

*(This is a translation of the document issued originally in Polish language  
The Polish original should be referred to in matters of interpretation)*

**Resolutions adopted by the Extraordinary General Meeting  
of Zespół Elektrowni Pątnów-Adamów-Konin SA  
on 29 March 2019 until the break in the session was ordered**

**Resolution no. 1  
of the Extraordinary General Meeting  
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna  
based in Konin  
of 29 March 2019**

**on:** election of the Chairman of The Extraordinary General Meeting

The Extraordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("the Company"), acting on the basis of Article 409 § 1 of the Code of Commercial Companies and § 13 of the articles of association of the Company adopts as follows:

**§ 1**

To the position of the Chairman of the Extraordinary General Meeting the following is elected: Jerzy Modrzejewski

**§ 2**

1. The Resolution was adopted by secret ballot
2. This Resolution comes into force upon adoption.

The number of shares from which valid votes were cast is 41 418 124. The percentage of those shares in the share capital amounts to 81.49%. The total number of valid votes is 41 418 124, of which 41 418 124 votes were cast „for”, 0 votes were cast „against” and 0 votes were cast “abstentions”.

**Resolution no. 2  
of the Extraordinary General Meeting  
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna  
based in Konin  
of 29 March 2019**

**on:** the break in the proceedings of the Extraordinary General Meeting

The Extraordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("the Company"), acting on the basis of Article 408 § 2 of the Code of Commercial Companies adopts as follows:

### **§ 1**

The Extraordinary General Meeting of ZE PAK S.A. orders a break in the session of the EGM by April 15, 2019 to 10:00. The EGM will be continued in the same place, i.e. in Warsaw at 77/79 Pańska Str.

### **§ 2**

This Resolution comes into force upon adoption.

The number of shares from which valid votes were cast is 41 418 124. The percentage of those shares in the share capital amounts to 81.49%. The total number of valid votes is 41 418 124, of which 39 911 978 votes were cast „for”, 1 393 343 votes were cast „against” and 112 803 votes were cast “abstentions”.