# Draft resolution No. 1/07/07/2021

# Resolution No. 1/07/07/2021

# of the Ordinary General Meeting

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on the election of the Chairman of the Meeting**

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies Code, the Ordinary General Meeting of the Company elects
[ ] to be the Chairman of the Meeting.

§ 2

The resolution becomes effective on the day of its adoption.

# Draft resolution No. 2/07/07/2021

**Resolution No. 2/07/07/2021**

**of the Ordinary General Meeting**

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on the adoption of the agenda**

§ 1

The Ordinary General Meeting of the Company decides to adopt the following agenda:

* 1. *Opening of the Meeting.*
	2. *Appointment of the Chairman.*
	3. *Confirmation that the Ordinary General Meeting has been properly convened and is able to adopt resolutions.*
	4. *Adoption of the agenda.*
	5. *Presentation by the Management Board of the following documents:*
		1. *the Management Board’s report on the Company’s operations for 2020,*
		2. *the Management Board’s reports on the Capital Group’s operations in the financial year 2020,*
		3. *individual financial statements of the Company for the financial year 2020,*
		4. *consolidated financial statements of the Company for the financial year 2020,*
		5. *application on distribution of profit made by the Company for 2020.*
	6. *Presentation by the Supervisory Board of the report on the concise evaluation of the situation of the Company and the Capital Group, the report on the Supervisory Board’s operations in 2020 and the report on the results of the evaluation: the individual financial statements of the Company and the consolidated financial statements of the Capital Group for the financial year 2020, the report of the Management Board on the Company’s and the Capital Group’s operations for 2020, the Management Board’s application on distribution of profit made by the Company for the year 2020.*
	7. *Examination and approval of the Management Board’s report on the Company’s operations for the year 2020.*
	8. *Examination and approval of the Management Board’s report on the Capital Group’s operations for the year 2020.*
	9. *Examination and approval of individual financial statements of the Company for the financial year 2020.*
	10. *Examination and approval of consolidated financial statements of the Capital Group for the financial year 2020.*
	11. *Distribution of profit for the financial year 2020.*
	12. *Adoption of resolutions on granting a vote of approval to Members of the Management Board of the Company for the discharge of their duties in the year 2020.*
	13. *Adoption of resolutions on granting a vote of approval to Members of the Supervisory Board of the Company for the discharge of their duties in the year 2020.*
	14. *Adoption of resolutions on expressing an opinion on the report on remuneration for Members of the Management Board and the Supervisory Board.*
	15. *Closing of the Meeting.*

§ 2

The resolution becomes effective on the day of its adoption.

# Draft resolution No. 3/07/07/2021

# Resolution No. 3/07/07/2021

# of the Ordinary General Meeting

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on approval of the Management Board’s report on the Company’s operations for the year 2020**

§ 1

The Ordinary General Meeting of HM Inwest SA (hereinafter the “Company”), acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code, having read the reports of the Management Board and the Supervisory Board of the Company referred to in items 5 and 6 of the agenda of this meeting, and the report of an independent auditor on the audit of the Company’s financial statements for the financial year ended December 31, 2020 year, approves the Management Board’s report on the Company’s operations for 2020.

§ 2

The resolution becomes effective on the day of its adoption.

# Draft resolution No. 4/07/07/2021

# Resolution No. 4/07/07/2021

**of the Ordinary General Meeting**

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on approval of the Management Board’s report on the Capital Group’s operations for the year 2020**

§ 1

The Ordinary General Meeting of HM Inwest SA (hereinafter the “Company”), acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code, having read the reports of the Management Board and the Supervisory Board of the Company referred to in items 5 and 6 of the agenda of this meeting, and the report of an independent auditor on the audit of the Capital Group’s consolidated financial statements for the financial year ended December 31, 2020 year, approves the Management Board’s report on the Capital Group’s operations for 2020.

§ 2

The resolution becomes effective on the day of its adoption.

# Draft resolution No. 5/07/07/2021

# Resolution No. 5/07/07/2021

# of the Ordinary General Meeting

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on the approval of individual financial statements of the Company for the financial year 2020**

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code, having read the individual financial statements of the Company as of and for the financial year ended December 31, 2020 presented by the Management Board of the Company, which consists of:

1. *balance sheet (statement of financial position) prepared as of December 31, 2020, showing the amount of PLN 107,452,801 (one hundred and seven million four hundred and fifty two thousand eight hundred and one zlotys) on the side of assets and liabilities;*
2. *income statement (profit and loss account) for the financial year from January 1, 2020 to December 31, 2020, showing a net profit of PLN 11,717,262 (eleven million seven hundred seventeen thousand two hundred and sixty two zlotys);*
3. *statement of changes in equity for the financial year from January 1, 2020 to December 31, 2020;*
4. *cash flow statement for the financial year from January 1, 2020 to December 31, 2020, showing a net cash decrease of PLN 548,972 (five hundred forty eight thousand nine hundred seventy two zlotys);*
5. *additional information and explanations,*

 and having read the report of an independent statutory auditor on the audit of the individual financial statements of the Company for the financial year ended December 31, 2020 and the report of the Supervisory Board referred to in item 6 of the agenda of this meeting, approves the individual financial statements of the Company as of and for the year financial year ended on December 31, 2020.

§ 2

The resolution becomes effective on the day of its adoption.

# Draft resolution No. 6/07/07/2021

# Resolution No. 6/07/07/2021 of the Ordinary General Meeting

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on the approval of the Capital Group’s consolidated financial statements for the financial year 2020**

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code, having read the Capital Group’s consolidated financial statements as of and for the financial year ended December 31, 2020 presented by the Management Board of the Company, which consists of:

1. *consolidated balance sheet (statement of financial position) prepared as of December 31, 2020, showing the amount of PLN 204,976,591 (two hundred four million nine hundred seventy six thousand five hundred and ninety one zlotys) on the side of assets and liabilities;*
2. *consolidated income statement (profit and loss account) for the financial year from January 1, 2020 to December 31, 2020, showing a net profit of PLN 2,161,730 (two million one hundred sixty one thousand seven hundred and thirty zlotys);*
3. *consolidated statement of changes in equity for the financial year from January 1, 2020 to December 31, 2020;*
4. *consolidated cash flow statement for the financial year from January 1, 2020 to December 31, 2020, showing a net cash increase by the amount of PLN 6,950,312 (six million nine hundred fifty thousand three hundred and twelve zlotys);*
5. *additional information and explanations,*

*and having read the report of an independent statutory auditor on the audit of consolidated financial statements of the Company for the financial year ended December 31, 2020 and the report of the Supervisory Board referred to in item 6 of the agenda of this meeting, approves the consolidated financial statements of the Capital Group as of and for the year financial year ended on December 31, 2020.*

§ 2

The resolution becomes effective on the day of its adoption.

# Draft resolution No. 7/07/07/2021

# Resolution No. 7/07/07/2021

# of the Ordinary General Meeting

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on the distribution of profit for the year 2020**

§ 1

*The Ordinary General Meeting of HM Inwest SA* *(hereinafter the “Company”), acting pursuant to Article 395 § 2 (2) of the Commercial Companies Code, having considered a request of the Management Board of the Company regarding the distribution of the Company’s profit for the year 2020, hereby decides to allocate the net profit for the financial year 2020 in the amount of PLN 11,717,262 (eleven million seven hundred seventeen thousand two hundred and sixty two zlotys ) for supplementary capital.*

§ 2

*The resolution becomes effective on the day of its adoption.*

# Draft resolution No. 8/07/07/2021

# Resolution No. 8/07/07/2021

# of the Ordinary General Meeting

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on granting a vote of approval to a Member of the Management Board of the Company for the discharge of his duties in 2020**

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Mr. Piotr Hofman a vote of approval for the discharge of his duties as the President of the Management Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption.

# Draft resolution No. 9/07/07/2021

# Resolution No. 9/07/07/2021

# of the Ordinary General Meeting

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on granting a vote of approval to a Member of the Supervisory Board of the Company for the discharge of his duties in 2020**

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Mr. Jarosław Mielcarz a vote of approval for the discharge of his duties as the Chairman of the Company’s Supervisory Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption.

# Draft resolution No. 10/07/07/2021

# Resolution No. 10/07/07/2021

# of the Ordinary General Meeting

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on granting a vote of approval to a Member of the Supervisory Board of the Company for the discharge of his duties in 2020**

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Mr. Waldemar Ołdak a vote of approval for the discharge of his duties as the Member of the Supervisory Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption.

# Draft resolution No. 11/07/07/2021

# Resolution No. 11/07/07/2021

# of the Ordinary General Meeting

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on granting a vote of approval to a Member of the Supervisory Board of the Company for the discharge of her duties in 2020**

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Ms. Paula Glaser a vote of approval for the discharge of her duties as the Member of the Supervisory Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption.

# Draft resolution No. 12/07/07/2021

# Resolution No. 12/07/07/2021

# of the Ordinary General Meeting

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on granting a vote of approval to a Member of the Supervisory Board of the Company for the discharge of his duties in 2020**

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Mr. Edward Chopcian a vote of approval for the discharge of his duties as the Member of the Supervisory Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption.

# Draft resolution No. 13/07/07/2021

# Resolution No. 13/07/07/2021

# of the Ordinary General Meeting

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on granting a vote of approval to a Member of the Supervisory Board of the Company for the discharge of her duties in 2020**

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Ms. Aneta Klimek a vote of approval for the discharge of her duties as the Member of the Supervisory Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption.

# Draft resolution No. 14/07/07/2021

# Resolution No. 14/07/07/2021

# of the Ordinary General Meeting

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on granting a vote of approval to a Member of the Supervisory Board of the Company for the discharge of her duties in 2020**

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Ms. Irmina Kaczmarek a vote of approval for the discharge of her duties as the Member of the Supervisory Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption.

# Draft resolution No. 15/07/07/2021

# Resolution No. 15/07/07/2021

# of the Ordinary General Meeting

**of the company HM INWEST SA with its registered office in Warsaw**

**of July 7, 2021**

**on granting a vote of approval to a Member of the Supervisory Board of the Company for the discharge of her duties in 2020**

§ 1

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 (3) of the Commercial Companies Code, decides to grant Ms. Ewa Hofman a vote of approval for the discharge of her duties as the Member of the Supervisory Board for the period of performing this function in 2020.

§ 2

The resolution becomes effective on the day of its adoption.

# Draft resolution No. 16/07/07/2021

**Resolution No. 16/07/07/2021**

**of the Ordinary General Meeting**

# of the company HM INWEST SA with its registered office in Warsaw

**of July 7, 2021**

# on expressing an opinion on the report on remuneration for Members of the Management Board and the Supervisory Board

*§ 1*

*The Ordinary General Meeting of Shareholders of the Company under the name of HM INWEST Spółka Akcyjna (limited company) with its registered office in Warsaw expresses a positive opinion on the report of the Supervisory Board of HM INWEST Spółka Akcyjna with its registered office in Warsaw on remuneration of Members of the Management Board and the Supervisory Board for the year 2020, including an auditor’s evaluation of this report to the extent specified by law.*

*§ 2*

*The resolution becomes effective on the day of its adoption.*