

Date of issue: 27 June 2019

Current report no 12/2019

Resolutions adopted by the Ordinary General Meeting of Shareholders of Arcus S.A.

Legal basis: Article 56.1.2 of the Act on Public Offering – Current and Periodic Information

Content of the report:

The Management Board of ARCUS S.A. (‘the Company’) hereby publishes enclosed the content of the Resolutions adopted by the Ordinary General Meeting of Shareholders held on 27 June 2019 (‘OGM’). The agenda of the OGM included:

1. Opening of the Ordinary General Meeting.
2. Election of the Chairperson of the Ordinary General Meeting.
3. Acknowledgement that the Ordinary General Meeting has been duly convened and is able to adopt resolutions.
4. Approval of the Agenda of the Ordinary General Meeting and adoption of the Resolution on the election of the Vote Counting Committee.
5. Review and approval of the Supervisory Board’s report on the results of the assessment of the Company’s separate financial statement for the year ended 31 December 2018 and the Management Board’s report on Company’s activities in 2018.
6. Review and approval of the Supervisory Board’s report on the results of the assessment of the Group’s consolidated financial statement for the year ended 31 December 2018 and the Management Board’s report on Group’s activities in 2018.
7. Review and approval of the Supervisory Board’s report on the assessment of its activities in 2018.
8. Review and approval of the Supervisory Board’s report on the assessment of the Company’s and Group’s position in 2018.
9. Review and approval of the Management Board’s reports on the activities of the Company and the Group in 2018.
10. Review and approval of the Company’s separate financial statement and the Group’s consolidated financial statement for the year ended 31 December 2018.
11. Review and approval of the Supervisory Board’s report on the assessment of the Management Board’s proposal on profit distribution.
12. Adoption of a Resolution on distribution of profit for the year ended 31 December 2018.
13. Granting approval of the performance of duties by the Members of the Management and Supervisory Boards in 2018.
14. Adoption of a resolution on the merger with a subsidiary company – T-matic System Spółka Akcyjna.
15. Other business.
16. Closing of the Ordinary General Meeting.

Detailed Legal basis:

Par. 19 section 1 item 6 of the Regulation of the Minister of Finance of 29 March 2018 on current and interim information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent (Journal of Laws of 2018, item 757).

Attachments:

1. Content of the Resolutions adopted by the Ordinary General Meeting of ARCUS S.A. Company's Shareholders

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Rafał Czeredys – Member of the Management Board

Point 2 of the Agenda:

Michał Czeredys asked the Shareholders to propose candidates for the function of the Chairman of the General Meeting. The candidacy of Piotr Armata was submitted and he agreed to this candidacy. As no other candidates were proposed, Michał Czeredys put the following resolution to the vote:

**“Resolution No 1
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on the appointment of a Chairperson of the Ordinary General Meeting**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves to appoint Mr. Piotr Armata as a Chairman of the Ordinary General Meeting.

*After the voting, the Michał Czeredys stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

Point 3 of the Agenda:

Then, pursuant to Art. 410 of the Commercial Companies Code, the Chairman of the Meeting ordered an attendance list to be prepared, had it signed and concluded that:

- at today's General Meeting, at the time of its opening, there is 1 (one) properly represented Shareholder holding 4,800,000 shares conferring the right to 4,800,000 votes for a total number of 7,320,000 shares conferring the right to 7,320,000 votes.
- the Meeting was convened in accordance with Art. 399.1 of the Commercial Companies Code and Par. 6 title III point 2 and 3 of the Company's Articles of Association, by the notice published in a current report no 8/2019 of 30 May 2019 and on the Company's website (www.arcus.pl), therefore today's General Meeting is able to adopt Resolutions according to agenda.

The attendance list was made available for review by the Chairman during the Meeting.

Point 4 of the Agenda:

The Chairman put the following resolution to the vote:

Resolution No 2
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on the adoption of the agenda

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves to adopt the Agenda of the Ordinary General Meeting in the wording consistent with the Agenda announced in the notice of this General Meeting published by the Company on 30 May 2019 in the current report No 8/2019 and on the Company's website: www.arcus.pl website.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

At this point, the Chairman stated that - one Shareholder is present at the meeting - and therefore there is no need to use an electronic system for casting and counting votes (Electronic Vote Counting System) and appointing the vote counting committee during this General Meeting - therefore, he put the following resolution to the vote:

Resolution No 3
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 29 June 2019
on the withdrawal from the appointment of the vote counting committee

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves not to appoint the vote counting committee at this General Meeting.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

Point 5 of the Agenda:

The Chairman stated that the Supervisory Board's report on the results of the assessment of the Company's separate financial statement for the financial year ended 31 December 2018 and the Management Board's report on the Company's activities in 2018 were submitted to the Shareholders.

The Chairman put the following resolution to the vote:

Resolution No 4
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019

on the approval of the Supervisory Board's report on the results of the assessment of the Company's separate financial statement for the year ended 31 December 2018 and the Management Board's report on Company's activities in 2018

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves to approve the Supervisory Board's report on the results of the assessment of the Company's separate financial statement for the year ended 31 December 2018 and the Management Board's report on Company's activities in 2018.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

Point 6 of the Agenda:

The Chairman stated that the Supervisory Board's report on the results of the assessment of the Group's consolidated financial statement for the financial year ended 31 December 2018 and the Management Board's report on the Group's activities in 2018 were submitted to the Shareholders.

The Chairman put the following resolution to the vote:

Resolution No 5
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019

on the approval of the Supervisory Board's report on the results of the assessment of the Group's consolidated financial statement for the year ended 31 December 2018 and the Management Board's report on Group's activities in 2018

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves to approve the Supervisory Board's report on the results of the assessment of the Group's consolidated financial statement for the year ended 31 December 2018 and the Management Board's report on Group's activities in 2018.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

Point 7 of the Agenda:

The Chairman stated that the Supervisory Board's report on the assessment of its activities in 2018 was submitted to the Shareholders.

The Chairman put the following resolution to the vote:

Resolution No 6
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on the approval of the Supervisory Board's report
on the assessment of its activities in 2018

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves to approve the Supervisory Board's report on the assessment of its activities in 2018.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

Point 8 of the Agenda:

The Chairman stated that the Supervisory Board's report on the assessment of the Company's and Group's position in 2018 was submitted to the Shareholders.

The Chairman put the following resolution to the vote:

Resolution No 7
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on the approval of the Supervisory Board's report on the assessment of the Company's
and Group's position in 2018

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves as follows:

Par. 1

The Supervisory Board's report on the assessment of the Company's position in 2018 is approved.

Par. 2

The Supervisory Board's report on the assessment of the Group's position in 2018 is approved.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

Point 9 of the Agenda:

The Chairman stated that the Management Board's reports on the activities of the Company and the Group in 2018 was submitted to the Shareholders.

The Chairman put the following resolution to the vote:

Resolution No 8
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw

of 27 June 2019

on the approval of the Management Board's reports on the activities of the Company and the Group in 2018

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves as follows:

Par. 1

The Management Board's report on the Company's activities in the financial year ended 31 December 2018 is approved.

Par. 2

The Management Board's report on the Group's activities in the financial year ended 31 December 2018 is approved.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

Point 10 of the Agenda:

The Chairman stated that the Company's separate financial statement and the Group's consolidated financial statement for the financial year ended 31 December 2018 were submitted to the Shareholders.

The Chairman put the following resolution to the vote:

Resolution No 9

of the Ordinary General Meeting of ARCUS S.A.

with its registered office in Warsaw

of 27 June 2019

on the approval of the Company's separate financial statement and the Group's consolidated financial statement for the financial year ended 31 December 2018

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves as follows:

Par. 1

The separate financial statement of the Company for the financial year ended 31 December 2018, consisting of: balance sheet as at 31 December 2018 with total assets of 103,253,831.51 (one hundred and three million, two hundred and fifty-three thousand, eight hundred and thirty-one

zlotys and fifty-one grosz), profit and loss account for the period of 1 January 2018 - 31 December 2018 with net sales revenues of PLN 114,707,985.67 (one hundred and fourteen million, seven hundred and seven thousand, nine hundred and eighty-five zlotys, sixty-seven grosz) and net profit of PLN 1,700,760.58 (one million seven hundred and seven thousand seven hundred and sixty zlotys fifty-eight grosz), is approved.

Par. 2

The consolidated financial statement of ARCUS S.A. Group for the financial year ended 31 December 2018, consisting of: balance sheet as at 31 December 2018 with total assets of PLN 103,563,715.50 (one hundred three million five hundred sixty three thousand seven hundred fifteen zlotys fifty grosz), profit and loss account for the period of 1 January 2018 - 31 December 2018 with net sales revenues of PLN 138,380,745.89 (one hundred thirty-eight million three hundred eighty thousand seven hundred forty-five eighty-nine grosz) and net loss of PLN 36,983.01 (thirty-six thousand nine hundred and eighty-three zlotys one grosz), is approved.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

Point 11 of the Agenda:

The Chairman stated that the Supervisory Board's report on the assessment of the Management Board's proposal on distribution of profit for the financial year 2018 was submitted to the Shareholders.

The Chairman put the following resolution to the vote:

Resolution No 10
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019

on the approval of the Supervisory Board's report on the assessment of the Management Board's proposal on distribution of profit for the financial year 2018

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves to approve the Supervisory Board's report on the assessment of the Management Board's proposal on distribution of profit for the financial year 2018.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

Point 12 of the Agenda:

The discussion was held. Members of the Management Board of the Company presented the justification for the adoption of the following resolution.

The Chairman put the following resolution to the vote:

Resolution No 11
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on distribution of profit for the financial year 2018 ended 31 December 2018

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, in accordance with the proposal of the Management Board and the opinion of the Supervisory Board, hereby resolves to allocate the profit of the Company for the financial year ended 31 December 2018 in the amount of PLN 1,700,760.58 (one million, seven hundred thousand, seven hundred and sixty zlotys, fifty-eight grosz) to the reserve capital of the Company.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

Point 13 of the Agenda:

The Chairman put the following resolution to the vote:

Resolution No 12
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on granting approval of the performance of duties
by the President of the Management Board

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the President of the Management Board by Mr. Michał Czeredys in the financial year ended 31 December 2018.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

The Chairman put the following resolution to the vote:

Resolution No 13
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on granting approval of the performance of duties
by the Member of the Management Board

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Member of the Management Board by Mr. Rafał Czeredys in the financial year ended 31 December 2018.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

The Chairman put the following resolution to the vote:

Resolution No 14
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on granting approval of the performance of duties
by the Chairman of the Supervisory Board

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Chairman of the Supervisory Board by Mr. Marek Czeredys in the financial year ended 31 December 2018.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

The Chairman put the following resolution to the vote:

Resolution no 15
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on granting approval of the performance of duties
by the Vice-Chairman of the Supervisory Board

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Vice-Chairman of the Supervisory Board by Mr. Tomasz Konewka in the financial year ended 31 December 2018.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

The Chairman put the following resolution to the vote:

Resolution no 16
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on granting approval of the performance of duties
by the Member of the Supervisory Board

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Member of the Supervisory Board by Mr. Michał Łotoszyński in the financial year ended 31 December 2018.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

The Chairman put the following resolution to the vote:

Resolution no 17
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw

of 27 June 2019
on granting approval of the performance of duties
by the Member of the Supervisory Board

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Member of the Supervisory Board by Mr. Krzysztof Franciszek Przybył in the financial year ended 31 December 2018.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

The Chairman put the following resolution to the vote:

Resolution no 18
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on granting approval of the performance of duties
by the Member of the Supervisory Board

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Member of the Supervisory Board by Mr. Bogusław Wasilewko in the financial year ended 31 December 2018 for the period from 1 January 2018 to 27 June 2018.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

The Chairman put the following resolution to the vote:

Resolution No 19
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on granting approval of the performance of duties

by the Member of the Supervisory Board

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Member of the Supervisory Board by Mr. Leszek Lechowski in the financial year ended 31 December 2018.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

The Chairman put the following resolution to the vote:

Resolution no 20
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on granting approval of the performance of duties
by the Member of the Supervisory Board

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Member of the Supervisory Board by Mr. Krzysztof Rajczewski in the financial year ended 31 December 2018 for the period from 27 June 2018 to 31 December 2018.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

The Chairman put the following resolution to the vote:

Resolution no 21
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on granting approval of the performance of duties
by the Member of the Supervisory Board

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Member of the Supervisory Board

by Mrs. Jolanta Grus in the financial year ended 31 December 2018 for the period from 27 June 2018 to 31 December 2018.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

Point 14 of the Agenda:

The Chairman put the following resolution to the vote:

Resolution no 22
of the Ordinary General Meeting of ARCUS S.A.
with its registered office in Warsaw
of 27 June 2019
on the merger with a subsidiary company – T-matic Systems Spółka Akcyjna

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to approve the merger of ARCUS Spółka Akcyjna with its subsidiary T-matic Systems Spółka Akcyjna.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

Points 15 and 16 of the Agenda:

Due to the fact that all items of the agenda had been discussed, the Chairman closed the Ordinary General Meeting attaching the attendance list to the minutes of the OGM.