Resolution no. 1
of 25 May 2020
of the Ordinary General Meeting of Sygnity Spółka Akcyjna

on the election of the Chairman of the General Meeting

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

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital Total number of valid votes: 15,268,885 of which:
15,248,885 votes "in favour",
0 votes " against ", and,
20,000 votes "abstaining".

Resolution no. 2
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna

on Agenda Acceptance

§ 1.

The Ordinary General Meeting of the Company adopts the agenda of the Ordinary General Meeting with the content announced in accordance with Article 402¹ of the Commercial Companies Code, which it includes:

1) Opening of the Ordinary General Meeting of Shareholders.
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.
8) Consideration of the Supervisory Board's report on the Company's activities in the financial year ended 30 September 2019, on the assessment of the Management Board's reports on activities and financial statement for the financial year ended 30 September 2019, the Management Board's motion to allocate the profit for the financial year ended 30 September 2019, as well as assessment of certain aspects of the Company's operations as specified in the Code of Best Practice for WSE Listed Companies 2016.
9) Adopting resolutions on approval:
d) The Supervisory Board's report on the Company's activities in the financial year ended 30 September 2019, on the assessment of the Management Board's reports on activities and financial statement for the financial year ended 30 September 2019, the Management Board's motion to allocate the profit for the financial year ended 30 September 2019, as well as assessment of certain aspects of the Company's operations as specified in the Code of Best Practice for WSE Listed Companies 2016.

10) Adopting a resolution on the allocation of profit for the financial year ended 30 September 2019.
11) Adoption of a resolution concerning coverage of uncovered losses from previous years from the surplus from the sale of shares above their nominal value (agio).
12) Adopting resolutions on granting a vote of acceptance to members of the Company's Management Board confirming the discharge of their duties in the financial year ended 30 September 2019.
13) Adopting resolutions on granting a vote of acceptance to members of the Company's Supervisory Board confirming the discharge of their duties in the financial year ended 30 September 2019.
14) Closing of the General Meeting.

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

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital Total number of valid votes: 15,268,885 of which:
15,268,885 votes "in favour",
0 votes " against " and,
0 votes "abstaining".

Resolution no. 3
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna
concerning approval of the Company's Individual Financial Statements for the financial year ended 30 September 2019.

Pursuant to Article 395 § 2(1) in connection with Article 393(1) of the Commercial Companies Code, the Ordinary General Meeting of the Company approves the Company's Individual Financial Statements for the financial year ended 30 September 2019, including the balance sheet as at 30 September 2019, showing total assets and liabilities of PLN 287,747 thousand and the statement of comprehensive income for the period from 1 October 2018 to 30 September 2019, showing a net profit of PLN 14,385 thousand.

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital Total number of valid votes: 15,268,885 of which:
15,268,885 votes "in favour",
0 votes " against " and,
0 votes "abstaining".

Resolution no. 4
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna

centering approval of the Consolidated Financial Statements of the Company's Capital Group for the financial year ended 30 September 2019

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 5 of the Commercial Companies Code, approves the Consolidated Financial Statements of the Company's Capital Group for the financial year ended 30 September 2019, including the consolidated balance sheet as at 30 September 2019 closing on the assets and liabilities side with the amount of PLN 272,943 thousand and the consolidated statement of comprehensive income for the period from 1 October 2018 to 30 September 2019 showing a net profit of PLN 15,931 thousand.

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital Total number of valid votes: 15,268,885 of which:
15,268,885 votes "in favour",
0 votes "against" and,
0 votes "abstaining".

Resolution no. 5
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna


Pursuant to Article 395 § 2(1) in connection with Article 393(1) of the Commercial Companies Code, the Ordinary General Meeting of the Company approves the Management Board's report on the activities of the Sygnity Capital Group and Sygnity S.A. for the financial year ended 30 September 2019.

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital Total number of valid votes: 15,268,885 of which:
15,268,885 votes "in favour",
0 votes "against" and,
0 votes "abstaining".

Resolution no. 6
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna

centering approval of the report of the Company's Supervisory Board on its activities in the financial year ended 30 September 2019, on evaluation of the report of the Management Board on its activities and the financial statements for the financial year ended 30 September 2019, proposal of the Management Board concerning the allocation of profit for the financial year ended on 30 September 2019, as well as the assessment of certain aspects of the Company's activity indicated in the Best Practices of WSE Listed Companies 2016

The Ordinary General Meeting of the Company approves the Statement of the Company's Supervisory Board on the activities in the financial year ended 30 September 2019, on the assessment of the Management Board's reports on activities and financial statement for the financial year ended 30 September 2019, the Management Board's motion to allocate the profit for the financial year ended 30 September 2019, as well as the assessment of certain aspects of the Company's operation indicated in the Code of Best Practice for WSE Listed Companies 2016.
Resolution no. 7 of 25 May 2020 of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna concerning allocate of the profit for the financial year ended 30 September 2019

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2(2) of the Commercial Companies Code, having considered the Management Board's motion and the Supervisory Board's opinion, decides to allocate the net profit of PLN 14,385 thousand for the financial year ended 30 September 2019 in full to cover losses from previous years.

Resolution no. 8 of 25 May 2020 of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna concerning coverage of uncovered losses from previous years from the surplus from the sale of shares above their nominal value (agio).

The Ordinary General Meeting of the Company, acting on the basis of Article 395 § 2 point 2 of the Commercial Companies Code, decides that the uncovered losses from previous years will be covered from the surplus achieved in the issue of shares above their nominal value (agio).

Resolution no. 9 of 25 May 2020 of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital Total number of valid votes: 15,268,885 of which:
15,268,885 votes “in favour”,
0 votes “against” and,
0 votes "abstaining".

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital Total number of valid votes: 15,268,885 of which:
15,248,885 votes “in favour”,
0 votes "against" and,
20,000 votes "abstaining".

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital Total number of valid votes: 15,268,885 of which:
15,268,255 votes “in favour”,
0 votes "against" and,
630 votes "abstaining".
on granting a vote of acceptance to Mr. Mariusz Jurak for the fulfilment of his duties

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code in conjunction with art. 393 point 1 of the Commercial Companies Code, the Ordinary General Meeting hereby grants a vote of acceptance to Mr. Mariusz Jurak for the fulfilment of his duties in the Company's Management Board in the financial year ended 30 September 2019.

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital Total number of valid votes: 15,268,885 of which:
15,268,885 votes "in favour",
0 votes "against" and,
0 votes "abstaining".

Resolution no. 10
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity
Spółka Akcyjna on granting a vote of acceptance to Ms. Inga Jędrzejewska for the fulfilment of her duties

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code in conjunction with art. 393 point 1 of the Commercial Companies Code, the Ordinary General Meeting hereby grants a vote of acceptance to Ms. Inga Jędrzejewska for the fulfilment of her duties in the Company's Management Board in the financial year ended 30 September 2019.

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital Total number of valid votes: 15,268,885 of which:
15,268,885 votes "in favour",
0 votes "against" and,
0 votes "abstaining".

Resolution no. 11
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity
Spółka Akcyjna on granting a vote of acceptance to Mr. Mariusz Nowak for the fulfilment of his duties

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code in conjunction with art. 393 point 1 of the Commercial Companies Code, the Ordinary General Meeting hereby grants a vote of acceptance to Mr. Mariusz Nowak for the fulfilment of his duties in the Company's Management Board in the financial year ended 30 September 2019.

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital Total number of valid votes: 15,268,885 of which:
9,068,885 votes "in favour",
0 votes "against" and,
6,200,000 votes "abstaining".
Resolution no. 12
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna
on granting a vote of acceptance to Mr. Piotr Kwaśniewski for the fulfillment of his duties

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code in conjunction with art. 393 point 1 of the Commercial Companies Code, the Ordinary General Meeting hereby grants a vote of acceptance to Mr. Piotr Kwaśniewski for the fulfillment of his duties in the Company's Management Board in the financial year ended 30 September 2019.

Number of shares from which valid votes were cast: 15.268.885, which constituted 67.09% of the share capital Total number of valid votes: 15.268.885 of which:
15.268.885 votes "in favor",
0 votes "against" and,
0 votes "abstaining".

Resolution no. 13
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna
on granting a vote of acceptance to Mr. Raimondo Eggink for the fulfillment of his duties

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code in conjunction with art. 393 point 1 of the Commercial Companies Code, the Ordinary General Meeting hereby grants a vote of acceptance to Mr. Raimondo Eggink for the fulfillment of his duties in the Company's Management Board in the financial year ended 30 September 2019.

Number of shares from which valid votes were cast: 15.268.885, which constituted 67.09% of the share capital Total number of valid votes: 15.268.885 of which:
15.268.885 votes " in favour ",
0 votes " against " and,
0 votes " abstaining ".

Resolution no. 14
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna
on granting a vote of acceptance to Mr. Błażej Dowgielski for the fulfillment of his duties

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code in conjunction with art. 393 point 1 of the Commercial Companies Code, the Ordinary General Meeting hereby grants a vote of acceptance to Mr. Błażej Dowgielski for the fulfillment of his duties in the Company's Management Board in the financial year ended 30 September 2019.

Number of shares from which valid votes were cast: 15.268.885, which constituted 67.09% of the share capital Total number of valid votes: 15.268.885 of which:
15,268,885 votes "in favour",
0 votes "against" and,
0 votes "abstaining".
Resolution no. 15
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna

on granting a vote of acceptance to Mr. Jarosław Szpryngwald for the fulfillment of his duties

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code in conjunction with art. 393 point 1 of the Commercial Companies Code, the Ordinary General Meeting hereby grants a vote of acceptance to Mr. Jarosław Szpryngwald for the fulfillment of his duties in the Company's Management Board in the financial year ended 30 September 2019.

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital Total number of valid votes: 15,268,885 of which:
14,908,886 votes " in favour ",
0 votes " against " and,
359,999 votes " abstaining ".

Resolution no. 16
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna

on granting a vote of acceptance to Mr. Rafał Wnorowski for the fulfillment of his duties

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code in conjunction with art. 393 point 1 of the Commercial Companies Code, the Ordinary General Meeting hereby grants a vote of acceptance to Mr. Rafał Wnorowski for the fulfillment of his duties in the Company's Management Board in the financial year ended 30 September 2019.

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital Total number of valid votes: 15,268,885 of which:
15,268,885 votes " in favor ", 0 votes " against ",
0 votes " abstaining ".

Resolution no. 17
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna

on granting a vote of acceptance to Mr. Tomasz Zdunek for the fulfillment of his duties

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code in conjunction with art. 393 point 1 of the Commercial Companies Code, the Ordinary General Meeting hereby grants a vote of acceptance to Mr. Tomasz Zdunek for the fulfillment of his duties in the Company's Management Board in the financial year ended 30 September 2019.
Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital. Total number of valid votes: 15,268,885 of which:

15,268,885 votes " in favour ",
0 votes " against " and,
0 votes " abstaining ".

Resolution no. 18
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity
Spółka Akcyjna on granting a vote of acceptance to Mr. Paweł Zdunek for the fulfillment of his duties

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code in conjunction with art. 393 point 1 of the Commercial Companies Code, the Ordinary General Meeting hereby grants a vote of acceptance to Mr. Paweł Zdunek for the fulfillment of his duties in the Company's Management Board in the financial year ended 30 September 2019.

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital. Total number of valid votes: 15,268,885 of which:

15,268,885 votes " in favour ",
0 votes " against " and,
0 votes " abstaining ".

Resolution no. 19
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity
Spółka Akcyjna on granting a vote of acceptance to Mr. Konrad Miterski for the fulfillment of his duties

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code in conjunction with art. 393 point 1 of the Commercial Companies Code, the Ordinary General Meeting hereby grants a vote of acceptance to Mr. Konrad Miterski for the fulfillment of his duties in the Company's Management Board in the financial year ended 30 September 2019.

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital. Total number of valid votes: 15,268,885 of which:

15,248,885 votes " in favour ",
0 votes " against " and,
20,000 votes " abstaining ".

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Resolution no. 20
of 25 May 2020
of the Ordinary General Meeting of Shareholders of Sygnity Spółka Akcyjna on granting a vote of acceptance to Mr. Roman Rewald for the fulfillment of his duties

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code in conjunction with art. 393 point 1 of the Commercial Companies Code, the Ordinary General Meeting hereby grants a vote of acceptance to Mr. Roman Rewald for the fulfillment of his duties in the Company's Management Board in the financial year ended 30 September 2019.

Number of shares from which valid votes were cast: 15,268,885, which constituted 67.09% of the share capital Total number of valid votes: 15,268,885 of which:
9,761,640 votes " in favour ",
0 votes " against " and,
5,507,245 votes " abstaining ".

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