

**Attachment 1 to the Shareholders' motion of 13 October 2017 regarding the agenda of the General Meeting of LC Corp S.A. convened on 19 October 2017**

**RESOLUTION NO. 1**

§ 1

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and pursuant to § 30.1.13 of the Statute of LC Corp S.A., the Extraordinary General Meeting of LC Corp S.A. dismisses from the composition of the Supervisory Board of the Company all existing members performing functions as at the date of this Extraordinary General Meeting of LC Corp S.A.

§ 2

The Resolution takes effect on the day of its adoption.

**RESOLUTION NO. 2** (should Resolution No.1 be not adopted, to be repeated with regard to each member of the Supervisory Board of the Company performing the function as at the date of this Extraordinary General Meeting of LC Corp S.A.)

§ 1

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and pursuant to § 30.1.13 of the Statute of LC Corp S.A., the Extraordinary General Meeting of LC Corp S.A. dismisses Mr from the composition of the Supervisory Board of the Company.

§ 2

The Resolution takes effect on the day of its

adoption. **RESOLUTION NO. 3**

§ 1

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and pursuant to § 15 of the Regulations of the Extraordinary General Meeting of LC Corp S.A., and pursuant to §30.1.13 and §18.4 of the Statute of LC Corp S.A., the Extraordinary General Meeting of LC Corp S.A. appoints Mr Michał Kowalczewski as Chairman of the Supervisory Board of the Company.

§ 2

The Extraordinary General Meeting of LC Corp S.A. resolves that the mandate of the above member of the Supervisory Board will include the current term of office and the next term of office commencing in 2018.

§ 3

The Resolution takes effect on the day of its adoption.

**RESOLUTION NO. 4**

**§ 1**

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and pursuant to § 15 of the Regulations of the Extraordinary General Meeting of LC Corp S.A., and pursuant to §30.1.13 and §18.4 of the Statute of LC Corp S.A., the Extraordinary General Meeting of LC Corp S.A. appoints Mr Krzysztof Kaczmarczyk to the composition of the Supervisory Board of the Company.

**§ 2**

The Extraordinary General Meeting of LC Corp S.A. resolves that the mandate of the above member of the Supervisory Board will include the current term of office and the next term of office commencing in 2018.

**§ 3**

The Resolution takes effect on the day of its adoption.

**RESOLUTION NO. 5 (to be repeated several times if necessary)**

**§ 1**

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and pursuant to § 15 of the Regulations of the Extraordinary General Meeting of LC Corp S.A., and pursuant to §30.1.13 and §18.4 of the Statute of LC Corp S.A., the Extraordinary General Meeting of LC Corp S.A. appoints Mr/Mrs. .... to the composition of the Supervisory Board of the Company

**§ 2**

The Extraordinary General Meeting of LC Corp S.A. resolves that the mandate of the above member of the Supervisory Board will include the current term of office and the next term of office commencing in 2018.

**§ 3**

The Resolution takes effect on the day of its adoption.