

**Contents of the resolutions of the Ordinary General Meeting
of Wirtualna Polska Holding S.A. convened on July 14, 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. Marcin Gotkiewicz 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.

*A total of 30 771 989 (thirty million seven hundred and seventy one thousand nine hundred and eighty nine) valid votes from 19 482 280 (nineteen million four hundred eighty two thousand two hundred eighty) shares constituting 66,91% of the Company's share capital were given in the vote on the above resolution, including: 30 771 989 (thirty million seven hundred and seventy one thousand nine hundred and eighty nine) votes in favor,
o (zero) votes against,
o (zero) votes abstaining,
therefore resolution No. 1 was adopted.*

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.

*A total of 30 771 989 (thirty million seven hundred and seventy one thousand nine hundred and eighty nine) valid votes from 19 482 280 (nineteen million four hundred eighty two thousand two hundred eighty) shares constituting 66,91% of the Company's share capital were given in the vote on the above resolution, including: 30 771 989 (thirty million seven hundred and seventy one thousand nine hundred and eighty nine) votes in favor,
o (zero) votes against,*

*o (zero) votes abstaining,
therefore resolution No. 2 was adopted.*

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.

A total of 30 771 989 (thirty million seven hundred and seventy one thousand nine hundred and eighty nine) valid votes from 19 482 280 (nineteen million four hundred eighty two thousand two hundred eighty) shares constituting 66,91% of the Company's share capital were given in the vote on the above resolution, including: 29 096 065 (twenty nine million ninety six thousand sixty five) votes in favor, 107 423 (one hundred seven four hundred and twenty three) votes against, 1 568 501 (one million five hundred and sixty eight thousands five hundred one) votes abstaining, therefore resolution No. 3 was adopted.

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.

A total of 30 771 989 (thirty million seven hundred and seventy one thousand nine hundred and eighty nine) valid votes from 19 482 280 (nineteen million four hundred eighty two thousand two hundred eighty) shares constituting 66,91% of the Company's share capital were given in the vote on the above resolution, including: 30 503 488 (thirty million five hundred and three thousands four hundred and eighty eight) votes in favor, 0 (zero) votes against, 268 501 (two hundred and sixty eight thousands five hundred and one) votes abstaining, therefore resolution No. 4 was adopted.