

Resolutions adopted
by the Ordinary General Assembly of Shareholders of Talex S.A.
held on 23 May 2019

RESOLUTION No. 1
adopted by the Ordinary General Assembly of Shareholders
of „TALEX” S.A. located in Poznan
dated 23 May 2019

„The Ordinary General Assembly of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of article 409 par. 1 of the Code of Commercial Companies, hereby appoints Mr. Bartłomiej Nowak as the Chairman of the Ordinary General Assembly of Shareholders.”

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,837.056
- *percentage of shares in the share capital:* 61,23 %
- *total number of valid votes:* 2,245,056
 - *including „vote for”:* 2,245,056
 - *including „vote against”:* 0
 - *including „abstain from voting”:* 0

RESOLUTION No. 2
adopted by the Ordinary General Assembly of Shareholders
of „TALEX” S.A. located in Poznan
dated 23 May 2019

„The Ordinary General Assembly of Shareholders of „TALEX” S.A. located in Poznan appoints the Mandate and Returning Committee composed of Mr. Jacek Klauziński and Mr. Andrzej Rózga.”

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,837.056
- *percentage of shares in the share capital:* 61,23 %
- *total number of valid votes:* 2,245,056
 - *including „vote for”:* 2,245,056
 - *including „vote against”:* 0
 - *including „abstain from voting”:* 0

RESOLUTION No. 3
adopted by the Ordinary General Assembly of Shareholders
of „TALEX” S.A. located in Poznan
dated 23 May 2019

„The Ordinary General Assembly of Shareholders of „TALEX” S.A. located in Poznan adopts the

agenda of the Ordinary General Assembly of Shareholders.”

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,837.056
- *percentage of shares in the share capital:* 61,23 %
- *total number of valid votes:* 2,245,056
 - *including „vote for”:* 2,245,056
 - *including „vote against”:* 0
 - *including „abstain from voting”:* 0

RESOLUTION No. 4

**Adopted by the Ordinary General Assembly of Shareholders
of „TALEX” S.A. located in Poznan
dated 23 May 2019**

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of article 395 par. 2 section 1 of the Code of Commercial Companies hereby approves the report of the Supervisory Board, the Report of the Management Board and the Financial Statement for the financial year 2018 with the total balance sheet of PLN 93,557,825.90 (in words: ninety-three million five hundred fifty-seven thousand eight hundred twenty-five 90/100), and net profit of PLN 6,574,714.01 (in words: six million five hundred seventy-four thousand seven hundred fourteen 01/100).”;

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,837.056
- *percentage of shares in the share capital:* 61,23 %
- *total number of valid votes:* 2,245,056
 - *including „vote for”:* 2,245,056
 - *including „vote against”:* 0
 - *including „abstain from voting”:* 0

RESOLUTION No. 5

**Adopted by the Ordinary General Meeting of Shareholders
of „TALEX” S.A. located in Poznan
dated 23 May 2019**

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of article 395 par. 2 section 2 of the Code of Commercial Companies, allocates the profit for the year 2018 in the amount of PLN 6,574,714.01 (in words: six million five hundred seventy-four thousand seven hundred fourteen 01/100) in the following way:

- a) the total amount allocated to payment of dividend shall be calculated as the product of the number of shares participating in the dividend and the amount of PLN 1.30 (i.e., the amount allocated for dividend per share),
- b) meaning that the dividend per share amounts to PLN 1.30 (in words: one zloty and thirty groszy), including:
 - PLN 1.30 per each share of series A,

- PLN 1.30 per each share of series B,
- PLN 1.30 per each share of series C,
- PLN 1.30 per each share of series D,
- PLN 1.30 per each share of series E,
- c) the amount allocated to a supplementary capital shall be calculated as the difference between the amount of net profit of the Company for 2018 and the amount of dividend paid from the profit for 2018.

The dividend will be paid in two instalments, as follows:

- PLN 0.50 (in words: fifty groszy) for the first instalment per share participating in the dividend,
- PLN 0.80 (in words: eighty groszy) for the second instalment per share participating in the dividend.

It has been settled that 24 June 2019 is the dividend record date and the dividend payment date are the following days:

- 2 July 2019 – for the first instalment
- 5 November 2019 – for the second instalment.”

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,837,056
- *percentage of shares in the share capital:* 61,23 %
- *total number of valid votes:* 2,245,056
 - *including „vote for”:* 2,245,056
 - *including „vote against”:* 0
 - *including „abstain from voting”:* 0

RESOLUTION No. 6

Adopted by the Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan

dated 23 May 2019

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of article 395 par. 2 section 3 of the Code of Commercial Companies acknowledges the fulfilment of duties by Mr Janusz Gocalek, the President of the Management Board of the Company in the year 2018.”

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,837,056
- *percentage of shares in the share capital:* 61,23 %
- *total number of valid votes:* 2,245,056
 - *including „vote for”:* 2,245,056
 - *including „vote against”:* 0
 - *including „abstain from voting”:* 0

RESOLUTION No. 7

Adopted by the Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan

dated 23 May 2019

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of article 395 par. 2 section 3 of the Code of Commercial Companies acknowledges the fulfilment of duties by Mr Jacek Klauziński, Vice-President of the Management Board of the Company in the year 2018.“

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,837.056
- *percentage of shares in the share capital:* 61,23 %
- *total number of valid votes:* 2,245,056
 - *including „vote for”:* 2,245,056
 - *including „vote against”:* 0
 - *including „abstain from voting”:* 0

RESOLUTION No. 8

Adopted by the Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan

dated 23 May 2019

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of article 395 par. 2 section 3 of the Code of Commercial Companies acknowledges the fulfilment of duties by Mr Andrzej Rózga, Vice-President of the Management Board of the Company in the year 2018.“

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,837.056
- *percentage of shares in the share capital:* 61,23 %
- *total number of valid votes:* 2,245,056
 - *including „vote for”:* 2,245,056
 - *including „vote against”:* 0
 - *including „abstain from voting”:* 0

RESOLUTION No. 9

Adopted by the Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan

dated 23 May 2019

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of article 395 par. 2 section 3 of the Code of Commercial Companies acknowledges the fulfilment of duties by Mr Rafał Szałek, Member of the Management Board in the year 2018.“

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,837.056
- *percentage of shares in the share capital:* 61,23 %
- *total number of valid votes:* 2,245,056
 - *including „vote for”:* 2,245,056
 - *including „vote against”:* 0

- *including „abstain from voting”*: 0

RESOLUTION No. 10

Adopted by the Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan

dated 23 May 2019

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of article 395 par. 2 section 3 of the Code of Commercial Companies acknowledges the fulfilment of duties by Mr Radosław Wesolowski, Member of the Management Board in the year 2018.”

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,837.056
- *percentage of shares in the share capital:* 61,23 %
- *total number of valid votes:* 2,245,056
 - *including „vote for”*: 2,245,056
 - *including „vote against”*: 0
 - *including „abstain from voting”*: 0

RESOLUTION No. 11

Adopted by the Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan

dated 23 May 2019

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of article 395 par. 2 section 3 of the Code of Commercial Companies acknowledges the fulfilment of duties by all Members of the Supervisory Board in the year 2018.”

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,834.020
- *percentage of shares in the share capital:* 61,13 %
- *total number of valid votes:* 2,242,020
 - *including „vote for”*: 2,242,020
 - *including „vote against”*: 0
 - *including „abstain from voting”*: 0

RESOLUTION No. 12

Adopted by the Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan

dated 23 May 2019

“The Ordinary General Meeting of Shareholders of "TALEX" S.A. located in Poznan, acting on the basis of Art. 393 point 4 of the Code of Commercial Companies, gives its consent to the sale of the residential premises – title number 73, forming a separate real property, located in Warsaw at ul. Woronicza 76 entered in the land and mortgage register No. WA2M/00437322/6, maintained by the

District Court of Warszawa-Mokotów in Warsaw, together with the associated share in the amount of 892/122377 in the joint estate which constitutes the land and a part of the building (Land and Mortgage Register No. WA2M/00437093/1) and the shares in the size of 1/600 of the plot of land (Land and Mortgage Register No. WA2M/00437106/6) and in the size of 1/400 of the plot of land (Land and Mortgage Register No. WA2M/00437107/3), i.e. in the plots located in Warsaw at ul. Woronicza. The Ordinary General Meeting of Shareholders of "TALEX" S.A. located in Poznan the entrusts the Management Board of the Company with execution of the resolution and thereby confirms that the Management Board of the Company is authorized to undertake any actions related to the sale, including the determination of the provisions of the agreement and the price at the discretion of the Management Board of the Company."

Information on the voting procedure on the above-mentioned resolution:

- *number of shares from which valid votes were cast:* 1,837,056
- *percentage of shares in the share capital:* 61,23 %
- *total number of valid votes:* 2,245,056
 - *including „vote for”:* 2,245,056
 - *including „vote against”:* 0
 - *including „abstain from voting”:* 0