

**Resolutions adopted by the Ordinary General Meeting of
Asseco Business Solutions S.A. on 23 April 2018**

**RESOLUTION NO. 1 OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN**

dated 23 April 2018

concerning: the election of Chairperson of the Ordinary General Meeting

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, acting pursuant to Article 409(1) of the Code of Commercial Companies and Partnership, elects Mr Kamil Hamelusz Chairman of the Ordinary General Meeting.

Section 2

The resolution comes into force upon its adoption.

20,218,633 valid votes were cast from 20,218,633 shares, which constitute 60.5018739344 % of the share capital, including 20,218,633 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

**RESOLUTION NO. 2 OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN**

dated 23 April 2018

concerning: the appointment of the Returning Committee

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, appoints the Returning Committee composed of:

- Wojciech Barczentewicz – Member of the Committee,
- Mariusz Lizon – Member of the Committee,
- Sławomir Pawłowski – Member of the Committee.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133% of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 3 OF THE ORDINARY GENERAL MEETING OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

concerning: adoption of the agenda

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, adopts the following agenda:

1. Opening of the General Meeting;
2. Election of the Chairperson of the General Meeting;
3. Ascertainment of the correctness of convening the General Meeting and its capacity to adopt resolutions;
4. Appointment of the Returning Committee;
5. Adoption of the agenda;
6. Adoption of a resolution approving the Company's financial statements for the financial year 2017;
7. Adoption of a resolution on the approval of the Report of the Management Board on the Operations of the Company and the Asseco Business Solutions Group for the financial year 2017;
8. Adoption of a resolution on the approval of the financial statements of the Asseco Business Solutions Group for the financial year 2017;
9. Examination of the content of the Report on the Activity of the Supervisory Board in the Financial Year 2017 and the Report of the Supervisory Board on the Assessment of the Management Board's Report on the Company's Operations in the Financial Year 2017 and of the assessment of the Company's financial statements for the financial year 2017;

10. Adoption of resolutions on a vote of approval to the Members of the Management Board for the discharge of their duties during the financial year 2017;
11. Adoption of resolutions on a vote of approval to the Members of the Supervisory Board for the discharge of their duties during the financial year 2017;
12. Adoption of a resolution on the distribution of profit earned by the Company in the financial year 2017 and the payment of dividend;
13. Review of the Report of the Management Board on the Operations of Macrologic S.A. in the Financial Year 2017 and the financial statements of Macrologic S.A. for the financial year 2017 together with the report of an independent certified auditor on the auditing of the annual financial statements;
14. Review of the Report of the Supervisory Board of Asseco Business Solutions S.A. on the Activities of the Supervisory Board of Macrologic S.A. in the Financial Year 2017 and on (ii) the assessment of the Management Board's Report on the Operations of Macrologic S.A. in the Financial Year 2017 and of the Financial Statements of Macrologic S.A. for the Financial Year 2017 to be submitted to the General Meeting;
15. Adoption of resolutions regarding the approval of the Report of the Management Board on the Operations of Macrologic S.A. in the Financial Year 2017 and the approval of the Financial Statements of Macrologic S.A. for the Financial Year 2017;
16. Adoption of resolutions on a vote of approval to the Members of the Management Board of Macrologic S.A. for the discharge of their duties in the financial year 2017;
17. Adoption of a resolution on giving a vote of approval to the Members of the Supervisory Board
of Macrologic S.A. for the discharge of their duties during the financial year 2017;
18. Adoption of resolutions on giving a vote of approval to the Members of the Management Board of Retilia Sp. z o.o. for the discharge of their duties in the financial year 2017;
19. Closing of the General Meeting.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

**RESOLUTION NO. 4 OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN**

dated 23 April 2018

**concerning: the adoption of a resolution approving the Company's financial statements for
the financial year 2017**

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, acting pursuant to Article 395(2)(1) of the Code of Commercial Companies and Partnerships and Article 12(5)(1) of the Company's Articles of Association, having examined the Company's financial statements for the financial year ended 31 December 2017, approves the financial statements for the financial year ended 31 December 2017, including:

- 1) statement of comprehensive income for the period from 1 January 2017 to 31 December 2017 closing with the net profit of PLN 47,284 thousand (forty seven million two hundred and eighty four thousand)
- 2) balance sheet as at 31 December 2017 closing with the balance sheet total of PLN 342,034 thousand (three hundred and forty two million thirty four thousand),
- 3) cash flow statement for the period from 1 January 2017 to 31 December 2017, showing a decrease in the carrying balance of cash by PLN 65,772 thousand (sixty five million seven hundred and seventy two thousand),
- 4) and additional explanatory notes.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133% of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

**RESOLUTION NO. 5 OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN**

dated 23 April 2018

**concerning: the approval of the Report of the Management Board on the
Operations of the Company and the Asseco Business Solutions Group in the
Financial Year 2017**

Section 1

Acting pursuant to Article 395(2)(1) of the Code of Commercial Companies and Partnerships and Article 12(5)(1) of the Company's Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, having examined the Report of the Management Board on the Operations of the Company and the Asseco Business Solutions Group in the Financial Year 2017, approves the Report of the Management Board on the Operations of the Company and the Asseco Business Solutions Group in the Financial Year 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

**RESOLUTION NO. 6 OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN**

dated 23 April 2018

**concerning: the approval of the Financial Statements of the Asseco Business
Solutions Group
for the Financial Year 2017**

Section 1

Acting pursuant to Article 395(2)(1) of the Code of Commercial Companies and Article 12(5)(1) of the Company's Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, having examined the Financial Statements of the Asseco Business Solutions Group for the Financial Year Ended 31 December 2017, approves the Financial Statements of the Asseco Business Solutions Group for the Financial Year Ended 31 December 2017, including:

- 1) statement of comprehensive income for the period from 1 January 2017 to 31 December 2017 closing with the net profit of PLN 50,138 thousand (fifty million one hundred and thirty eight thousand),
- 2) balance sheet as at 31 December 2017 closing with the balance sheet total of PLN 358,150 thousand (three hundred fifty eight million one hundred and fifty thousand),
- 3) cash flow statement for the period from 1 January 2017 to 31 December 2017, showing a decrease in the carrying balance of cash by PLN 62,356 thousand (sixty two million three hundred and fifty six thousand),
- 4) and additional explanatory notes.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133% of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 7 OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

concerning: a vote of approval to a Member of the Management

Board for the discharge of their duties during the financial year

2017

Section 1

Acting pursuant to Article 395(2)(2) of the Commercial Companies Code and Article 12(5)(2) of the Company's Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, hereby gives a vote of approval to Mr Wojciech Barczentewicz, acting as the President of the Management Board, for the discharge of his

duties in the financial year 2017.

Section 2

The resolution comes into force upon its adoption.

20,218,633 valid votes were cast from 20,218,633 shares, which constitute 60.5018739344% of the share capital, including 20,218,633 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 8 OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

concerning: a vote of approval to a Member of the Management Board for the discharge of their duties during the financial year 2017

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to the Vice-President of the Management Board, Mr Piotr Masłowski, for the discharge of his duties in the financial year 2017.

Section 2

The resolution comes into force upon its adoption.

19,964,837 valid votes were cast from 19,964,837 shares, which constitute 59.7424193463% of the share capital, including 19,964,837 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 9 OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

concerning: a vote of approval to a Member of the Management Board for the discharge of their duties during the financial year 2017

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to the Vice-President of the Management Board, Mr Andreas Enders, for the discharge of his duties in the financial year 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 10 OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

concerning: a vote of approval to a Member of the Management Board for the discharge of their duties during the financial year 2017

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to the Member of the Management Board, Mr Mariusz Lizon, for the discharge of his duties in the financial year 2017.

Section 2

The resolution comes into force upon its adoption.

20,496,900 valid votes were cast from 20,496,900 shares, which constitute 61.3345551030% of the share capital, including 20,496,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 11 OF THE ORDINARY GENERAL MEETING OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

**concerning: a vote of approval to a Member of the Supervisory Board for
the discharge of their duties during the financial year 2017**

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Romuald Rutkowski, acting in the capacity of Chairman of the Supervisory Board between 1 January 2017 and 20 April 2017 and of Member of the Supervisory Board between 20 April 2017 and 31 December 2017, for the discharge of his duties in the financial year 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 12 OF THE ORDINARY GENERAL MEETING OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018
concerning: a vote of approval to a Member of the Supervisory Board for
the discharge of their duties during the financial year 2017

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Jozef Klein, acting in the capacity of Member of the Supervisory Board between 20 April 2017 and 15 May 2017 and of Chairman of the Supervisory Board between 15 May 2017 and 31 December 2017, for the discharge of his duties in the financial year 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 13 OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018
concerning: a vote of approval to a Member of the Supervisory Board for
the discharge of their duties during the financial year 2017

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Adam Góral, acting in the capacity of Vice-Chairman of the Supervisory Board, for the discharge of his duties in the financial year 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.821610133% of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 14 OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

**concerning: a vote of approval to a Member of the Supervisory Board for
the discharge of their duties during the financial year 2017**

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to the Member of the Supervisory Board, Mr Zbigniew Pomianek, for the discharge of his duties in the financial year 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 15 OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

concerning: a vote of approval to a Member of the Supervisory Board for the discharge of their duties during the financial year 2017

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Grzegorz Ogonowski, acting in the capacity of Member of the Supervisory Board, for the discharge of his duties between 1 January 2017 and 20 April 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133% of the share capital, including 20,679,948,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 16 OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

concerning: a vote of approval to a Member of the Supervisory Board for the discharge of their duties during the financial year 2017

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Adam Pawłowicz, acting in the capacity of Member of the Supervisory Board, for the discharge of his duties between 1 January 2017 and 31 May 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 17 OF THE ORDINARY GENERAL MEETING OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

concerning: a vote of approval to a Member of the Supervisory Board for the discharge of their duties during the financial year 2017

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Piotr Stępniaak, acting in the capacity of Member of the Supervisory Board, for the discharge of his duties between 1 June 2017 and 31 December 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 18 OF THE ORDINARY GENERAL MEETING OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

**concerning: distribution of profit earned by the Company in the financial year
2017 and the payment of dividend**

Section 1

Acting pursuant to Article 395(2)(2) of the Code of Commercial Companies and Partnerships Article 12(5)(2) of the Company's Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, resolves to divide the net profit of PLN 47,283,487.37 (forty seven million two hundred eighty three thousand four hundred and eighty seven 37/100) earned by the Company in the financial year 2017 as follows:

- 1) part of the net profit for the financial year 2017 in the amount of PLN 43,443,650.90 (forty three million four hundred forty three thousand six hundred and fifty 90/100) to be distributed among the Company's shareholders as a dividend in the amount of PLN 1.30 (one zloty 30/100) per share;
- 2) the remainder of the net profit for the financial year 2017 in the amount of PLN 3,839,836.47 (three million eight hundred thirty nine thousand eight hundred and thirty six 47/100) to be assigned to supplementary capital.

Section 2

The Ordinary General Meeting of Asseco Business Solutions S.A. sets the dividend date on 15 May 2018 and the date for the payment of dividend on 5 June 2018.

Section 3

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

**RESOLUTION NO. 19 OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN**

dated 23 April 2018

**concerning: the approval of the Report of the Management Board on the
Operations of Macrologic S.A. in the Financial Year 2017**

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(1) of the Code of Commercial Companies and Partnerships and Article 12(5)(1) of the Company's Articles of Association, approves the Financial Statements of Macrologic S.A. for the Financial Year 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 20 OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

**concerning: the approval of the Financial Statements of Macrologic S.A. for
the Financial Year 2017**

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1)(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(1) of the Code of Commercial Companies and Partnerships and Article 12(5)(1) of the Company's Articles of Association, approves the Financial Statements of Macrologic S.A. for the Financial Year ended 31 December 2017, including:

- 1) statement of comprehensive income for the period from 1 January 2017 to 31 December 2017 closing with the net profit of PLN 6,350 thousand (six million three hundred and fifty thousand),
- 2) balance sheet as at 31 December 2017 closing with the balance sheet total of PLN 38,650 thousand (thirty eight million six hundred and fifty thousand),
- 3) cash flow statement for the period from 1 January 2017 to 31 December 2017, showing a decrease in the carrying balance of cash by PLN 546 thousand (five hundred and forty six thousand),
- 4) and additional explanatory notes.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 21 OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

**concerning: a vote of approval to a Member of the Management Board of
Macrologic S.A. for the discharge of their duties in the financial year 2017**

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mrs Barbara Skrzecz-Mozdyniewicz, acting in the capacity of President of the Management Board of Macrologic S.A., for the discharge of her duties in the financial year 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133% of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 22 OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

**concerning: a vote of approval to a Member of the Management Board of
Macrologic S.A. for the discharge of their duties in the financial year 2017**

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Ms Renata Łukasik, acting in the capacity of Member of the Management Board of Macrologic S.A., for the discharge of her duties in the financial year 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133% of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 23 OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

**concerning: a vote of approval to a Member of the Management Board of
Macrologic S.A. for the discharge of their duties in the financial year 2017**

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets

of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Krzysztof Szczypa, acting as Member of the Management Board of Macrologic S.A., for the discharge of his duties between 20 March 2017 and 31 July 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 24 OF THE ORDINARY GENERAL MEETING OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

concerning: a vote of approval to a Member of the Supervisory Board of Macrologic S.A. for the discharge of their duties in the financial year 2017

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Bogdan Michalak, acting in the capacity of Chairman of the Supervisory Board between 1 January 2017 and 24 July 2017 and of Vice-

Chairman of the Supervisory Board between 24 April 2017 and 31 December 2017 for the discharge of his duties in the financial year 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 25 OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

concerning: a vote of approval to a Member of the Supervisory Board of

Macrologic S.A. for the discharge of their duties in the financial year 2017

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(1) of the Code of Commercial Companies and Partnerships

and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Mieczysław Grudziński, acting in the capacity of Member of the Supervisory Board between 1 January 2017 and 24 July 2017, for the discharge of his duties in the financial year 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

**RESOLUTION NO. 26 OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN
dated 23 April 2018
concerning: a vote of approval to a Member of the Supervisory Board of
Macrologic S.A. for the discharge of their duties in the financial year 2017**

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Włodzimierz Napiórkowski, acting in the capacity of Member of the Supervisory Board, for the discharge of his duties between 1 January 2017 and 24 July 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

**RESOLUTION NO. 27 OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN
dated 23 April 2018
concerning: a vote of approval to a Member of the Supervisory Board of
Macrologic S.A. for the discharge of their duties in the financial year 2017**

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Andrzej Odyniec, acting in the capacity of Member of the Supervisory Board, for the discharge of his duties between 1 January 2017 and 24 July 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133% of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 28 OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

concerning: a vote of approval to a Member of the Supervisory Board of

Macrologic S.A. for the discharge of their duties in the financial year 2017

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Krzysztof Szczypa, acting in the capacity of Member of the Supervisory Board, for the discharge of his duties between 1 January 2017 and 20 March 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 29 OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

concerning: a vote of approval to a Member of the Supervisory Board of

Macrologic S.A. for the discharge of their duties in the financial year 2017

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Piotr Jaworski, acting in the capacity of Member of the Supervisory Board, for the discharge of his duties between 20 March 2017 and 24 July 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

**RESOLUTION NO. 30 OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN
dated 23 April 2018
concerning: a vote of approval to a Member of the Supervisory Board of
Macrologic S.A. for the discharge of their duties in the financial year 2017**

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Janusz Krzemiński, acting in the capacity of Member of the Supervisory Board, for the discharge of his duties between 20 March 2017 and 24 July 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

**RESOLUTION NO. 31 OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN**

dated 23 April 2018

**concerning: a vote of approval to a Member of the Supervisory Board of
Macrologic S.A. for the discharge of their duties in the financial year 2017**

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Romuald Rutkowski, acting in the capacity of Chairman of the Supervisory Board, for the discharge of his duties between 24 July 2017 and 31 December 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133 % of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

**RESOLUTION NO. 32 OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN**

dated 23 April 2018

**concerning: a vote of approval to a Member of the Supervisory Board of
Macrologic S.A. for the discharge of their duties in the financial year 2017**

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Wojciech Barczentewicz, acting in the capacity of Member of the Supervisory Board, for the discharge of his duties between 24 July 2017 and 31 December 2017.

Section 2

The resolution comes into force upon its adoption.

20,218,633 valid votes were cast from 20,218,633 shares, which constitute 60.5018739344% of the share capital, including 20,218,633 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

**RESOLUTION NO. 33 OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN**

dated 23 April 2018

**concerning: a vote of approval to a Member of the Supervisory Board of
Macrologic S.A. for the discharge of their duties in the financial year 2017**

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Mariusz Lizon, acting in the capacity of Member of the Supervisory Board, for the discharge of his duties between 24 July 2017 and 31 December 2017.

Section 2

The resolution comes into force upon its adoption.

20,496,900 valid votes were cast from 20,496,900 shares, which constitute 61.3345551030% of the share capital, including 20,496,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

**RESOLUTION NO. 34 OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN**

dated 23 April 2018

**concerning: a vote of approval to a Member of the Supervisory Board of Macrologic
S.A. for the discharge of their duties in the financial year 2017**

Section 1

Due to the fact that on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1)(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A., the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article 12(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to Mr Piotr Masłowski, acting in the capacity of Member of the Supervisory Board, for the discharge of his duties between 24 July 2017 and 31 December 2017.

Section 2

The resolution comes into force upon its adoption.

19,964,837 valid votes were cast from 19,964,837 shares, which constitute 59.7424193463% of the share capital, including 19,964,837 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION NO. 35 OF THE ORDINARY GENERAL MEETING OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN

dated 23 April 2018

**concerning: adoption of resolutions on a vote of approval to the Members of the
Management Board of Retilia Sp. z o.o. for the discharge of their duties in the
financial year 2017**

Section 1

Having regard to the fact that:

- 1) on 1 December 2017, the District Court for the Capital City of Warsaw, XIII Commercial Division of the National Court Register, issued a Decision (file ref. WA.XIII NS-REJ.KRS/080412/17/605) on the registration of the merger of Macrologic S.A., seated in Warsaw, with Retilia Sp. z o.o., seated in Warsaw, pursuant to Article 492(1)(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Retilia Sp. z o.o. to Macrologic S.A. without increasing the share capital of Macrologic S.A., as a result of which Macrologic S.A. has assumed all rights and obligations of Retilia Sp. z o.o., and,
 - 2) on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., seated in Lublin, with Macrologic S.A., seated in Warsaw, pursuant to Article 492(1)(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., as a result of which Asseco Business Solutions S.A. has assumed all rights and obligations of Macrologic S.A.,
- the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article (12)(5)(3) of the Company's Articles of Association, hereby grants a vote of approval to Mr Janusz Jakóbczak, acting as President of the Management Board of Retilia Sp. z o.o., for the discharge of his duties between 1 January 2017 and 1 December 2017.

Section 2

The resolution comes into force upon its adoption.

20,679,900 valid votes were cast from 20,679,900 shares, which constitute 61.8821610133% of the share capital, including 20,679,900 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.