

RESOLUTION No. 1
of the Extraordinary General Meeting
of the Company operating under the name Echo Investment S.A.
seated in Kielce as of the 13th of April 2015
on: election of the Chairperson of the General Meeting of the Company

§ 1. Election of the Chairperson of the General Meeting of the Company

1. The General Meeting of Echo Investment S.A. seated in Kielce, acting pursuant to Art. 409 § 1 of the Code of Commercial Companies, hereby appoints Mr Rafał Kwiatkowski (PESEL – *confidential personal information*) the Chairperson of the General Meeting of the Company.

§ 2. Final provisions

1. The resolution enters into force upon adoption.

The number of valid votes cast:

- number of votes for – 316,722,699;-----
- number of votes against – 0;-----
- number of votes abstaining – 0.-----

RESOLUTION No. 2
of the Extraordinary General Meeting
of the Company operating under the name Echo Investment S.A.
seated in Kielce as of the 13th of April 2015
on: election of the Returning Committee of the General Meeting of the Company

§ 1. Election of the Returning Committee of the General Meeting of the Company

1. The General Meeting of Echo Investment S.A. seated in Kielce hereby appoints the Returning Committee of the General Meeting of the Company composed of the following members:

Mr Bartłomiej Piłat;-----

Mr Mariusz Waniółka.-----

§ 2. Final provisions

1. The resolution enters into force upon adoption.

The number of valid votes cast:

- number of votes for – 316,722,699;-----
- number of votes against – 0;-----
- number of votes abstaining – 0.-----

RESOLUTION No. 3
of the Extraordinary General Meeting
of the Company operating under the name Echo Investment S.A.
seated in Kielce as of the 13th of April 2015
on: adoption of the agenda of the General Meeting of the Company

§ 1. Agenda

The Extraordinary General Meeting of Echo Investment Spółka Akcyjna seated in Kielce hereby adopts the following agenda, which conforms to the announcement of the 16th of March 2015 posted on the Company's website in accordance with the rules set out in Art. 402¹ and Art. 402² of the Code of Commercial Companies:

1. Opening the General Meeting.
2. Election of the Chairperson of the General Meeting.
3. Preparation of the attendance list.
4. Determination of the General Meeting's validity and its capacity to adopt resolutions.
5. Election of the Returning Committee.
6. Adoption of the agenda.
7. Adoption of resolutions on:
 - 1) Dismissal of all current Members of the Supervisory Board;
 - 2) Determination of the number of Members of the new term of office of the Supervisory Board;
 - 3) Appointment of the Supervisory Board and Members of the Supervisory Board;
 - 4) Decision regarding the costs of convening and holding the General Meeting.
8. Other business.
9. Closing the General Meeting.

§ 2. Final provisions

1. The resolution enters into force upon adoption.

The number of valid votes cast:

- number of votes for – 316,722,699;-----

- number of votes against – 0;-----

- number of votes abstaining – 0.-----

RESOLUTION No. 4
of the Extraordinary General Meeting
of the Company operating under the name Echo Investment S.A.
seated in Kielce as of the 13th of April 2015
on: the dismissal of all current members of the Supervisory Board

§ 1. Dismissal of all current members of the Supervisory Board

Pursuant to § 12 of the Statute, the General Meeting of Echo Investment S.A. hereby decides to dismiss all current members of the Supervisory Board i.e. the General Meeting of Echo Investment S.A. decides to dismiss the following persons: Mr Wojciech Ciesielski, Mr Andrzej Majcher, Mr Mariusz Waniotka, Mr Robert Oskard and Mr Karol Żbikowski from the Supervisory Board, including the functions they serve in the Supervisory Board.

§ 2. Effectiveness of the resolution

This resolution becomes effective and enters into force on the day a notification on exceeding the threshold of 33 ¹/₃% of the total number of votes in Echo Investment S.A., drawn up in accordance with Art. 69a of the act of the 29th of July 2005 on public offering and conditions governing the introduction of financial instruments to organised trading and public companies (i.e. Journal of the Laws of 2013, item 1382), is delivered to Echo Investment S.A. by LISALA Spółka z ograniczoną odpowiedzialnością with its registered office in Warsaw.

The number of valid votes cast:

- number of votes for – 262,809,664;-----
- number of votes against – 12,644,035;-----
- number of votes abstaining – 41,269,000.-----

Resolution no. 5

of the Extraordinary General Meeting

**of the Company operating under the name Echo Investment S.A.
seated in Kielce as of the 13th of April 2015**

on: establishing the number of members of the new term of office of the Supervisory Board

§ 1 Establishing the number of members of the new term of the Supervisory Board

Pursuant to § 12 of the Statute, the General Meeting of Echo Investment S.A. seated in Kielce establishes that the new term of office of the Supervisory Board shall be composed of 7 (seven) members.

§ Effectiveness of the resolution

This resolution becomes effective and enters into force when resolution no. 4 of this General Meeting becomes effective and enters into force.

The number of valid votes cast:

- number of votes for – 202,206,993;-----
- number of votes against – 73,246,706;-----
- number of votes abstaining – 41,269,000.-----

Resolution no. 6

of the Extraordinary General Meeting

**of the Company operating under the name Echo Investment S.A.
seated in Kielce as of the 13th of April 2015**

on: the appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

§ 1 Appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

Pursuant to § 12 of the Statute, the General Meeting of Echo Investment S.A. seated in Kielce decides to appoint Mr Kharim Khairallah as a member of the new term of office of the Supervisory Board.

§ 2 Effectiveness of the resolution

This resolution becomes effective and enters into force when resolution no. 4 of this General Meeting becomes effective and enters into force.

The number of valid votes cast:

- number of votes for – 262,806,993;-----
- number of votes against – 12,646,706;-----
- number of votes abstaining – 41,269,000.-----

Resolution no. 7

of the Extraordinary General Meeting

**of the Company operating under the name Echo Investment S.A.
seated in Kielce as of the 13th of April 2015**

on: the appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

§ 1 Appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

Pursuant to § 12 of the Statute, the General Meeting of Echo Investment S.A. seated in Kielce decides to appoint Mr Laurent Luccioni as a member of the new term of office of the Supervisory Board.

§ 2 Effectiveness of the resolution

This resolution becomes effective and enters into force when resolution no. 4 of this General Meeting becomes effective and enters into force.

The number of valid votes cast:

- number of votes for – 262,806,993;-----
- number of votes against – 12,646,706;-----
- number of votes abstaining – 41,269,000.-----

Resolution no. 8

of the Extraordinary General Meeting

**of the Company operating under the name Echo Investment S.A.
seated in Kielce as of the 13th of April 2015**

on: the appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

§ 1 Appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

Pursuant to § 12 of the Statute, the General Meeting of Echo Investment S.A. seated in Kielce decides to appoint Mr Maciej Dyjas as a member of the new term of office of the Supervisory Board.

§ 2 Effectiveness of the resolution

This resolution becomes effective and enters into force when resolution no. 4 of this General Meeting becomes effective and enters into force.

The number of valid votes cast:

- number of votes for – 262,806,993;-----
- number of votes against – 12,646,706;-----
- number of votes abstaining – 41,269,000.-----

Resolution no. 9

of the Extraordinary General Meeting

**of the Company operating under the name Echo Investment S.A.
seated in Kielce as of the 13th of April 2015**

on: the appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

§ 1 Appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

Pursuant to § 12 of the Statute, the General Meeting of Echo Investment S.A. seated in Kielce decides to appoint Mr George Graham as a member of the new term of office of the Supervisory Board.

§ 2 Effectiveness of the resolution

This resolution becomes effective and enters into force when resolution no. 4 of this General Meeting becomes effective and enters into force.

The number of valid votes cast:

- number of votes for – 262,806,993;-----
- number of votes against – 12,646,706;-----
- number of votes abstaining – 41,269,000.-----

Resolution no. 10

of the Extraordinary General Meeting

**of the Company operating under the name Echo Investment S.A.
seated in Kielce as of the 13th of April 2015**

on: the appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

§ 1 Appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

Pursuant to § 12 of the Statute, the General Meeting of Echo Investment S.A. seated in Kielce decides to appoint Mr Przemysław Krych as a member of the new term of office of the Supervisory Board.

§ 2 Effectiveness of the resolution

This resolution becomes effective and enters into force when resolution no. 4 of this General Meeting becomes effective and enters into force.

The number of valid votes cast:

- number of votes for – 304,075,993;-----
- number of votes against – 12,646,706;-----
- number of votes abstaining – 0.-----

Resolution no. 11

of the Extraordinary General Meeting

**of the Company operating under the name Echo Investment S.A.
seated in Kielce as of the 13th of April 2015**

on: the appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

§ 1 Appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

Pursuant to § 12 of the Statute, the General Meeting of Echo Investment S.A. seated in Kielce decides to appoint Mr Nebil Senman as a member of the new term of office of the Supervisory Board.

§ 2 Effectiveness of the resolution

This resolution becomes effective and enters into force when resolution no. 4 of this General Meeting becomes effective and enters into force.

The number of valid votes cast:

- number of votes for – 262,806,993;-----
- number of votes against – 12,646,706;-----
- number of votes abstaining – 41,269,000.-----

Resolution no. 12

of the Extraordinary General Meeting

**of the Company operating under the name Echo Investment S.A.
seated in Kielce as of the 13th of April 2015**

on: the appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

§ 1 Appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

Pursuant to § 12 of the Statute, the General Meeting of Echo Investment S.A. seated in Kielce decides to appoint Mr Stefan Kawalec as a member of the new term of office of the Supervisory Board.

§ 2 Effectiveness of the resolution

This resolution becomes effective and enters into force when resolution no. 4 of this General Meeting becomes effective and enters into force.

The number of valid votes cast:

- number of votes for – 304,075,993;-----
- number of votes against – 12,646,706;-----
- number of votes abstaining – 0.-----

RESOLUTION No. 13
of the Extraordinary General Meeting
of the Company operating under the name Echo Investment S.A.
seated in Kielce as of the 13th of April 2015
on: decision regarding the costs of convening and holding the General Meeting

§ 1. Decision regarding the costs of convening and holding the General Meeting

Pursuant to Art. 400 § 4 of the Code of Commercial Companies, the General Meeting of Echo Investment S.A. seated in Kielce hereby decides that the costs of convening and holding this General Meeting shall be covered by the Company.

§ 2. Final provisions

1. The resolution enters into force upon adoption.

The number of valid votes cast:

- number of votes for – 315,728,868;-----
- number of votes against – 993,831;-----
- number of votes abstaining – 0.-----