

RESOLUTION NO. ...

of the Ordinary General Meeting of Shareholders of OEX Spółka Akcyjna
with registered office in Poznań
dated 10 May 2016,
concerning the appointment of a new Member of the Supervisory Board

§ 1.

Pursuant to Art.385 § 1 of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of OEX S.A. (hereinafter referred to as the 'Company') hereby appoints Mr Piotr Beaupre to be a member of the Supervisory Board of the Company of the current term of office.

§ 2.

The Resolution was adopted in a secret ballot.

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