

Draft resolutions of the General Meeting of Shareholders of OEX Spółka Akcyjna (*Polish joint stock company*) convoked for 21 December 2021

**Resolution No. 1
of the Extraordinary General Meeting of Shareholders
of OEX Spółka Akcyjna with registered office in Warsaw
dated 21 December 2021
concerning: the election of the Chairperson of the Extraordinary General Meeting of
Shareholders of the Company.**

Acting pursuant to Art. 409§ 1 of the Code of Commercial Companies and § 8 (1) of the By-Laws of the General Meeting of Shareholders, the Extraordinary General Meeting of Shareholders of the Company hereby resolves as follows:

§1

The Extraordinary General Meeting of Shareholders resolves to elect _____ to be the Chairperson of the Extraordinary General Meeting.

§2

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

**Resolution No. 2
of the Extraordinary General Meeting of Shareholders
of OEX Spółka Akcyjna with registered office in Warsaw
dated 21 December 2021
concerning: adoption of the agenda of the Meeting.**

The Extraordinary General Meeting of Shareholders of the Company hereby resolves as follows:

§1

The Extraordinary General Meeting of Shareholders hereby resolves to adopt the following agenda:

1. Opening of the Extraordinary General Meeting of Shareholders.
2. Election of the Chairperson of the Extraordinary General Meeting of Shareholders.
3. Acknowledgement by the Chairperson that the Extraordinary General Meeting of Shareholders has been convoked correctly and is able to adopt valid resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting of Shareholders.
5. Adoption of a resolution concerning the appointment of a member of the Supervisory Board of the seventh term of office.
6. Any other business and motions.
7. Closing of the Meeting.

§2

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

Resolution No. 3
of the Extraordinary General Meeting of Shareholders
of OEX Spółka Akcyjna with registered office in Warsaw
dated 21 December 2021

concerning: appointment of the Member of the Supervisory Board of the seventh term
of office

§1

Pursuant to 385 § 1 of the Code of Commercial Companies and § 13 (1) (2) of the Articles of Association of the Company, the Extraordinary General Meeting of Shareholders hereby resolves as follows:

§2

The Extraordinary General Meeting of Shareholders hereby resolves to appoint _____ a member of the Supervisory Board of the seventh term of office.

§3

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