

RESOLUTION NO. 1
OF THE EXTRAORDINARY GENERAL MEETING OF
IPOPEMA SECURITIES SPÓŁKA AKCYJNA

dated February 10th 2014

concerning appointment of the Chairperson of the Annual General Meeting

Pursuant to Art. 409.1 of the Commercial Companies Code, the Extraordinary General Meeting of IPOPEMA Securities S.A. hereby resolves as follows: -----

Section 1

The Extraordinary General Meeting of IPOPEMA Securities S.A. hereby appoints Mr/Ms [•] as Chairperson of the Extraordinary General Meeting of the Company.-----

Section 2

This Resolution shall become effective as of its date. -----

RESOLUTION NO. 2
OF THE EXTRAORDINARY GENERAL MEETING OF
IPOPEMA SECURITIES SPÓŁKA AKCYJNA

dated February 10th 2014,

concerning appointment of the Ballot Counting Committee

Upon the Chairperson's request, the Extraordinary General Meeting of IPOPEMA S.A. hereby resolves as follows: -----

Section 1

The Extraordinary General Meeting hereby appoints the following persons as members of the Ballot Counting Committee: -----

Mr/Ms [•] - Chairperson of the Ballot Counting Committee; -----

Mr/Ms [•] - Member of the Ballot Counting Committee; -----

Mr/Ms [•] - Minutes Secretary of the Ballot Counting Committee. -----

Section 2

This Resolution shall become effective as of its date. -----

RESOLUTION NO. 3
OF THE EXTRAORDINARY GENERAL MEETING OF
IPOPEMA SECURITIES SPÓŁKA AKCYJNA
dated February 10th 2014,
concerning adoption of the agenda

Upon the Chairperson's request, the Extraordinary General Meeting of IPOPEMA S.A. hereby resolves as follows: -----

Section 1

The Extraordinary General Meeting approves the following agenda for the meeting: -----

1. Opening of the General Meeting; -----
2. Appointment of the Chairperson. -----
3. Compiling a list of attendees; -----
4. Confirmation that the Extraordinary General Meeting has been duly convened and has the capacity to adopt resolutions; -----
5. Appointment of the Ballot Counting Committee; -----
6. Approval of the agenda for the meeting; -----
7. Adoption of resolutions concerning appointment of the Supervisory Board member;-----
8. Closing of the General Meeting. -----

Section 2

This Resolution shall become effective as of its date. -----

RESOLUTION NO. 4
OF THE EXTRAORDINARY GENERAL MEETING OF
IPOPEMA SECURITIES SPÓŁKA AKCYJNA
dated February 10th 2014,
concerning appointment of a Member of the Supervisory Board

Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 11.1 of the Company's Articles of Association, the Extraordinary General Meeting of IPOPEMA Securities S.A. hereby resolves as follows:

Section 1

The Extraordinary General Meeting appoints Mr/Ms [•] as Member of the Supervisory Board. -----

Section 2

This Resolution shall become effective as of its date. -----
