<u>AGENDA</u>

1. Opening of the General Meeting.
2. Election of the chairman of the General Meeting.
3. Statement that the General Meeting was duly convened and that it may adopt resolutions, and the adoption of the agenda.
4. Adoption of a resolution on amending the Company's statute.
5. Adoption of a resolution: (i) on increasing the Company's share capital by way of right issue of new ordinary series K bearer shares ("**Series K Shares**"), (ii) on conducting a public offering of Series K Shares, (iii) on setting the record date for pre-emptive rights related to Series K Shares as 16 December 2014, (iv) on the dematerialisation of Series K Shares and seeking the admission and introduction to trading on the regulated market operated by the Warsaw Stock Exchange of Series K Shares, pre-emptive rights to Series K Shares, rights to Series K Shares; and (v) on amending the Company's statute.
6. Closing of the General Meeting.