

**DRAFT RESOLUTIONS FOR THE EXTRAORDINARY GENERAL MEETING**

**of Polimex Mostostal S.A.**

(Re: item 2 of the meeting agenda)

**RESOLUTION NO. \_\_**  
**FOR THE EXTRAORDINARY GENERAL MEETING**  
**of Polimex Mostostal S.A.**  
3 March 2020

with regards to: **selection of the Chairman of the General Meeting.**

§1

The Extraordinary General Meeting of Polimex Mostostal S.A., acting based on article 400(1) of the Commercial Companies Code, hereby selects by secret ballot Mr/Mrs ..... for the Chairman of the Extraordinary General Meeting held on 3 March 2020.

§2

The resolution enters into force on the day of its adoption.

Number of shares rendering valid votes:	.....
Percentage of shares in the share capital:	.....
Total amount of valid votes:	.....
in favour of the resolution:	.....votes
against the resolution:	.....votes
abstentions:	.....votes

**DRAFT RESOLUTIONS FOR THE EXTRAORDINARY GENERAL MEETING**

**of Polimex Mostostal S.A.**

(Re: item 5 of the meeting agenda)

**RESOLUTION NO. \_\_  
FOR THE EXTRAORDINARY GENERAL MEETING  
of Polimex Mostostal S.A.**

3 March 2020

with regards to: **approval of the agenda.**

**§1**

The Extraordinary General Meeting of Polimex Mostostal S.A. hereby approves the agenda of the Meeting in the wording as published on the Company's website, as well as in the form of the current report No. 8/2020 published on 5 February 2020.

**§2**

The resolution enters into force on the day of its adoption.

Number of shares rendering valid votes:	.....
Percentage of shares in the share capital:	.....
Total amount of valid votes:	.....
in favour of the resolution:	.....votes
against the resolution:	.....votes
abstentions:	.....votes

**DRAFT RESOLUTIONS FOR THE EXTRAORDINARY GENERAL MEETING**

**of Polimex Mostostal S.A.**

(Re: item 6 of the meeting agenda)

**RESOLUTION NO. \_\_**  
**FOR THE EXTRAORDINARY GENERAL MEETING**  
**of Polimex Mostostal S.A.**  
3 March 2020

with regards to: **determining the number of members of the Supervisory Board of the Company.**

The Extraordinary General Meeting of Polimex Mostostal S.A., acting based on article 385(1) of the Commercial Companies Code and paragraph 26(1,2) of the Company Statute, hereby decides as follows:

§ 1.

The Supervisory Board of Polimex Mostostal S.A. selected for the 13th term will consist of ..... (in words: .....) Supervisory Board Members.

§2

The resolution enters into force on the day of its adoption.

Number of shares rendering valid votes:	.....
Percentage of shares in the share capital:	.....
Total amount of valid votes:	.....
in favour of the resolution:	.....votes
against the resolution:	.....votes
abstentions:	.....votes

**DRAFT RESOLUTIONS FOR THE EXTRAORDINARY GENERAL MEETING**

**of Polimex Mostostal S.A.**

(Re: item 6 of the meeting agenda)

**RESOLUTION NO. \_\_**  
**FOR THE EXTRAORDINARY GENERAL MEETING**  
**of Polimex Mostostal S.A.**  
3 March 2020

with regards to: **revoking the appointment to the Supervisory Board of the Company.**

The Extraordinary General Meeting of Polimex Mostostal S.A., acting based on article 385(1) of the Commercial Companies Code and paragraph 25(1, point d.) of the Company Statute, hereby decides as follows:

§ 1.

The appointment of Mr/Mrs ..... to the Supervisory Board of Polimex Mostostal S.A. is effectively revoked.

§2

The resolution enters into force on the day of its adoption.

Number of shares rendering valid votes:	.....
Percentage of shares in the share capital:	.....
Total amount of valid votes:	.....
in favour of the resolution:	.....votes
against the resolution:	.....votes
abstentions:	.....votes

**DRAFT RESOLUTIONS FOR THE EXTRAORDINARY GENERAL MEETING**

**of Polimex Mostostal S.A.**

(Re: item 6 of the meeting agenda)

**RESOLUTION NO. \_\_**  
**FOR THE EXTRAORDINARY GENERAL MEETING**  
**of Polimex Mostostal S.A.**

3 March 2020

with regards to: **appointment of a new member to the Supervisory Board of the Company.**

The Extraordinary General Meeting of Polimex Mostostal S.A., acting based on article 385(1) of the Commercial Companies Code and paragraph 25(1, point d.) of the Company Statute, hereby decides as follows:

§ 1.

We appoint Mr/Mrs ..... to the Supervisory Board of Polimex Mostostal S.A. for the 13th term of the Board for the years 2019-2022.

§2

The resolution enters into force on the day of its adoption.

Number of shares rendering valid votes:	.....
Percentage of shares in the share capital:	.....
Total amount of valid votes:	.....
in favour of the resolution:	.....votes
against the resolution:	.....votes
abstentions:	.....votes

**DRAFT RESOLUTIONS FOR THE EXTRAORDINARY GENERAL MEETING**

**of Polimex Mostostal S.A.**

(Re: item 7 of the meeting agenda)

**RESOLUTION NO. \_\_**  
**FOR THE EXTRAORDINARY GENERAL MEETING**  
**of Polimex Mostostal S.A.**  
3 March 2020

with regards to: **the coverage of costs of the convocation of the General Meeting.**

§ 1.

The Extraordinary General Meeting of Polimex Mostostal S.A., acting based on article 400(4) of the Commercial Companies Code, hereby decides that the costs of the convocation of this General Meeting will be covered by the Company.

§2

The resolution enters into force on the day of its adoption.

Number of shares rendering valid votes:	.....
Percentage of shares in the share capital:	.....
Total amount of valid votes:	.....
in favour of the resolution:	.....votes
against the resolution:	.....votes
abstentions:	.....votes