



**Extraordinary General Meeting of Shareholders
16 April 2020**

**Draft resolutions of the Extraordinary General Meeting of Shareholders of Shareholders of
Elektrociepłownia „Będzin” S.A.**

Draft

Resolution No _____

16 April 2020

**Extraordinary General Meeting of Shareholders of
Elektrociepłownia „Będzin” S.A.**

Re: election of the Chair of the General Meeting of Shareholders

§1

The Extraordinary General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. acting pursuant to Article 409 §1 of the Code of Commercial Companies and §6 section 1 of the Regulations of the General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. has decided to elect Mrs/Mr _____ Chair of the General Meeting of Shareholders.

§2

The resolution becomes effective upon its adoption.

Number of participants present at the Meeting: _____

Votes **for** the resolution: _____

Votes **against** the resolution: _____

Abstentions: _____

Draft

Resolution No _____

16 April 2020

**Extraordinary General Meeting of Shareholders of
Elektrociepłownia „Będzin” S.A.**

Re: withdrawal from the appointment of a Vote Counting Committee

§1

The Extraordinary General Meeting of Shareholders of Elektrociepłownia „Będzin” Spółka Akcyjna with its registered office in Poznań has decided to withdraw from the appointment of the vote counting committing.

§2

The resolution becomes effective upon its adoption.

Number of participants present at the Meeting: _____

Votes **for** the resolution: _____

Votes **against** the resolution: _____

Abstentions: _____



**Extraordinary General Meeting of Shareholders
16 April 2020**

Draft

Resolution No _____

16 April 2020

**Extraordinary General Meeting of Shareholders of
Elektrociepłownia „Będzin” S.A.**

**Re: presentation and adoption of the agenda of the Extraordinary General Meeting of
Shareholders**

§1

The Extraordinary General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. has adopted the agenda notified by the Management Board of the Company in the notice published pursuant to Article 402¹ of the Code of Commercial Companies.

§2

The resolution becomes effective upon its adoption.

Number of participants present at the Meeting: _____

Votes **for** the resolution: _____

Votes **against** the resolution: _____

Abstentions: _____

Draft

Resolution No _____

16 April 2020

**Extraordinary General Meeting of Shareholders of
Elektrociepłownia „Będzin” S.A.**

Re: changes in the composition of the Supervisory Board

§1

The Extraordinary General Meeting of Shareholders of the Company, acting pursuant to Article 385 §1 of the Code of Commercial Companies, dismisses, by way of a vote, Mr/Ms. [_____].

§2

The Extraordinary General Meeting of Shareholders of the Company, acting pursuant to Article 385 §1 of the Code of Commercial Companies, appoints Mr/Mrs [_____] by way of a vote, to perform the function of a member of the Supervisory Board.

§3

The resolution becomes effective upon its adoption.

Number of participants present at the Meeting: _____

Votes **for** the resolution: _____

Votes **against** the resolution: _____

Abstentions: _____