

Appendix 1 to the Supervisory
Board Report

List of resolutions of the tenth-term Supervisory Board in 2019

No.	Resolution No.	Date Resolutions	Content of the resolution	Comments
1	X/1/2019	24.01.2019	Election of the Chairman of the Supervisory Board,	
2	X/2/2019	24.01.2019	Election of the Deputy Chairman of the Supervisory Board,	
3	X/3/2019	24.01.2019	Election of the Secretary of the	
4	X/4/2019	24.01.2019	Establishment of the Company's	
5	X/5/2019	24.01.2019	Election of the Chairman of the Audit Committee,	
6	X/6/2019	24.01.2019	election of the Deputy Chairman of the Audit Committee	
7	X/7/2019	24.01.2019	Election of the Audit Committee	
8	X/8/2019	24.01.2019	Approval of amendments to the Rules of of the	
9	X/9/2019	25.01.2019	Establishment of a uniform text of the Company's Statutes,	Voting on the resolution by email
10	X/10/2019	14.03.2019	Approval of the Company's budget for 2019	
11	X/11/2019	14.03.2019	Recommendation to use the document entitled The Procedure and Acceptance of	
12	X/12/2019	29.05.2019	Approval of the report on the implementation of the Company's investment plan	
13	X/13/2019	29.05.2019	Approval of the performance by the President of the Company's Management	
14	X/14/2019	29.05.2019	Approval of the performance by the Member of the Company's Management	
15	X/15/2019	29.05.2019	Allocation of net profit for the financial year	
16	X/16/2019	29.05.2019	Approval of the report of the Supervisory Board on the performance of statutory duties during the period from 1	
17	X/17/2019	29.05.2019	Approval of the report of the Supervisory Board on the operations in the period	
18	X/18/2019	29.05.2019	Approval of the agenda of the Ordinary General Assembly	
19	X/19/2019	31.05.2019	Repeal of the resolution approving the agenda of the Ordinary General Assembly	Voting on the resolution

				by email
20	X/20/2019	31.05.2019	Approval of the agenda of the Ordinary General Assembly	Voting on the resolution by email
21	X/21/2019	14.06.2019	Adoption of the Strategy of the PEPEES Capital Group for the years 2019-24	Voting on the resolution by email
22	X/22/2019	14.06.2019	Granting of bonuses to the Members of the Company's Management Board in connection with the adoption of the Strategy of the PEPEES Capital Group for the years 2019-24,	Voting on the resolution by email
23	X/23/2019	01.07.2019	Establishment of a uniform text of the Company's Statutes,	Voting on the resolution by email
24	X/24/2019	25.07.2019	Election of the Secretary of the	
25	X/25/2019	03.08.2019	Adoption of the Strategy implementation plan	Voting on the resolution by email
26	X/26/2019	26.11.2019	Approval of the Company's investment plan for	
27	X/27/2019	26.11.2019	Approval of changes to the Strategy implementation plan	