

**List of  
Resolutions of  
the  
Supervisory  
Board passed  
in 2020.**

No.	Resolution no of the Supervisor	Date of resolution	Content of the resolution	Notes
1	X/28/2020	20.03.2020	Acceptance of the declaration of selection	
2	X/29/2020	20.03.2020	Adoption of declarations concerning functioning of the Audit Committee	
3	X/30/2020	20.03.2020	Assessment of the report on the Company's activities and financial statements	
4	X/31/2020	20.03.2020	Assessment of the report on the activities of the issuer's capital group in financial year 2019 and the consolidated financial statements for 2019,	
5	X/32/2020	20.03.2020	Concerning an opinion on the recommendation of the Company's Management Board regarding the allocation of net	
6	X/33/2020	20.03.2020	Opinion on the draft "Remuneration policy for the Members of the	
7	X/34/2020	20.03.2020	Adoption of the "Periodical assessment procedure of transactions with related entities" in force in the	
8	X/35/2020	20.03.2020	Approval of the Company's budget for	
9	X/36/2020	20.03.2020	Approval of the report on implementation of the investment plan	
10	X/37/2020	20.03.2020	Amendment to Resolution No. VIII/66/2018 of 10.04.2018 on approval of the bonus principles for the	
11	X/38/2020	20.03.2020	Granting of a discretionary annual bonus	
12	X/39/2020	20.03.2020	Approval of the Audit Committee's Report for 2019	
13	X/40/2020	20.03.2020	Adoption of the report on the activities of the Supervisory Board in the financial period from 1.01. to 31.12.2019	

14	X/41/2020	20.03.2020	Approval of the agenda of the AGM	
15	X/42/2020	11.04.2020	Amendments of the Supervisory Board	
16	X/43/2020	11.04.2020	Adoption of the rules of participation in the meetings of the Supervisory Board by means of electronic communication (remotely)	
17	X/44/2020	11.04.2020	Adoption of the rules of participation in the meetings of the Supervisory Board by means of	
18	X/45/2020	13.04.2020	Amendment to Resolution RN X/4/2019	
19	X/46/2020	14.04.2020	Discharging of the President of the Management Board from his duties for financial year 2019	
20	X/47/2020	14.04.2020	Discharging of the Member of the Company's Management Board from his	
21	X/48/2020	14.04.2020	On the election of a Member of the Audit Committee	
22	X/49/2020	14.04.2020	On the election of a Member of the Audit Committee	
23	X/50/2020	15.04.2020	Amendment of the appendix to resolution no	
24	X/51/2020	15.04.2020	Adoption of the Management Board report on	
25	X/52/2020	28.05.2020	Renewal of the agreement with the auditing firm authorised to perform financial audit	
26	X/53/2020	06.07.2020	Amendment to Resolution No. X/52/2020 regarding the renewal of the agreement with the auditing firm, WBS Audyt Sp. z o.o. o.o. authorised to perform	
27	X/54/2020	03.08.2020	Assessment of transactions with related parties for the period from 30 November 2019 to 30 June 2020	
28	X/55/2020	17.12.2020	An assessment of related party transactions for the period from 30 November 2019 to 30 September 2020.	