Resolution no [•]
of[•] 2019
of the Extraordinary General Meeting of Sygnity Spółka Akcyjna on the
election of the Chairman of the General Meeting

§1.
The Extraordinary General Meeting of the Company, acting pursuant to Article 409 § 1 of the
Commercial Companies Code in conjunction with Article 15.6. of the Articles of Association of the
Company elects Mr. [•] as Chairman of the General Meeting.

§2.
The resolution enters into force on the date of its conclusion.

Resolution no [•]
of[•] 2019
of the Extraordinary General Meeting of Sygnity Spółka Akcyjna on the
adoption of the agenda

The Extraordinary General Meeting of the Company adopts the agenda of the Extraordinary
General Meeting of the Company.

The Meeting with the content announced in accordance with Article 4021 of the Commercial
Companies Code, which it covers:

1) Opening of the Extraordinary General Meeting.
2) Appointment of the Chairman of the General Meeting.
3) Statement of the validity of convening the General Meeting and its capacity to
adopt binding resolutions.
4) Acceptance of the agenda of the General Meeting.
5) Adopting a resolution on determining the number of members of the Supervisory Board.
6) Adopting resolutions on changes in the composition of the Supervisory Board of the Company.
7) Closing of the General Meeting.
Resolution no [•] of [•] 2019 of the Extraordinary General Meeting of Sygnity Spółka Akcyjna on the determination of the number of members of the Supervisory Board

§1.
The Extraordinary General Meeting of the Company determines that the Supervisory Board of the Company shall consist of [•] members of the Supervisory Board.

§2.
The resolution enters into force on the date of its adoption.

Resolution no [•] of [•] 2019 of the Extraordinary General Meeting of Sygnity Spółka Akcyjna on the dismissal of a member of the Supervisory Board

§1.
Acting pursuant to Article 20 clause 1 letter n) of the Company's Articles of Association and Article 385 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of the Company, hereby dismisses [ ] from the Supervisory Board of the Company.

§2.
The resolution enters into force on the date of its adoption.

Resolution no [•] of [•] 2019 of the Extraordinary General Meeting of Sygnity Spółka Akcyjna on the dismissal of a member of the Supervisory Board

Acting pursuant to Article 20 clause 1 letter n) of the Company's Articles of Association and Article 385 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of the Company, hereby dismisses [ ] from the Supervisory Board of the Company.

§2.
The resolution enters into force on the date of its adoption.
Justification of draft resolutions of the Extraordinary General Meeting of Sygnity S.A. Company.

Resolution No. 1 concerning election of the Chairman of the Extraordinary General Meeting of Company

Pursuant to Art. 409 § 1 of the Commercial Companies Code, the General Shareholders Meeting is chaired by a Chairman elected by Shareholders from among persons entitled to participate in the General Shareholders Meeting. Therefore, adopting a resolution on this subject is a necessary element of a properly conducted General Meeting.

Resolution No. 2 concerning the adoption of the agenda

The agenda indicates the scope of issues to be dealt with by the Extraordinary General Meeting. The resolution on its adoption confirms the shareholders' consent to cover specific issues at the Extraordinary General Meeting of Shareholders. Therefore, just as in the case of voting on the election of the Chairman, the requirements concerning the correctness of the course of the General Meeting should also be observed in this case.

Resolution No. 3, 4 and 5 concerning the determination of the number of members of the Supervisory Board and the dismissal and appointment of members of the Supervisory Board.

The purpose of resolutions concerning changes in the composition of the Supervisory Board of the Company is to reflect the shareholding structure in the Supervisory Board. A resolution on determining the number of members of the Supervisory Board is of a procedural nature due to the statutory regulation indicating that the Supervisory Board consists of not less than five and not more than nine members.