

**Resolution no. ....**  
**of the Ordinary General Meeting of ZUE Spółka Akcyjna**  
**with registered office in Cracow of 6 June 2017**  
**on Dismissal of the Supervisory Board Member**

**§ 1**

On the basis of Article 385 § 1 of the Polish Companies Act and § 13. 1 of the Company's Articles of Association, the Ordinary General Meeting resolves to dismiss the Member of the Supervisory Board, namely ..... as of 6 June 2017.

**§ 2**

*This Resolution comes into force on the day it is passed.*

**Resolution no. ....**  
**of the Ordinary General Meeting of ZUE Spółka Akcyjna**  
**with registered office in Cracow of 6 June 2017**  
**on Appointment of the Supervisory Board Member**

**§ 1**

On the basis of Article 385 § 1 of the Polish Companies Act and § 13. 1 of the Company's Articles of Association, the Ordinary General Meeting resolves to appoint the Member of the Supervisory Board, namely ..... as of 6 June 2017.

**§ 2**

*This Resolution comes into force on the day it is passed.*