

Appendix to current report No. 33/2018

RESOLUTION No. 1
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018
concerning the election of the Chairman of the Meeting

The following resolution shall be adopted: -----

§ 1

Mr Krzysztof Pawlisz shall be elected the Chairman of the Meeting. -----

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 49,866,517 valid votes were cast for the resolution; -----
- no votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 2
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018
concerning the election of a member of the Vote Counting Committee

§ 1

Mr Tomasz Miluski shall be appointed a member of the Vote Counting Committee. --

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 49,866,517 valid votes were cast for the resolution; -----
- no votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 3
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018
concerning the election of a member of the Vote Counting Committee

§ 1

Mr Tomasz Rojecki shall be elected a member of the Vote Counting Committee. -----

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 49,666,517 valid votes were cast for the resolution;-----
- no votes were cast against the resolution; -----
- 200,000 valid votes cast were abstentions. -----

RESOLUTION No. 4
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018
concerning the election of a member of the Vote Counting Committee

§ 1

Mr Mirosław Siemieniako shall be elected a member of the Vote Counting Committee.

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 49,836,517 valid votes were cast for the resolution;-----
- no votes were cast against the resolution; -----
- 30,000 valid votes cast were abstentions. -----

RESOLUTION No. 5
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018
concerning the adoption of the agenda

It is resolved as follows: -----

§ 1

The following agenda shall be adopted:-----

1. Opening the Extraordinary General Meeting of Shareholders. -----
2. Appointing the Chairman of the Extraordinary General Meeting of Shareholders. -----
3. Arriving at an agreement as to whether the Extraordinary General Meeting of Shareholders has been convened in a proper manner and whether it is able to adopt resolutions. -----
4. Electing the three-member Vote Counting Committee. -----
5. Adopting the resolution concerning the adoption of the agenda. -----
6. Adopting the resolution concerning the determination of the number of members of the Supervisory Board for the purpose of the election of the Supervisory Board in voting by separate groups. -----
7. Adopting by the General Meeting of Shareholders of a resolution regarding the possible determination of the number of members of the Supervisory Board for the new term of office different than the number of members of the Supervisory Board in the previous term of office. -----
8. Appointing new members of the Supervisory Board of Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A. with its registered office in Łomża in voting by separate groups. -----
9. Changes in the Supervisory Board (dismissal and appointment of member(s) of the Supervisory Board).-----
10. Questions and any requests to the Company's Board of Directors. -----
11. Closing the General Meeting of Shareholders. -----

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 49,165,517 valid votes were cast for the resolution;-----
- no votes were cast against the resolution; -----
- 701,000 valid votes cast were abstentions. -----

RESOLUTION No. 8
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018
on the dismissal of a member of the Supervisory Board
of the current term of office

Pursuant to Article 385 § 1 of the Polish Commercial Code, the following resolution shall be adopted:

§ 1

The Extraordinary General Meeting of Shareholders of Przedsiębiorstwo Przemysłu Spożywczego PEPEES Spółka Akcyjna with its registered office in Łomża hereby dismisses Ms Agata Czerniakowska from the Supervisory Board. -----

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 48,445,517 valid votes were cast for the resolution;-----
- 200,000 valid votes were cast against the resolution;-----
- 1,221,000 valid votes cast were abstentions. -----

RESOLUTION No. 9
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018 on
the dismissal of a member of the Supervisory Board
of the current term of office

Pursuant to Article 385 § 1 of the Polish Commercial Code, the following resolution shall be adopted:

§ 1

The Extraordinary General Meeting of Shareholders of Przedsiębiorstwo Przemysłu Spożywczego PEPEES Spółka Akcyjna with its registered office in Łomża hereby dismisses Mr Maciej Kaliński from the Supervisory Board. -----

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 47,572,035 valid votes were cast for the resolution;-----
- 30,000 valid votes were cast against the resolution;-----
- 2,264,482 valid votes cast were abstentions. -----

RESOLUTION No. 10
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018
on the dismissal of a member of the Supervisory Board
of the current term of office

Pursuant to Article 385 § 1 of the Polish Commercial Code, the following resolution shall be adopted:

§ 1

The Extraordinary General Meeting of Shareholders of Przedsiębiorstwo Przemysłu Spożywczego PEPEES Spółka Akcyjna with its registered office in Łomża hereby dismisses Mr Roberta Malinowski from the Supervisory Board. -----

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 48,273,035 valid votes were cast for the resolution;-----
- 30,000 valid votes were cast against the resolution;-----
- 1,563,482 valid votes cast were abstentions. -----

RESOLUTION No. 11
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018 on
the dismissal of a member of the Supervisory Board
of the current term of office

Pursuant to Article 385 § 1 of the Polish Commercial Code, the following resolution shall be adopted:

§ 1

The Extraordinary General Meeting of Shareholders of Przedsiębiorstwo Przemysłu Spożywczego PEPEES Spółka Akcyjna with its registered office in Łomża hereby dismisses Mr Robert Malinowski from the Supervisory Board. -----

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 47,602,035 valid votes were cast for the resolution;-----
- no votes were cast against the resolution; -----
- 2,264,482 valid votes cast were abstentions. -----

RESOLUTION No. 12
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018 on
the dismissal of a member of the Supervisory Board
of the current term of office

Pursuant to Article 385 § 1 of the Polish Commercial Code, the following resolution shall be adopted:

§ 1

The Extraordinary General Meeting of Shareholders of Przedsiębiorstwo Przemysłu Spożywczego PEPEES Spółka Akcyjna with its registered office in Łomża hereby dismisses Mr Roberta Taracha from the Supervisory Board. -----

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 47,572,035 valid votes were cast for the resolution;-----
- 701,000 valid votes were cast against the resolution;-----
- 1,593,482 valid votes cast were abstentions. -----

RESOLUTION No. 13
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018 on
the appointment of a member of the Supervisory Board

Pursuant to Article 385 § 1 of the Polish Commercial Code, the following resolution shall be adopted:

§ 1

The Extraordinary General Meeting of Shareholders of Przedsiębiorstwo Przemysłu Spożywczego PEPEES Spółka Akcyjna with its registered office in Łomża hereby appoints Ms Agata Czerniakowska as a member of the Supervisory Board. -----

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 49,165,517 valid votes were cast for the resolution;-----
- no votes were cast against the resolution; -----
- 701,000 valid votes cast were abstentions. -----

RESOLUTION No. 14
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018 on
the appointment of a member of the Supervisory Board

Pursuant to Article 385 § 1 of the Polish Commercial Code, the following resolution shall be adopted:

§ 1

The Extraordinary General Meeting of Shareholders of Przedsiębiorstwo Przemysłu Spożywczego PEPEES Spółka Akcyjna with its registered office in Łomża hereby appoints Mr Maciej Kaliński as a member of the Supervisory Board. -----

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 49,165,517 valid votes were cast for the resolution;-----
- no votes were cast against the resolution; -----
- 701,000 valid votes cast were abstentions. -----

RESOLUTION No. 15
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018 on
the appointment of a member of the Supervisory Board

Pursuant to Article 385 § 1 of the Polish Commercial Code, the following resolution shall be adopted:

§ 1

The Extraordinary General Meeting of Shareholders of Przedsiębiorstwo Przemysłu Spożywczego PEPEES Spółka Akcyjna with its registered office in Łomża hereby appoints Mr Robert Malinowski as a member of the Supervisory Board. -----

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 49,836,517 valid votes were cast for the resolution;-----
- no votes were cast against the resolution; -----
- 30,000 valid votes cast were abstentions. -----

RESOLUTION No. 16
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018
on the appointment of a member of the Supervisory Board

Pursuant to Article 385 § 1 of the Polish Commercial Code, the following resolution shall be adopted:

§ 1

The Extraordinary General Meeting of Shareholders of Przedsiębiorstwo Przemysłu Spożywczego PEPEES Spółka Akcyjna with its registered office in Łomża hereby appoints Mr Tomasz Nowakowski as a member of the Supervisory Board. -----

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 48,303,035 valid votes were cast for the resolution;-----
- no votes were cast against the resolution; -----
- 1,563,482 valid votes cast were abstentions. -----

RESOLUTION No. 17
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018
on the appointment of a member of the Supervisory Board

Pursuant to Article 385 § 1 of the Polish Commercial Code, the following resolution shall be adopted:

§ 1

The Extraordinary General Meeting of Shareholders of Przedsiębiorstwo Przemysłu Spożywczego PEPEES Spółka Akcyjna with its registered office in Łomża hereby appoints Mr Krzysztof Stankowski as a member of the Supervisory Board. -----

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 49,135,517 valid votes were cast for the resolution;-----
- no votes were cast against the resolution; -----
- 731,000 valid votes cast were abstentions. -----

RESOLUTION No. 18
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018
on the appointment of a member of the Supervisory Board

Pursuant to Article 385 § 1 of the Polish Commercial Code, the following resolution shall be adopted:

§ 1

The Extraordinary General Meeting of Shareholders of Przedsiębiorstwo Przemysłu Spożywczego PEPEES Spółka Akcyjna with its registered office in Łomża hereby appoints Mr Piotr Taracha as a member of the Supervisory Board. -----

§ 2

This resolution shall come into force on the date of its adopting. -----

- votes were exercised from 49,866,517 shares representing 52.49% of the share capital, and the total number of valid votes was 49,866,517; -----
- 49,054,528 valid votes were cast for the resolution;-----
- 811,989 valid votes were cast against the resolution;-----
- there were no abstentions. -----

DRAFT RESOLUTIONS THAT WERE VOTED ON
BUT WERE NOT ADOPTED:

RESOLUTION No. 6
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018
on the determination of the number of members of the Supervisory Board for the
purpose of the election of the Supervisory Board in voting by separate groups

§ 1

Pursuant to Article 15(1) of the Company's Articles of Association, it is resolved that the Supervisory Board elected in voting by separate groups shall consist of five Members.-----

§ 2

The resolution shall come into force if, at the present General Meeting of Shareholders, at least one group capable of electing a member of the Supervisory Board is formed.-----

RESOLUTION No. 7
of the Extraordinary General Meeting of Shareholders of
Przedsiębiorstwo Przemysłu Spożywczego PEPEES S.A.
with its registered office in Łomża
of 18 December 2018
on an amendment to the draft resolution regarding the possible
determination of the number of members of the Supervisory Board for the
new term of office different than the number of members of the
Supervisory Board in the previous term of office

§ 1

It is resolved to amend the draft resolution regarding the possible determination of the number of members of the Supervisory Board for the new term of office different than the number of members of the Supervisory Board in the previous term of office, by deleting the following words in §1: "i.e. different than the number of members of the Supervisory Board in the previous term of office equal to five."-----

§ 2

This resolution shall come into force on the date of its adopting. -----