

*DRAFT RESOLUTION NO. 1*

**Resolution no. ....**  
**of the Extraordinary General Meeting of ZUE Spółka Akcyjna**  
**with registered office in Cracow of 12 January 2022**  
**on Appointment of Chairperson**

§ 1

On the basis of Article 409 § 1 of the Polish Companies Act, the Extraordinary General Meeting resolves to appoint ..... the Chairperson of the Extraordinary General Meeting.

§ 2

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

*DRAFT RESOLUTION NO. 2*

**Resolution no. ....**

Nadzwyczajnego Walnego Zgromadzenia Spółki pod firmą ZUE Spółka Akcyjna  
z siedzibą w Krakowie z dnia 12 stycznia 2022 roku  
w sprawie wyboru Komisji Skrutacyjnej

§ 1

On the basis of § 22 of the Rules of the General Meeting of ZUE S.A., the Extraordinary General Meeting resolves to appoint the Ballot Counting Committee comprising: .....

§ 2

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

**Resolution no. ....**  
**of the Extraordinary General Meeting of ZUE Spółka Akcyjna**  
**with registered office in Cracow of 12 January 2022**  
**on Adoption of Agenda**

§ 1

The Extraordinary General Meeting adopts the following agenda of the Company's Extraordinary General Meeting:

1. Opening of the General Meeting.
2. Appointment of the Chairperson.
3. Statement that the General Meeting has been convened properly and is competent to pass binding resolutions.
4. Appointment of the Ballot Counting Committee.
5. Adoption of the agenda.
6. Passing of resolution on the dismissal of a member of the Supervisory Board.
7. Passing of resolution on the appointment of a member of the Supervisory Board.
8. Closing of the General Meeting.

§ 2

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

*DRAFT RESOLUTION NO. 4*

**Resolution no. ....**  
**of the Extraordinary General Meeting of ZUE Spółka Akcyjna**  
**with registered office in Cracow of 12 January 2022**  
**on Dismissal of the Supervisory Board Member**

**§ 1**

Acting pursuant to Article 385 § 1 of the Polish Companies Act and § 13. 1 of the Company's Articles of Association, the Extraordinary General Meeting resolves to dismiss ..... from the Supervisory Board of ZUE S.A.

**§ 2**

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



*DRAFT RESOLUTION NO. 5*

**Resolution no. ....**  
**of the Extraordinary General Meeting of ZUE Spółka Akcyjna**  
**with registered office in Cracow of 12 January 2022**  
**on Appointment of the Supervisory Board Member**

**§ 1**

Acting pursuant to Article 385 § 1 of the Polish Companies Act and § 13. 1 of the Company's Articles of Association, the Extraordinary General Meeting resolves to appoint ..... as a member of the Supervisory Board of ZUE S.A.

**§ 2**

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

