Resolutions adopted by the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Poznań on 10 May 2016

RESOLUTION NO. 1/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Poznań dated 10 May 2016,

concerning: the election of the Chairperson of the General Meeting of Shareholders

- 1. Acting pursuant to art.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 to elect Ms Hanna Paluszkiewicz to be the Chairperson of the General Meetings of Shareholders. ------
- 2. The Resolution shall enter into full force and effect upon adoption. ------

RESOLUTION NO. 2/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with

dated 10 May 2016,

registered office in Poznań

concerning: the adoption of the agenda of the General Meeting of Shareholders

- 2. The Resolution shall enter into full force and effect upon adoption. ------

The above resolution was adopted by a majority of 6,579,487 (six million five hundred and seventy-nine thousand four hundred and eighty-seven) votes in favour, no votes abstaining

RESOLUTION NO. 3/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Poznań dated 10 May 2016,

concerning the review and approval of the report of the Management Board on the activities of the Company in the financial year 2015.

Pursuant to art. 395 §2 item 1) of the Code of Commercial Companies and 3 item §1 of

	the Regulations of the General Meeting of Shareholders, having reviewed the report of
	the Management Board on the activities of the Company in the financial year 2015, the
	General Meeting of Shareholders hereby resolves to approve the same
2.	The Resolution shall enter into full force and effect upon adoption

RESOLUTION NO. 4/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Poznań dated 10 May 2016,

concerning the review and approval of the report of the Supervisory Board on its activities in 2015.

1. Pursuant to Art. 395 §5 read in conjunction with Art.395 §2 item 3) of the Code of

Commercial Companies, having reviewed the report of the Supervisory Board on its activities in the financial year 2015, the General Meeting of Shareholders hereby resolves to approve the same. ------

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2. The Resolution shall enter into full force and effect upon adoption
The above resolution was adopted by a majority of 6,579,487 (six million five hundred and seventy-nine thousand four hundred and eighty-seven) votes in favour, no votes abstaining and no votes against, whereby valid votes represented only 5,198,175 (five million one hundred and ninety-eight thousand one hundred and seventy-five) shares representing 75.46% (seventy-five point four six per cent) of the share capital of the Company
RESOLUTION NO. 5/2016 of the Ordinary General Meeting of
Shareholders of OEX S.A. with
registered office in Poznań
dated 10 May 2016,
concerning the review and approval of the financial statements of the Company for the
financial year 2015.
1. Pursuant to Art. 395 §2 item 1) of the Code of Commercial Companies, the General
Meeting of Shareholders hereby resolves to approve, having first reviewed them, the
financial statements of OEX S.A. for the financial year 2015 comprising the following:
a) statement of financial position, showing the total of assets and the total of equity & liabilities at kPLN 111,419,

statement of profit or loss showing the total net profit of kPLN 7,126,

c) statement of changes in equity, showing an increase in equity by kPLN 23,445, -----

d) cash flow statement showing a decrease in cash position and equivalents by kPLN 28, _____

supplementary notes to the consolidated financial statements ----- 2. Resolution shall enter into full force and effect upon adoption. ------

The above resolution was adopted by a majority of 6,579,487 (six million five hundred and seventy-nine thousand four hundred and eighty-seven) votes in favour, no votes abstaining and no votes against, whereby valid votes represented only 5,198,175 (five million one hundred and ninety-eight thousand one hundred and seventy-five) shares representing 75.46% (seventy-five point four six per cent) of the share capital of the Company. -----

RESOLUTION NO. 6/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Poznań dated 10 May 2016,

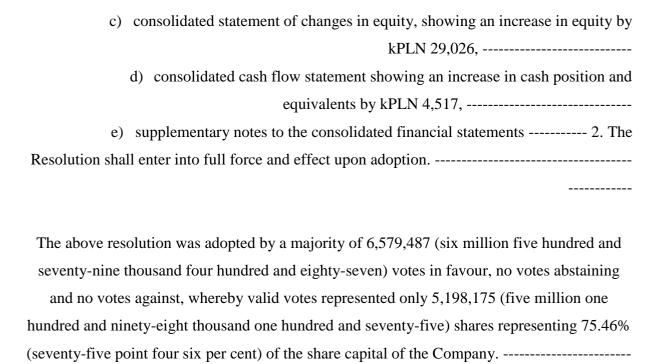
concerning the review and approval of the report of the Management Board on the activities of the Group in 2015.

1. Pursuant to Art. 395 §5 of the Code of Commercial Companies, having reviewed the
report of the Management Board on the activities of the Group in the financial year
2015, the General Meeting of Shareholders hereby resolves to approve the same
2. The Resolution shall enter into full force and effect upon adoption
The above resolution was adopted by a majority of 6,579,487 (six million five hundred and
seventy-nine thousand four hundred and eighty-seven) votes in favour, no votes abstaining
and no votes against, whereby valid votes represented only 5,198,175 (five million one
hundred and ninety-eight thousand one hundred and seventy-five) shares representing 75.46%
(seventy-five point four six per cent) of the share capital of the Company

RESOLUTION NO. 7/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Poznań dated 10 May 2016,

concerning the review and approval of the consolidated financial statements for 2015.

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1.	Pu	rsuant to Art. 395 §2 of the Code of Commercial Companies, the General Meeting
	of	Shareholders hereby resolves to approve, having first reviewed them, the
	cor	nsolidated financial statements for the financial year 2015 comprising the following:
	a)	consolidated statement of financial position, showing the total of assets and the
		total of equity & liabilities at kPLN 188,162,
	b)	consolidated statement of profit or loss showing the total net profit of kPLN



RESOLUTION NO. 8/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Poznań dated 10 May 2016,

concerning: the approval of the activities of a member of the Supervisory Board of the Company performed in the fulfilment of his duties in 2015

1. Pursuant to art. 395 §2 item 3) of the Code of Commercial Companies, 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 2015 to 31 December 2015. -----

2. The Resolution shall enter into full force and effect upon adoption. ------

RESOLUTION NO. 9/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Poznań dated 10 May 2016,

concerning: the approval of the activities of a member of the Supervisory Board of the Company performed in the fulfilment of his duties in 2015

- 1. Pursuant to art. 395 §2 item 3) of the Code of Commercial Companies, the General Meeting of Shareholders hereby resolves to approve the activities of Mr Tomasz Słowiński, Chairman Secretary of the Supervisory Board, performed in the fulfilment of his duties in the period from 01 January 2015 to 31 December 2015. ------
- 2. The Resolution shall enter into full force and effect upon adoption. ------

RESOLUTION NO. 10/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Poznań dated 10 May 2016,

concerning: the approval of the activities of a member of the Supervisory Board of the Company performed in the fulfilment of his duties in 2015

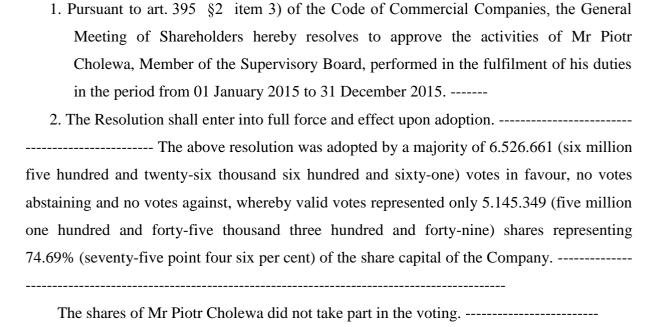
- Pursuant to art. 395 §2 item 3) of the Code of Commercial Companies, the General Meeting of Shareholders hereby resolves to approve the activities of Mr Paweł Turno, Member of the Supervisory Board, performed in the fulfilment of his duties in the period from 01 January 2015 to 31 December 2015. ------
- 2. The Resolution shall enter into full force and effect upon adoption. ------

The above resolution was adopted by a majority of 6,579,487 (six million five hundred and seventy-nine thousand four hundred and eighty-seven) votes in favour, no votes abstaining and no votes against, whereby valid votes represented only 5,198,175 (five

million one hundred and ninety-eight thousand one hundred and seventy-five) shares representing 75.46% (seventy-five point four six per cent) of the share capital of the Company.

RESOLUTION NO. 11/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Poznań dated 10 May 2016,

concerning: the approval of the activities of a member of the Supervisory Board of the Company performed in the fulfilment of his duties in 2015



RESOLUTION NO. 12/2016
of the Ordinary General Meeting of
Shareholders of OEX S.A. with
registered office in Poznań
dated 10 May 2016,

concerning: the approval of the activities of a member of the Supervisory Board of the Company performed in the fulfilment of his duties in 2015

1. Pursuant to art. 395 §2 clause 3) of the Code of Commercial Companies, 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 fro	om 01 J	January 2015	to 31 D	ecember 201	15.				

2. The Resolution shall enter into full force and effect upon adoption. ------

RESOLUTION NO. 13/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Poznań dated 10 May 2016,

concerning: the approval of the activities of a member of the Management Board of the Company performed in the fulfilment of his duties in 2015

1. Pursuant to art. 395 §2 item 3) of the Code of Commercial Companies, the General Meeting of Shareholders hereby resolves to approve the activities of Mr Rafał Stempniewicz, President of the Management Board, performed in the fulfilment of his duties in the period from 01 January 2015 to 31 December 2015. -------

2.	The Resolution	shall enter	nto full	force and	effect upo	n adoption.	
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RESOLUTION NO. 14/2016
of the Ordinary General Meeting of
Shareholders of OEX S.A. with
registered office in Poznań
dated 10 May 2016,

concerning: the approval of the activities of a member of the Management Board of the Company performed in the

fulfilment of his duties in 2015

- 1. Pursuant to art. 395 §2 item 3) of the Code of Commercial Companies, 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 2015 to 31 December 2015. -------
- 2. The Resolution shall enter into full force and effect upon adoption. ------

The above resolution was adopted by a majority of 6.574.563 (six million five hundred and seventy-four thousand five hundred and sixty-three) votes in favour, no votes abstaining and no votes against, whereby valid votes represented only 5.193.251 (five million one hundred and ninety-three thousand two hundred and fifty-one) shares representing 75.39% (seventy-five point three nine per cent) of the share capital of the Company. The shares of Mr Robert

Krasowski did not take part in the voting. -----

RESOLUTION NO. 15/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Poznań dated 10 May 2016,

concerning: the approval of the activities of a member of the Management Board of the Company performed in the fulfilment of his duties in 2015

- 1. Pursuant to art. 395 §2 item 3) of the Code of Commercial Companies, the General Meeting of Shareholders hereby resolves to approve the activities of Mr Stanisław Górski, Member of the Management Board, performed in the fulfilment of his duties in the period from 01 January 2015 to 30 September 2015. ------
- 2. The Resolution shall enter into full force and effect upon adoption. ------

RESOLUTION NO. 16/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Poznań dated 10 May 2016,

concerning: the approval of the activities of a member of the Management Board of the Company performed in the fulfilment of his duties in 2015

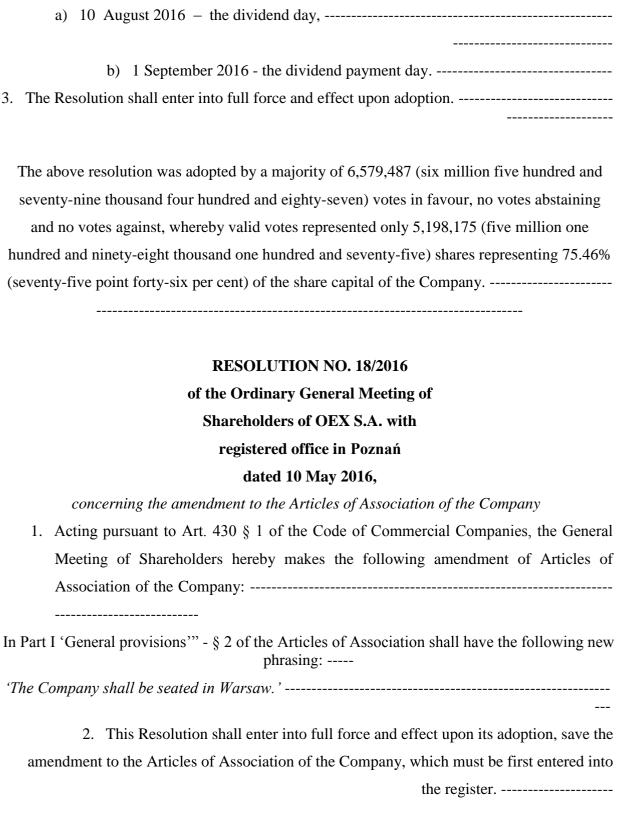
- 1. Pursuant to art. 395 §2 item 3) of the Code of Commercial Companies, the General Meeting of Shareholders hereby resolves to approve the activities of Mr Artur Wojtaszek, Member of the Management Board, performed in the fulfilment of his duties in the period from 01 June 2015 to 31 December 2015. ------
- 2. The Resolution shall enter into full force and effect upon adoption. ------

RESOLUTION NO. 17/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with registered office in Poznań dated 10 May 2016,

concerning the distribution of profit of the Company for 2015

- a) dividends for the shareholders in the total amount of PLN 5,166,404.25 (five million one hundred and sixty-six thousand four hundred and four Polish zlotys and 25/100), i.e. PLN 0.75 (seventy-five Polish groszys) per each share in the Company, -------

b)	supplementary capital in the amount remaining after the payment of the dividend
	2. The General Meeting of Shareholders hereby determines what
fol	lows:



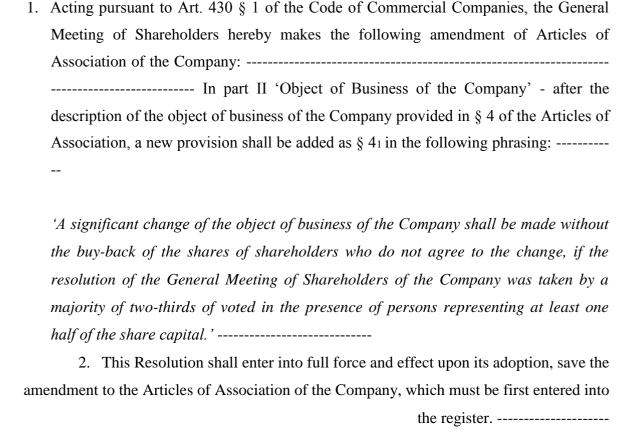
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RESOLUTION NO. 19/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. with

registered office in Poznań

dated 10 May 2016,

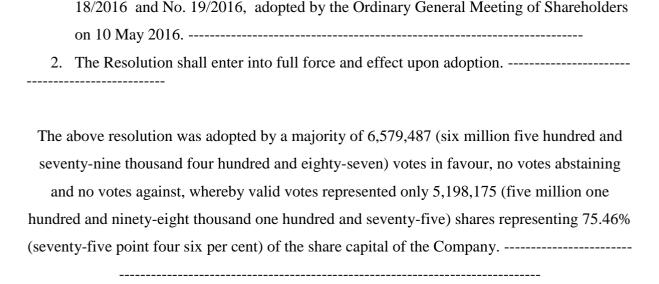
concerning the amendment to the Articles of Association of the Company



RESOLUTION NO. 20/2016
of the Ordinary General Meeting of
Shareholders of OEX S.A. with
registered office in Poznań
dated 10 May 2016,

concerning the grant of authorisation to the Supervisory Board to determine the consolidated text of the Articles of Association of the Company.

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.



RESOLUTION NO. 21/2016 of the Ordinary General Meeting of Shareholders of OEX S.A. 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 General Meeting
of Shareholders 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 shall enter into full force and effect upon adoption

The above resolution was adopted by a majority of 5.548.699 (five million five hundred and forty-eight thousand six hundred and ninety-nine) votes in favour, 1,030,788 (one million thirty thousand seven hundred and eighty-eight) votes abstaining and no votes against, whereby valid votes represented only 5,198,175 (five million one hundred and ninety-eight thousand one hundred and seventy-five) shares representing 75.46% (seventy-five point four six per cent) of the share capital of the Company. ----

RESOLUTION NO. 22/2016
of the Ordinary General Meeting of
Shareholders of OEX S.A. with
registered office in Poznań
dated 10 May 2016,

21 concerning the appointment of a new Member of the Supervisory Board

1.	Pursuant to Art. 385 § 1 of the Code of Commercial Companies, the General Meeting
	of Shareholders hereby appoints Mr Michał Szramowski to be a member of the
	Supervisory Board of the Company of the current term of office
2.	The Resolution shall enter into full force and effect upon adoption

The above resolution was adopted by a majority of 5.548.699 (five million five hundred and forty-eight thousand six hundred and ninety-nine) votes in favour, 1,030,788 (one million thirty thousand seven hundred and eighty-eight) votes abstaining and no votes against, whereby valid votes represented only 5,198,175 (five million one hundred and ninety-eight thousand one hundred and seventy-five) shares representing 75.46% (seventy-five point four six per cent) of the share capital of the Company. ----