

**Drafts of the resolutions of the Extraordinary General Meeting  
of Wirtualna Polska Holding S.A. convened on August 21, 2020**

**Resolution No. 1  
adopted by the Extraordinary General Meeting  
of Wirtualna Polska Holding S.A.  
with its registered seat in Warsaw  
on August 21, 2020  
on appointment of the Chairperson of the General Meeting**

Pursuant to article 409 sec. 1 of the Polish Commercial Companies Code, the Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw resolves as follows:

**§ 1**

Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw hereby appoints Mr./Ms. \_\_\_\_\_ as the Chairperson of the Extraordinary General Meeting of the Company.

**§ 2**

The Resolution shall enter into force as of the moment of its adoption.

**Resolution No. 2  
adopted by the Extraordinary General Meeting  
of Wirtualna Polska Holding S.A.  
with its registered seat in Warsaw  
on August 21, 2020  
on adoption of the agenda of the General Meeting**

Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw resolves as follows:

**§ 1**

Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw hereby adopts following agenda of Extraordinary General Meeting:

1. Opening of the General Meeting.
2. Appointment of the Chairperson of the General Meeting.
3. Ascertaining of the correctness of the General Meeting convention and its capability of adopting resolutions.
4. Adoption of the agenda of the General Meeting.
5. Adoption of a resolution on the appointment of a member of the Supervisory Board.
6. Adoption of a resolution on the costs of convening and holding of the General Meeting.
7. Free motions.
8. Closing of the General Meeting.

§2

The Resolution shall enter into force as of the moment of its adoption.

**Resolution No. 3**  
**adopted by the Extraordinary General Meeting**  
**of Wirtualna Polska Holding S.A.**  
**with its registered seat in Warsaw**  
**on August 21, 2020**  
**on the appointment of a member of the Supervisory Board**

Pursuant to article 385 of the Polish Commercial Companies Code and § 16.1 of the Articles of Association of the Company, the Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw resolves as follows:

§1

The Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw hereby appoints Mr Witold Woźniak as a member of the Supervisory Board of the Company.

§ 2

The Resolution shall enter into force as of the moment of its adoption.

*As requested by the shareholder Orfe S.A. pursuant to Art. 400 §1 of the Commercial Companies Code, the agenda of the Extraordinary General Meeting includes a change in the composition of the Company's Supervisory Board. At the same time, the above-mentioned shareholder recommended Mr. Witold Woźniak as a candidate for a new member of the Supervisory Board of the Company. Pursuant to the resolution of the Ordinary General Meeting of the Company no. 21 of April 26, 2017, the number of members of the Supervisory Board is six. The Management Board of the Company received a resignation from Mr. Krzysztof Krawczyk – Vice Chairman of the Supervisory Board effective as of July 7, 2020, as well as on July 8, 2020, the above-mentioned request of the shareholder Orfe S.A. was received, about which the Company informed in the current report No. 18/2020 of July 8, 2020.*

**Resolution No. 4**  
**adopted by the Extraordinary General Meeting**  
**of Wirtualna Polska Holding S.A.**  
**with its registered seat in Warsaw**  
**on August 21, 2020**  
**on the costs of convening and holding of the General Meeting**

Pursuant to article 400 § 4 of the Polish Commercial Companies Code the Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw resolves as follows:

§1

The Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw decides that the Company shall bear all the costs of the convening and holding of the Extraordinary General Meeting.

§ 2

The Resolution shall enter into force as of the moment of its adoption.

*According to Art. 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting convened pursuant to Art. 400 § 1 of the Commercial Companies Code, i.e. at the request of a Shareholder or Shareholders representing at least 1/20 of the share capital, decides whether the costs of convening and holding the Meeting are to be borne by the Company.*