art. 400.1 of the Commercial Companies Code, pursuant to Art. 385.1 of the Commercial Companies Code and Art. 17.1 of the Company's Articles of Association, the Extraordinary General Meeting resolves as follows:

1. Mr Michał Sikorski shall be appointed as member of the Company's Supervisory Board of the 9th term.
2. This Resolution shall become effective as of its date.

**Resolution No. 4  
of the Extraordinary General Meeting of  
RAFAKO S.A. (the “Company”)  
of December 18th 2018**

on: setting the remuneration for Supervisory Board members serving on the Audit Committee of the Supervisory Board

Acting pursuant to Art. 392.1 of the Commercial Companies Code and Art. 22.2 of the Company's Articles of Association, the Extraordinary General Meeting resolves to set the remuneration for Supervisory Board members serving on the Audit Committee of the Supervisory Board as follows:

1st Chairman of the Audit Committee – gross monthly remuneration of PLN .....,

2nd Member of the Audit Committee – gross monthly remuneration of PLN .....

This Resolution shall become effective as of its date.