

**RESOLUTIONS DRAFT  
EXTRAORDINARY GENERAL MEETING  
"Polimex-Mostostal" S.A.**

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(to point 2 of the agenda)

**RESOLUTION NO. \_\_  
EXTRAORDINARY GENERAL MEETING**

"Polimex-Mostostal" S.A.  
of October 4, 2018

**regarding: election of the Chairman of the Meeting**

**§1**

Acting on the basis of art. 409 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting of "Polimex-Mostostal" S.A. , in secret ballot, chose you as the Chairman of the Extraordinary General Meeting on October 4, 2018.

**§2**

The resolution comes into force upon its adoption.

Number of shares from which valid votes were cast:

Percentage share in the share capital:

Total number of valid votes:

"For" the resolution: ..... votes

"Against" the resolution:.....votes

"Abstentions": .....votes

**RESOLUTIONS DRAFT  
EXTRAORDINARY GENERAL MEETING  
"Polimex-Mostostal" S.A.**

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(to point 5 of the agenda)

**RESOLUTION NO. \_\_  
EXTRAORDINARY GENERAL MEETING**

"Polimex-Mostostal" S.A.  
of October 4, 2018

**regarding: acceptance of the agenda**

**§1**

The Extraordinary General Meeting of "Polimex-Mostostal" S.A. (hereinafter "the Company") adopts the agenda of the Meeting in the wording published on the Company's website and in the form of current report No. \_\_\_\_ / \_\_\_\_, published on \_\_\_\_\_.

**§2**

The resolution comes into force upon its adoption.

Number of shares from which valid votes were cast:

Percentage share in the share capital:

Total number of valid votes:

"For" the resolution: ..... votes

"Against" the resolution:.....votes

"Abstentions": .....votes

**RESOLUTIONS DRAFT**  
**EXTRAORDINARY GENERAL MEETING**  
**"Polimex-Mostostal" S.A.**

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(to point 6 of the agenda)

**RESOLUTION NO. \_\_**  
**EXTRAORDINARY GENERAL MEETING**  
"Polimex-Mostostal" S.A.  
of October 4, 2018  
regarding: dismissal of a member of the Supervisory Board

**§ 1**

The Extraordinary General Meeting of "Polimex-Mostostal" S.A. ("the Company"), acting pursuant to art. 385 § 1 of the Code of Commercial Companies and § 26 para. 1 lit. "D" of the Company Statute, by secret ballot, dismisses Mr. \_\_\_\_\_ from the function of a Member of the Supervisory Board.

**§2**

The resolution comes into force upon its adoption.

Number of shares from which valid votes were cast:

Percentage share in the share capital:

Total number of valid votes:

"For" the resolution: ..... votes

"Against" the resolution:.....votes

"Abstentions": .....votes

**RESOLUTIONS DRAFT  
EXTRAORDINARY GENERAL MEETING  
"Polimex-Mostostal" S.A.**

-----  
(to point 6 of the agenda)

**RESOLUTION NO. \_\_**  
**EXTRAORDINARY GENERAL MEETING**  
"Polimex-Mostostal" S.A.  
of October 4, 2018  
regarding: appointment of a Member of the Supervisory Board

**§ 1**

The Extraordinary General Meeting of "Polimex-Mostostal" S.A. ("the Company"), acting pursuant to art. 385 § 1 of the Code of Commercial Companies and § 26 para. 1 lit. "D" of the Articles of Association of the Company, in a secret ballot, appoints you \_\_\_\_\_ to act as a Member of the Supervisory Board§ 2

**§2**

The resolution comes into force upon its adoption.

Number of shares from which valid votes were cast:

Percentage share in the share capital:

Total number of valid votes:

"For" the resolution: ..... votes

"Against" the resolution:.....votes

"Abstentions": .....votes