

**DRAFTS OF RESOLUTIONS ON EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS OF THE COMPANY DEKPOL S.A. CONVENED
FOR 7TH MARCH 2017**

Draft resolution ad 2 of the proposed agenda:

**Resolution No. 1
General Meeting of Shareholders of Dekpol S.A.
from 7 March 2017
concerning election of the Chairman of General Meeting of Shareholders**

General Meeting of Shareholders of Dekpol S.A. decides to elect the Chairman of the General Meeting of Shareholders in the person of Mr. / Mrs.

Draft resolution ad 4 of the proposed agenda:

**Resolution No. 2
General Meeting of Shareholders of Dekpol S.A.
from 7 March 2017
concerning election of Returning Committee**

General Meeting of Shareholders of Dekpol S.A. decides to elect the Returning Committee in the following rank:

- 1)
- 2)
- 3)

Draft resolution ad 5 of the proposed agenda:

**Resolution No. 3
General Meeting of Shareholders of Dekpol S.A.
from 7 March 2017
concerning adoption of agenda**

General Meeting of Shareholders of Dekpol S.A. decides to adopt the following agenda:

1. Opening of session of Extraordinary General Meeting of Shareholders.
2. Election of the Chairman of Extraordinary General Meeting of Shareholders.
3. Declaration regarding validation of convention of Extraordinary General Meeting of Shareholders and its ability for adoption of resolutions.
4. Election of the Returning Committee of Extraordinary General Meeting of Shareholders.
5. Adoption of agenda.
6. Adoption of resolution concerning election of the member of Supervisory Board of the Company.
7. Open proposals.
8. Closing of Extraordinary General Meeting of Shareholders.

Draft resolution ad 6 of the proposed agenda:

Resolution No. 4
General Meeting of Shareholders of Dekpol S.A.
from 7 March 2017
concerning election of the member of Supervisory Board of Dekpol S.A.

1. General Meeting of Shareholders decides to elect as a Member of Supervisory Board in the person of Mr. / Mrs. (PESEL
2. Resolution enters into force on the date of its adoption.