

Resolutions adopted by the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Warsaw on 22 June 2017

Resolution No. 1
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,
concerning the election of the Chairperson of the
Meeting.

Pursuant to 409 §1 of the Code of Commercial Companies and §8 item 1 of the By-Laws of the General Meeting of Shareholders the General Meeting of Shareholders hereby resolves as follows:

the General Meeting of Shareholders resolves to elect Mr Jędrzej Jakubowicz to the Chairman of the General Meeting

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 2
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,
concerning the appointment of the Returning
Committee.

Acting pursuant to §11 (1) read in conjunction with § 11 (12) and (13) of the By-Laws of the General Meeting of Shareholders and in accordance with the By-Laws of the Returning Committee of the General Meeting of Shareholders, the General Meeting of Shareholders hereby appoints the Returning Committee in the following composition: Robert Krasowski - Chairman, Bartosz Terlecki - Deputy, Konrad Rochalski - II Deputy.

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|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 3
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,
concerning the adoption of the agenda.

The General Meeting of Shareholders hereby resolves as follows:

The General Meeting of Shareholders hereby resolves to adopt the agenda of the Meeting as announced on the Company's website www.oex.pl on 26 May 2017.

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|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 4
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,
concerning the review and approval of the report of the Management Board on the activities of the Company in the year 2016.

Pursuant to art. 395 §2 item 1) of the Code of Commercial Companies and §3 item 1 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

Having reviewed the report of the Management Board on the activities of the Company in 2016, the General Meeting of Shareholders hereby resolves to approve the same.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 5
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning the review and approval of the report of the Supervisory Board on its activities in 2016..

Pursuant to art. 395 §5 in relation with art. 395 §2 item 3) of the Code of Commercial Companies and §3 item 1 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

Having reviewed the report of the Supervisory Board on its activities in 2016, the General Meeting of Shareholders hereby resolves to approve the same.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 6
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning the review and approval of the financial statements for 2016.

Pursuant to art. 395 §2 item 1) of the Code of Commercial Companies and §3 item 1 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders has reviewed and hereby resolves to approve the financial statements of the Company for 2016 comprising the following:

- a) statement of financial position, showing the total of assets and the total of equity & liabilities at kPLN 81,947,
- b) statement of profit or loss and of other comprehensive income showing the comprehensive income of kPLN 3,221,
- c) statement of changes in equity, showing a decrease in equity by kPLN 1,945,
- d) cash flow statement showing a decrease in cash position by kPLN 126,
- e) supplementary notes to the financial statements.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 7
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning the review and approval of the report of the Management Board on the activities of the Group in 2016..

Pursuant to art. 395 §5 of the Code of Commercial Companies, the General Meeting of Shareholders hereby resolves as follows:

§1

Having reviewed the report of the Management Board on the activities of the Group in 2016, the General Meeting of Shareholders hereby resolves to approve the same.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 8
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning the review and approval of the consolidated financial statements for 2016..

Pursuant to art. 395 §5 of the Code of Commercial Companies, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders has reviewed and hereby resolves to approve the consolidated financial statements for 2016 comprising the following:

a) consolidated statement of financial position, showing the total of assets and the total of equity & liabilities at kPLN 211,510,

- b) consolidated statement of profit or loss and of other comprehensive income showing the comprehensive income of kPLN 12,549,
- c) consolidated statement of changes in equity, showing an increase in equity by kPLN 7,138,
- d) consolidated cash flow statement showing an increase in cash position by kPLN 61,
- e) supplementary notes to the consolidated financial statements

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

**Resolution No. 9
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,**

concerning: the approval of the activities of a member of the Supervisory Board of the Company performed in the fulfilment of his duties in 2016.

Pursuant to art. 395 §2 item 2) of the Code of Commercial Companies and §3 item 1 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to approve the activities of Mr Jerzy Motz, Chairman of the Supervisory Board, performed in the fulfilment of his duties in the period from 01 January 2016 to 10 May 2016.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 10
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw

dated 22 June 2017,

concerning: the approval of the activities of a member of the Supervisory Board of the Company performed in the fulfilment of his duties in 2016.

Pursuant to art. 395 §2 item 2) of the Code of Commercial Companies and §3 item 1 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to approve the activities of Mr Piotr Beaupré, Chairman of the Supervisory Board, performed in the fulfilment of his duties in the period from 10 May 2016 to 31 December 2016.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 11
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning: the approval of the activities of a member of the Supervisory Board of the Company performed in the fulfilment of his duties in 2016.

Pursuant to art. 395 §2 item 2) of the Code of Commercial Companies and §3 item 1 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to approve the activities of Mr Tomasz Slowiński, Secretary of the Supervisory Board, performed in the fulfilment of his duties in the period from 01 January 2016 to 31 December 2016.

§

The Resolution shall enter into full force

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 12
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning: the approval of the activities of a member of the Supervisory Board of the Company performed in the fulfilment of his duties in 2016.

Pursuant to art. 395 §2 item 2) of the Code of Commercial Companies and §3 item 1 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to approve the activities of Mr Michał Szramowski, Member of the Supervisory Board, performed in the fulfilment of his duties in the period from 10 May 2016 to 31 December 2016.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 13
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning: the approval of the activities of a member of the Supervisory Board of the Company performed in the fulfilment of his duties in 2016.

Pursuant to art. 395 §2 item 2) of the Code of Commercial Companies and §3 item 1 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to approve the activities of Mr Piotr Cholewa, Member of the Supervisory Board, performed in the fulfilment of his duties in the period from 01 January 2016 to 31 December 2016.

§

The Resolution shall enter into full force

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 14
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning: the approval of the activities of a member of the Supervisory Board of the Company performed in the fulfilment of his duties in 2016.

Pursuant to art. 395 §2 item 2) of the Code of Commercial Companies and §3 item 1 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to approve the activities of Mr Tomasz Mazurczak, Member of the Supervisory Board, performed in the fulfilment of his duties in the period from 01 January 2016 to 31 December 2016.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 15
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning: the approval of the activities of a member of the Supervisory Board of the Company performed in the fulfilment of his duties in 2016.

Pursuant to art. 395 §2 item 2) of the Code of Commercial Companies and §3 item 1 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to approve the activities of Mr Pawel Turno, Member of the Supervisory Board, performed in the fulfilment of his duties in the period from 01 January 2016 to 10 May 2016.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 16
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning: the approval of the activities of a member of the Management Board of the Company performed in the fulfilment of his duties in 2016.

Pursuant to art. 395 §2 item 2) of the Code of Commercial Companies and §3 item 1 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to approve the activities of Mr Jerzy Motz, President of the Management Board, performed in the fulfilment of his duties in the period from 11 May 2016 to 31 December 2016.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 17
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning: the approval of the activities of a member of the Management Board of the Company performed in the fulfilment of his duties in 2016.

Pursuant to art.395 §2 item 3) of the Code of Commercial Companies and §3 item 1 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to approve the activities of Mr Rafal Stempniewicz, successively, President of the Management Board (until 10 May 2016) and Member of the Management Board (since 11 May 2016), performed in the fulfilment of his duties in the period from 1 January 2016 to 31 December 2016.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 18
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw

dated 22 June 2017,

concerning: the approval of the activities of a member of the Management Board of the Company performed in the fulfilment of his duties in 2016.

Pursuant to art. 395 §2 item 2) of the Code of Commercial Companies and §3 item 1 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to approve the activities of Mr Robert Krasowski, Member of the Management Board, performed in the fulfilment of his duties in the period from 01 January 2016 to 31 December 2016.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 19
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning: the approval of the activities of a member of the Management Board of the Company performed in the fulfilment of his duties in 2016.

Pursuant to art. 395 §2 item 2) of the Code of Commercial Companies and §3 item 1 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to approve the activities of Mr Artur Wojtaszek, Member of the Management Board, performed in the fulfilment of his duties in the period from 01 January 2016 to 31 December 2016.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4.929.731 |
| percentage of the share capital: | 71.56 % |
| total number of valid votes: | 6.311.043 |
| of which votes in favour: | 6.311.043 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 20
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,
concerning the distribution of profit.

Pursuant to art. 395 §2 item 2) of the Code of Commercial Companies and §3 item 2 of the By-Laws of the General Meeting of Shareholders, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders of OEX S.A. hereby resolves to allocate the net profit disclosed in the 2016 financial statements in an amount of PLN 3.221.129,35 (say three million two hundred and twenty-one thousand one hundred and twenty-nine Polish zlotys 35/100) in whole to the supplementary capital.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 5.580.293 |
| votes against: | 0 |
| votes abstaining: | 776.650 |

Resolution No. 21
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,
concerning an amendment to the Articles of Association of the Company
concerning the objects of business of the Company.

Pursuant to art. 430 §1 of the Code of Commercial Companies, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to amend the Articles of Association of the Company as follows:

- the phrasing of §4 of the Articles of Association of the Company shall be deleted and replaced with the following new phrasing:

'The object of the Company shall be:

- 1. Computer facilities management activities (62.03.Z),*
- 2. Data processing, hosting and related activities (63.11.Z),*
- 3. Other information service activities not elsewhere classified (63.99.Z),*
- 4. Other activities auxiliary to financial services, except insurance and pension funding (66.19.Z),*
- 5. Activities of head offices and holdings excluding financial holdings (70.10.Z),*
- 6. Public relations and communication activities (70.21.Z),*

7. *Other business and management consultancy activities (70.22.Z),*
8. *Activities of employment placement agencies (78.10.Z).'*

§ 2

This Resolution shall enter into full force and effect upon its adoption, save the amendment to the Articles of Association of the Company, which must be first entered into the register.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 22
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning the grant of authorisation to the Supervisory Board to determine the consolidated text of the Articles of Association of the OEX S.A.

§ 1

Pursuant to Art. 430 § 5 of the Code of Commercial Companies, the General Meeting of Shareholders hereby authorises the Supervisory Board to determine the consolidated text of the Articles of Association of OEX S.A., after amendments introduced on the basis of Resolutions No. 21 adopted by the General Meeting of Shareholders on 22 June 2017.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 23
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning the determination of the number of members of the Supervisory Board of the sixth term of office.

Acting pursuant to Art. 385 §1 of the Code of Commercial Companies and §14 (1) of the Articles of Association of the Company, in relation with the expiry of the terms of office of the members of the Supervisory Board as of the date of the General

Meeting of Shareholders approving the 2016 financial statements, the General Meeting of Shareholders hereby resolves as follows:

§ 1

The General Meeting of Shareholders hereby resolves that the Supervisory Board of the sixth term of office shall be composed of 5 (five) members.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |

Resolution No. 24
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning the appointment of a member of the Supervisory Board of the sixth term of office.

Acting pursuant to 385 §1 of the Code of Commercial Companies and §13 item 1 (2) of the Articles of Association of the Company, in relation with the expiry of the terms of office of the members of the Supervisory Board upon the day of the General Meeting of Shareholders approving the financial statements 2016, the General Meeting of Shareholders hereby resolves as follows:

§ 1

The General Meeting of Shareholders hereby resolves to appoint Mr Piotr Beaupré a member of the Supervisory Board of the sixth term of office.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 5.319.293 |
| votes against: | 0 |
| votes abstaining: | 1.037.650 |

Resolution No. 25
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning the appointment of a member of the Supervisory Board of the sixth term of office.

Acting pursuant to Art. 385 §1 of the Code of Commercial Companies and §13 (11) of the

Articles of Association of the Company, in relation with the expiry of the terms of office of the members of the Supervisory Board as of the date of the General

Meeting of Shareholders approving the 2016 financial statements, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to appoint Mr Tomasz Słowiński a member of the Supervisory Board of the sixth term of office.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 5.319.293 |
| votes against: | 0 |
| votes abstaining: | 1.037.650 |

**Resolution No. 26
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,**

concerning the appointment of a member of the Supervisory Board of the sixth term of office.

Acting pursuant to 385 §1 of the Code of Commercial Companies and §13 item 1 (2) of the Articles of Association of the Company, in relation with the expiry of the terms of office of the members of the Supervisory Board upon the day of the General Meeting of Shareholders approving the financial statements 2016, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to appoint Mr Piotr Cholewa a member of the Supervisory Board of the sixth term of office.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 5.319.293 |
| votes against: | 0 |
| votes abstaining: | 1.037.650 |

Resolution No. 27
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning the appointment of a member of the Supervisory Board of the sixth term of office.

Acting pursuant to 385 §1 of the Code of Commercial Companies and §13 item 1 (2) of the Articles of Association of the Company, in relation with the expiry of the terms of office of the members of the Supervisory Board upon the day of the General Meeting of Shareholders approving the financial statements 2016, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to appoint Mr Michał Szramowski a member of the Supervisory Board of the sixth term of office.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 5.319.293 |
| votes against: | 0 |
| votes abstaining: | 1.037.650 |

Resolution No. 28
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning the appointment of a member of the Supervisory Board of the sixth term of office.

Acting pursuant to 385 §1 of the Code of Commercial Companies and §13 item 1 (2) of the Articles of Association of the Company, in relation with the expiry of the terms of office of the members of the Supervisory Board upon the day of the General Meeting of Shareholders approving the financial statements 2016, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to appoint Mr Tomasz Mazurczak a member of the Supervisory Board of the sixth term of office.

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.095.943 |

| | |
|-------------------|---------|
| votes against: | 0 |
| votes abstaining: | 261.000 |

Resolution No. 29
of the Ordinary General Meeting of Shareholders of
OEX Spółka Akcyjna
with registered office in Warsaw
dated 22 June 2017,

concerning amendments to the By-Laws of the General Meeting of Shareholders.

Pursuant to §13 item 3 of the Articles of Association of the Company, the General Meeting of Shareholders hereby resolves as follows:

§1

The General Meeting of Shareholders hereby resolves to amend the By-Laws of the General Meeting of Shareholders as follows:

- the title of the By-Laws of the General Meeting of Shareholders shall be deleted and a new phrasing shall be entered to the following effect:

‘By-Laws of the General Meeting of Shareholders of OEX S.A.’

- the phrasing of §5 item 2 of the By-Laws of the General Meeting of Shareholders shall be deleted and a new phrasing shall be entered to the following effect:

‘2 The submission in an electronic form or by means of electronic communication:

- of a request to convoke an Extraordinary General Meeting of Shareholders (Art. 400 §1 and 2 of the Code of Commercial Companies),

or

-of a request to include certain items on the agenda of the next General Meeting of Shareholders (Art. 401 §1 of the Code of Commercial Companies),

or

- of draft resolutions concerning the items included in the agenda of the General Meeting of Shareholders or items that are to be included on the agenda (Art. 401 §4 of the Code of Commercial Companies),

by a shareholder or shareholders representing at least one-twentieth of the share capital shall be made to the following e-mail address: sekretariat.zarząd@oex.pl, in a .pdf, .jpg, .png or .tif file, of a scanned document (request, draft) signed by a shareholder (shareholders) and documents confirming the right to act on behalf of a shareholder for persons signing the document (extract from appropriate registers, powers of attorney) and ID cards of the shareholder or persons acting on his behalf.’

- the phrasing of §9 item 2 of the By-Laws of the General Meeting of Shareholders shall be deleted and a new phrasing shall be entered to the following effect:

‘2. Notifications about granting the power of attorney to a proxy in an electronic form via means of electronic communication must be made by sending to the following e-mail address: sekretariat.zarząd@oex.pl, in a .pdf, .jpg, .png or .tif file, of a scan of a power of attorney for the proxy signed by the shareholder or by persons authorised to act on his behalf, as well as scans of appropriate documents confirming the right of persons signing the power of attorney to act on behalf of the shareholder (extracts from appropriate registers, powers of attorney). Additionally, when sending a scan of the power of attorney, it is necessary to indicate the number of a certificate of the right to participate in the General Meeting of Shareholders issued for a specifically named person.’

§ 2

The Resolution shall enter into full force and effect upon the day of its adoption.

| | |
|---|-----------|
| number of shares that cast valid votes: | 4,975,631 |
| percentage of the share capital: | 72.23 % |
| total number of valid votes: | 6.356.943 |
| of which votes in favour: | 6.356.943 |
| votes against: | 0 |
| votes abstaining: | 0 |