

**Contents of changes in the Articles of Association of Wirtualna Polska Holding S.A. with its registered office in Warsaw, adopted at the Ordinary General Meeting of Wirtualna Polska Holding S.A. on May 14, 2019**

- 1) §5 sec. 3 of the Statutes of the Company is replaced by the following:  
*"11,289,709 series A shares are registered shares and the rest of the series A shares and shares of all other series are bearer shares."*
- 2) §5 sec. 4 of the Statutes of the Company is replaced by the following:  
*"11,289,709 series A shares are privileged shares in such a way that each share entitles to two voting rights and the rest of the series A shares and shares of all other series are ordinary shares."*
- 3) §10 para. 1 of the Articles of Association of the Company is replaced by the following:  
*"11.289.709 A series shares give the right to two votes. The remaining series A shares and the shares of all other series give the right to one vote. "*

**Amendments adopted by Resolution No. 18 of the Ordinary General Meeting of Wirtualna Polska Holding Spółka Akcyjna with its registered office in Warsaw dated 14 May 2019 regarding amendments to the Articles of Association of the Company.**

- 4) §20 sec. 3 point 8) of the Statutes of the Company is replaced by the following:  
*"the execution by the Company or any of its subsidiaries of an agreement resulting in a consolidated financial indebtedness in excess of 3.5 times the EBITDA provided that the amount of such transaction exceeds PLN 50 mln"*

**Amendment adopted by Resolution No. 19 of the Ordinary General Meeting of Wirtualna Polska Holding Spółka Akcyjna with its registered office in Warsaw dated 14 May 2019 regarding amendments to the Articles of Association of the Company.**

- 5) §20 sec. 3 point 10) of the Statutes of the Company is added with the following wording:  
*"determination of the remuneration of the members of the Management Board and the President of the Management Board"*

**Amendment adopted by Resolution No. 20 of the Ordinary General Meeting of Wirtualna Polska Holding Spółka Akcyjna with its registered office in Warsaw dated 14 May 2019 regarding amendments to the Articles of Association of the Company.**