

Agenda:

1. Opening of the General Meeting;
2. Election of the Chairman of the General Meeting;
3. Statement regarding the fact that the General Meeting was duly convened and is capable of adopting resolutions;
4. Adoption of the General Meeting's agenda;
5. Adoption of a resolution on the consideration and approval of the Company's financial statements for the 2020 financial year, and of the report of the Management Board on the Company's operations in the 2020 financial year;
6. Adoption of a resolution on the consideration and approval of the Company's Capital Group's consolidated financial statements for the 2020 financial year and of the report of the Management Board on the Company's Capital Group's operations in the 2020 financial year;
7. Adoption of a resolution regarding the coverage of loss incurred in the financial year 2020
8. Adoption of resolutions on granting approval on fulfilment of duties performed by the Company's Management Board Members in the 2020 financial year;
9. Adoption of resolutions on granting approval on fulfilment of duties performed by the Company's Supervisory Board Members in the 2020 financial year;
10. Adoption of a resolution on the opinion of the General Meeting of the Company on the report on the remuneration of Members of the Management Board and Supervisory Board of the Company for the years 2019 - 2020;
11. Adoption of the resolution on the increase of the Company's share capital through the issuance of ordinary series O bearer shares, the exclusion of all of the pre-emptive rights of the existing shareholders to all of the series O shares, the amendment of the Company's statute, the application for the admission and introduction of the series O shares and/or rights to series O shares to trading on the regulated market operated by the Warsaw Stock Exchange and the dematerialisation of the series O shares and/or rights to series O shares;
12. Closing of the General Meeting.