

**Draft resolutions:**

**RESOLUTION NO. [...]**

**§ 1**

*The Ordinary General Meeting accepts the agenda compliant with the announcement published on the Company's website on ...; taking account of the following changes:*

- 1) *Item 14 is added after item 13 of the agenda of the Ordinary General Meeting of the Company, reading as follows: "14. Election of the members of the Supervisory Board by voting in groups pursuant to Art. 385 §3 - §9 of the Commercial Companies Code:
  - a) *Election of the members of the Supervisory Board of LC Corp S.A. by voting in separate groups*
  - b) *Election of other members of the Supervisory Board of LC Corp S.A."**
- 2) *New item 15 is added after item 14, reading as follows: "Adoption of a resolution regarding the determination of remuneration of the Supervisory Board.*
- 3) *Existing item 14 changes its number to 16.*

**§ 2**

*The Resolution takes effect on the day of its adoption.*

**RESOLUTION NO. [...]**

***of the shareholders of LC Corp Spółka  
Akcyjna with its registered office in  
Wrocław  
comprising the so-called [...] Group  
concerning the election of a member of the  
Supervisory Board***

**§ 1**

*Acting pursuant to Art. 385 § 3 and 5 of the Commercial Companies Code, [...], PESEL [...] is hereby elected as member of the Supervisory Board of the Company.*

**§ 2**

*The Resolution takes effect on the day of its adoption.*

**RESOLUTION NO. [...]**

***concerning the election of the members of the  
Supervisory Board***

**§ 1**

*Acting pursuant to Art. 385 § 6 of the Commercial Companies Code, the Ordinary General Meeting adopts a resolution to elect:*

*[...] PESEL [...],  
as member of the Supervisory Board of the Company.*

§ 2

*The Resolution takes effect on the day of its adoption.*

***RESOLUTION NO. [...]***

§ 1

*The Ordinary General Meeting determines the following principles of granting remuneration to the members of the Supervisory Board of the Company:*

1. [...];
2. [...]

§ 2

*The Resolution takes effect on the day of its adoption.*