Resolution No. 1 / 2018
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on April 12, 2018

Regarding:  Election of the Chairman of the General Meeting

§ 1
Pursuant to Art. 409 § 1 of the Code of Commercial Companies and § 21 of Articles of Association of the Company, the Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. elections …………….. as its Chairman.

§ 2
This Resolution enters into force the moment it is adopted.

Resolution No. 2 / 2018
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on April 12, 2018

Regarding:  Adoption of the Agenda

The Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A., resolves as follows:

§ 1
Adopted is the following Agenda of the Extraordinary General Meeting:
1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting was convened in a proper way and that it is able to adopt resolutions.
4. Adoption of the Agenda.
5. Adoption of a resolutions on: rules on remuneration of the members of the Supervisory Board of the Company.

§ 2
The Resolution comes into force as the day of passing.
Regarding: rules on remuneration of the members of the Supervisory Board of the Company.

Pursuant to the Art. 392 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. (hereinafter referred to as the “Company”) resolves as follows:

§ 1

1. The monthly remuneration for the Supervisory Board Members is fixed as a product of base referred to in law of 9th June 2016 regarding the remunerations of managers of certain companies, having regard to regulations in force determining its amount and to multiplier of 1.

2. The right to receive the remuneration mentioned in point 1 shall be given Members of the Supervisory Board without regard to the number of meetings convened.

3. The remuneration shall not be given for a month in which the Supervisory Board Member did not attend the meeting correctly convened and his absence was not excused.

It is the Supervisory Board who decides, by voting the resolution, whether the Supervisory Board Member absence during the meeting is excused or unexcused.

§ 2

This Resolution shall repeal in whole the Resolution No. 5/2017 of the Extraordinary General Meeting of the Company of 21 September 2017, which refers to remuneration rules for the Members of the Supervisory Board.

§ 3

This Resolution enters into force the moment it is adopted.