Content of resolutions adopted by the General Meeting

Resolution no. 1  
of 30 July 2019  
of the Extraordinary General Meeting of Sygnity Spółka Akcyjna  
on the election of the Chairman of the General Meeting

The Extraordinary General Meeting of the Company, acting pursuant to Article 409 § 1 of the Code of Commercial Companies in conjunction with Article 15.6. of the Company's Statute, hereby elects Mr Marcin Marczuk as the Chairman of the General Meeting.

Number of shares under which valid votes were cast: 15,181,763, which constituted 65.75% of the share capital Total number of valid votes: 15,181,763 of which:
15,181,763 votes "in favour"
0 votes "against" and,
0 votes "abstaining".

Resolution no. 2  
of 30 July 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\(^1\) of the Code of Commercial Companies, 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) Adopting 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) Election of Members of the Supervisory Board by way of voting in separate groups (i.e. in accordance with Article 385 § 3 - 9 of the Commercial Companies Code).
8) Adoption of a resolution on changing the principles and amount of remuneration of Members of the Supervisory Board of Sygnity S.A.
9) Adopting a resolution on the Company incurring the costs of convocation and holding the Extraordinary General Meeting.
10) Closing of the General Meeting.

§ 2.

The resolution enters into force on the date of its adoption.
Number of shares under which valid votes were cast: 16,090,188, which constituted 69.68% of the share capital. Total number of valid votes: 16,090,188 of which:
16.090.188 votes "in favor",
0 votes "against" and,
0 votes "abstaining".

Resolution no. 3
of 30 July 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(1)(n) of the Company's Statute and Article 385 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting of the Company, hereby dismisses Mr Paweł Zdunek from the Supervisory Board of the Company.

§ 2.

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

Number of shares under which valid votes were cast: 16.090.188, which constituted 69.68% of the share capital Total number of valid votes: 16.090.188 of which:
8.373.636 votes "in favor",
7.693.666 votes "against" and,
22.886 votes "abstaining".

Resolution no. 4
of 30 July 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 paragraph 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 Mr Konrad Miterski from the Supervisory Board.

§ 2.

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

Number of shares under which valid votes were cast: 16.090.188, which constituted 69.68% of the share capital Total number of valid votes: 16.090.188 of which:
12.175.978 votes "in favor",
2.613.958 votes "against" and,
1.300.252 votes "abstaining".
Resolution no. 5
of 30 July 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(1)(n) of the Company's Statute and Article 385 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting of the Company, hereby appoints Piotr Kwaśniewski 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.

Number of shares under which valid votes were cast: 16,090,188, which constituted 69.68% of the share capital Total number of valid votes: 16,090,188 of which:

14,858,005 votes " in favor 
630 votes " against" and,
1,231,553 votes "abstaining".

Resolution no. 6
of 30 July 2019
of the Extraordinary General Meeting of Sygnity Spółka Akcyjna

on changing the principles and amount of remuneration of Members of the Supervisory Board of Sygnity S.A.

The Extraordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna with its registered office in Warsaw ("Company", "Sygnity S.A."), acting pursuant to Article 392 § 1 of the Commercial Companies Code and § 11 section 13 item 11) of the Company's Articles of Association, hereby resolves as follows

§1.

1. The monthly remuneration of the Supervisory Board members of Sygnity S.A. shall be as follows:

a) Chairman of the Supervisory Board PLN 6,000 (in words: six thousand zlotys) gross;

b) Vice-Chairman of the Supervisory Board PLN 5,000 (in words: five thousand zlotys) gross;

c) Member of the Supervisory Board PLN 4,000 (in words: four thousand zlotys) gross;

d) Independently of the remuneration specified above, the Audit Committee members are entitled to additional remuneration of PLN 1,000 (in words: one thousand zlotys) gross;

e) Independently of the remuneration mentioned above - a Member of the Supervisory Board delegated to individually perform certain supervisory activities in the Company is entitled to additional remuneration in the amount of PLN 25,000 (in words: twenty-five thousand zlotys) gross.

2. A member of the Supervisory Board shall be entitled to the remuneration specified in paragraph 1 regardless of the frequency of formally convened meetings.

3. The remuneration referred to in paragraph 1 letters a), b) and c) shall not be payable for the month in which a member of the Supervisory Board did not attend any formally convened
meeting for unjustified reasons.

4. The remuneration referred to in paragraph 1 letters a) and b) shall be calculated proportionally to the number of days of performing the function if the appointment or dismissal took place during a calendar month.

5. The remuneration referred to in paragraph 1 letter e) is calculated proportionally to the number of days of performing actual supervisory activities in the Company, if the appointment or dismissal took place during the calendar month or if supervisory activities were not carried out continuously for other reasons, e.g. absence of a delegated member of the Supervisory Board.

6. The remuneration referred to in section 1 shall be paid in arrears by the 10th day of each subsequent month after making deductions in accordance with the relevant provisions in force. The remuneration shall be fully charged to the current costs of the Company’s operations.

§2

The Resolution shall come into force with effect from 1 July 2019.

§3

In connection with the adoption of this Resolution, Resolution No. 17 of the Ordinary General Meeting of 25 March 2019 on determining the principles of remuneration of the Chairman of the Supervisory Board and Resolution No. 36 of the Ordinary General Meeting of 14 June 2007 on determining the principles of remuneration of the members of the Supervisory Board shall become invalid.

Number of shares under which valid votes were cast: 16,090,188, which constituted 69.68% of the share capital Total number of valid votes: 16,090,188 of which:
14,858,005 votes " in favor",
630 votes " against " and,
1,231,553 votes "abstaining".

Resolution no. 7 of 30 July 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 Code of Commercial Companies, 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.

Number of shares under which valid votes were cast: 16,090,188, which constituted 69.68% of the share capital Total number of valid votes: 16,090,188 of which:
16,089,558 votes " in favor",
630 votes " against " and,
0 votes "abstaining".

5
Content of the resolution draft which was put to a vote and which was not adopted

Resolution
of 30 July 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 7 members of the Supervisory Board.

§ 2.

The resolution enters into force on the date of adoption.

Number of shares under which valid votes were cast: 16,090,188, which constituted 69.68% of the share capital Total number of valid votes: 16,090,18, including:
2,636,214 votes "in favor",
12,222,421 votes "against" and,
1,231,553 votes "abstaining".