

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

on: appointment of the Chair of the Extraordinary General Meeting

Acting pursuant to Art. 409.1 of the Commercial Companies Code, the Extraordinary General Meeting appoints Jakub Skawiński as its Chair.

The result of the vote:

1. Number of shares validly voted: 72,903,441
2. Percentage of shares voted: 57.21%
3. Total number of valid votes cast: 72,903,441
including:
Votes in favour: 72,903,441
Votes against: 0
Abstentions: 0

**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

The General Meeting of Rafako S.A. of Racibórz resolves not to appoint a Ballot Counting Committee.

The result of the vote:

1. Number of shares validly voted: 72,903,441
2. Percentage of shares voted: 57.21%.
3. Total number of valid votes cast: 72,903,441
including:
Votes in favour: 72,903,441
Votes against: 0
Abstentions: 0

**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. Michał Sikorski is appointed member of the Company’s Supervisory Board of the 9th term.
2. This Resolution shall become effective as of its date.

The result of the vote:

1. Number of shares validly voted: 72,903,441
2. Percentage of shares voted: 57.21%.
3. Total number of valid votes cast: 72,903,441
including:
Votes in favour: 55,081,770
Votes against: 5,821,671
Abstentions: 12,000,000

**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 that the Supervisory Board members serving on the Audit Committee of the Supervisory Board will receive additional remuneration in the following amount:

- 1st Chairperson of the Audit Committee – 150% of a Supervisory Board member's gross remuneration per month,
- 2nd Member of the Audit Committee – 100% of a Supervisory Board member's gross remuneration per month.

This Resolution shall become effective as of its date.

The result of the vote:

- 1. Number of shares validly voted: 72,903,441
- 2. Percentage of shares voted: 57.21%.
- 3. Total number of valid votes cast: 72,903,441
including:
Votes in favour: 48,287,672
Votes against: 0
Abstentions: 24,615,769

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

on: appointment of the Chair of the Extraordinary General Meeting

Acting pursuant to Art. 409.1 of the Commercial Companies Code, the Extraordinary General Meeting appoints Jakub Skawiński as its Chair.

The result of the vote:

1. Number of shares validly voted: 72,903,441
2. Percentage of shares voted: 57.21%
3. Total number of valid votes cast: 72,903,441
including:
 Votes in favour: 72,903,441
 Votes against: 0
 Abstentions: 0

**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

The General Meeting of Rafako S.A. of Racibórz resolves not to appoint a Ballot Counting Committee.

The result of the vote:

1. Number of shares validly voted: 72,903,441
2. Percentage of shares voted: 57.21%.
3. Total number of valid votes cast: 72,903,441
including:
Votes in favour: 72,903,441
Votes against: 0
Abstentions: 0

**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. Michał Sikorski is appointed member of the Company’s Supervisory Board of the 9th term.
2. This Resolution shall become effective as of its date.

The result of the vote:

1. Number of shares validly voted: 72,903,441
2. Percentage of shares voted: 57.21%.
3. Total number of valid votes cast: 72,903,441
including:
Votes in favour: 55,081,770
Votes against: 5,821,671
Abstentions: 12,000,000

**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 that the Supervisory Board members serving on the Audit Committee of the Supervisory Board will receive additional remuneration in the following amount:

1st Chairperson of the Audit Committee – 150% of a Supervisory Board member's gross remuneration per month,

2nd Member of the Audit Committee – 100% of a Supervisory Board member's gross remuneration per month.

This Resolution shall become effective as of its date.

The result of the vote:

1. Number of shares validly voted: 72,903,441
2. Percentage of shares voted: 57.21%.
3. Total number of valid votes cast: 72,903,441
including:
Votes in favour: 48,287,672
Votes against: 0
Abstentions: 24,615,769