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 Company's Statute, hereby elects Mr / Mrs [●] as the Chairman of the General Meeting.

§ 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 adoption of the agenda

§ 1.
The Extraordinary General Meeting of the Company adopts the agenda of the Extraordinary General Meeting with the content announced in accordance with Article 402 of the Commercial Companies Code, which includes:

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) Adoption a resolution on determining the number of members of the Supervisory Board
6) Adoption of resolutions on changes in the composition of the Supervisory Board of the Company.
7) Adoption a resolution on the Company incurring the costs of convocation and holding the Extraordinary General Meeting.

8) Closing of the General Meeting.

§ 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 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 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 Statute 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 appointment of a member of the Supervisory Board

§ 1.
Acting pursuant to Article 20 clause 1 letter n of the Company's Statute and Article 385 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of the Company, hereby appoints [ ] to the Supervisory Board of the Company for the duration of the joint term of office 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 Company's incurring costs of convening and holding the Extraordinary General Meeting

§ 1.
Acting pursuant to Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting of the Company decides that the costs of holding and convening this Extraordinary General Meeting shall be covered by the Company.

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

Justification of draft resolutions of the Extraordinary General Meeting of the Sygnity S.A. Company.

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

Pursuant to Art. 409 § 1 of the Commercial Companies Code, the sessions of the Extraordinary General Meeting are chaired by a chairman elected by Shareholders from among persons entitled to participate in the 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 taken up by the Extraordinary General Meeting. The resolution on its adoption confirms the shareholders’ consent to cover specific issues at the Extraordinary General Meeting.

Therefore, just as in the case of voting concerning the election of the Chairman, also in this case the requirements concerning the correctness of the proceedings of the General Meeting should be fulfilled.

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.

Resolution No. 6 concerning the Company’s incurring costs of convening and holding the Extraordinary General Meeting

Pursuant to Article 400 § 4 of the Commercial Companies Code, the Meeting convened by way of a relevant request submitted by a shareholder holding at least one twentieth of the share capital shall adopt a resolution deciding whether the costs of convening and holding the Meeting are to be borne by the company.