

Annex 2 to the current report No. 13/2019 of 14/06/2019. Resolution not adopted by the AGM of Relpol.

Translation from the original Polish version. In the event of differences resulting from the translation, reference should be made to the official Polish version.

Draft resolution subject to vote and not taken.

**RESOLUTION No. 22/2019**  
**OF THE ORDINARY GENERAL MEETING**  
**OF “Relpol” Spółka Akcyjna in Żary**  
**of 14 June 2019**

on: changes in the Regulations of the Supervisory Board.

Pursuant to § 25 section 10 of the Company's Statute, it is resolved as follows:

§ 1

The Regulations of the Supervisory Board are amended as follows:

1. In § 12 after paragraph 1. the following paragraphs is added: 2,3,4, worded as follows:  
"2. The members of the Audit Committee are entitled to an additional remuneration of PLN 1,000.
3. The amounts of remuneration referred to in paragraphs 1 and 2 are gross amounts.
4. The remuneration is paid by bank transfer to the 10th day of the next month for the previous month. "

§ 2

Other provisions of the Regulations remain unchanged.

§ 3

The implementation of the resolution shall be entrusted to the Company's Management Board.

§ 4

The resolution comes into force on the day of its adoption.

The number of shares from which valid votes were cast 6,606,324, the percentage share in the share capital of 68.75%,

The total number of valid votes 6,606,324, including the number of votes in favor: 2,821,381, "against": 3,784,943, "abstentions": 0, no objections.

The resolution was not taken.