

**Annex to the request concerning extension of agenda of Ordinary General Meeting of Shareholders of the Company Dekpol S.A. dated 4<sup>th</sup> of May 2018 – project of resolutions**

**Resolution No. [\*]  
General Meeting of Shareholders of Dekpol S.A.  
from 28<sup>th</sup> of May 2018  
concerning setting a number of members of Supervisory Board of Dekpol S.A.**

§1

Acting on the basis of Article 385 § 1 of Commercial Companies Code, § 18 section 1 of Articles of Association of Dekpol S.A. (“Company”), as well as § 16 section 5 of Regulations of a General Meeting of Shareholders of the Company, Ordinary General Meeting of Shareholders of the Company decides, that the Supervisory Board of the Company will consist in 6 persons.

§2

Resolution shall enter into force as of the day of its adoption.

**Resolution No. [\*]  
General Meeting of Shareholders of Dekpol S.A.  
from 28<sup>th</sup> of May 2018  
concerning appointment of a member of Supervisory Board of Dekpol S.A.**

§1

Acting on the basis of Article 385 § 1 of Commercial Companies Code, § 18 section 2 of Articles of Association of Dekpol S.A. (“Company”), Ordinary General Meeting of Shareholders of the Company appoints as a member of Supervisory Board the following person: Mr./Mrs. [\*]

§2

Resolution shall enter into force as of the day of its adoption.