

**Resolution No. 1
of the Extraordinary General Meeting
of RAFAKO S.A. (the “Company”)
dated July 23rd 2019**

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 as its Chairperson.

**Resolution No. 2
of the Extraordinary General Meeting
of RAFAKO S.A. (the “Company”)
dated July 23rd 2019**

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:

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**Resolution No. 3
of the Extraordinary General Meeting
of RAFAKO S.A. (the "Company")
dated July 23rd 2019**

on: grant of discharge to Member of the Company's Management Board in respect of his duties in 2018

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, as well as Art. 30.1.3 of the Company's Articles of Association, the Extraordinary General Meeting grants discharge to Mr Karol Sawicki in respect of his duties as Vice President of the Company's Management Board in the period from February 20th to October 30th 2018.