

## **Resolutions adopted by the Extraordinary General Meeting held on 6 December 2013.**

### **Resolution No. 1**

#### § 1.

Acting pursuant to Art. 409.1 of the Code of Commercial Partnerships and Companies and Para. 4 and Para. 5 of the Regulations for the General Meeting of LC Corp S.A., the Extraordinary General Meeting elects Mr Jaroslaw Podwiński Chairperson of the General Meeting.

#### § 2.

The resolution takes effect on the day of its adoption.

The resolution was adopted by secret ballot with 232.836.000 valid votes cast, representing 52,02 % of the Company's share capital. The resolution was passed with 232.819.001 votes in favour, 16.999 abstaining votes and 0 votes against; no objection was raised to the resolution.

### **Resolution No. 2**

The Extraordinary General Shareholders Meeting adopted the following agenda of the meeting conforming to the announcement published on company's website on 10. November 2013:

- 1) Opening of the Meeting.
- 2) Appointment of the Chairman of the Meeting.
- 3) Determination of the validity of convening the Extraordinary General Shareholders Meeting and its ability to adopt the resolutions.
- 4) Adoption of the agenda of the meeting.
- 5) Adoption of resolution regarding changes in the composition of the Supervisory Board.
- 6) Closing the Meeting.

#### § 2.

The resolution shall come into force upon adopting it.

The resolution was adopted by open voting with 232.836.000 valid votes cast, representing 52,02 % of the Company's share capital. The resolution was passed with 232.819.001 votes in favour, 16.999 abstaining votes and 0 votes against; no objection was raised to the resolution.

### **Resolution No. 3**

#### § 1

Acting pursuant to article 385 § 1 of the Commercial Companies Code and § 15 of the Rules of the General Shareholders Meeting of LC Corp S.A. and pursuant to § 30 section 1 point 13 and § 18 section 4 of the Company's Charter, the Extraordinary General Shareholders Meeting appoints to the composition of the Company's Supervisory Board Mr. Jakub Malski.

#### § 2.

The resolution takes effect on the day of its adoption.

The resolution was adopted by secret ballot with 232.836.000 valid votes cast, representing 52,02 % of the Company's share capital. The resolution was passed with 232.659.053 votes in favour, 56.109 abstaining votes and 120.838 votes against; no objection was raised to the resolution.