

Current Report No. 15/2016

(Tuesday, 15 November 2016)

Legal basis: Art. 56.1.2 of the Public Offering Act – public and periodical disclosure and Art. 38.1.3 the provisions of the Regulation of the Minister of Finance of 6 August 2009 on current and periodical disclosure by issuers of securities and conditions to recognise as equivalent the information that is required by the law in Non-Member States (consolidated text: Journal of Laws of 2014, item 133).

DRAFT RESOLUTIONS FOR THE ORDINARY GENERAL MEETING OF AB SPÓŁKA AKCYJNA IN MAGNICE ON 13 DECEMBER 2016

Resolution No. 1/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016
on the election of the Chairperson of the General Meeting

The Ordinary General Meeting decides to nominate as the
Chairperson of the Ordinary General Meeting

Resolution No. 2/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016
on the election of the Returning Committee

The Ordinary General Meeting decides to appoint the following persons to the Returning
Committee:

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Resolution No. 3/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016
on approving the agenda of the meeting

The Ordinary General Meeting of AB S.A. decides to approve the agenda of the Ordinary General Meeting.

Resolution No. 4/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice approves the report of the Supervisory Board on its activities in the financial year 2015/2016 which contains evaluation of the Management Board's report on the Company's operations for 2015/2016, financial statements for the financial year 2015/2016, evaluation of the Management Board's report on the operations of the “AB Spółka Akcyjna” Capital Group and consolidated financial statements for the financial year 2015/2016, the Management Board's motion regarding the distribution of profit and a concise evaluation of the Company's condition, including the evaluation of the Company's risk management system and internal control system.-----

Resolution No. 5/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice approves the report of the Management Board on operations of the Company for 2015/2016

and the financial statements for the financial year 2015/2016. -----

Resolution No. 6/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice approves the report of the Management Board on operations of the “AB Spółka Akcyjna” Capital Group for 2015/2016 and the consolidated financial statements of the “AB Spółka Akcyjna” Capital Group for the financial year 2015/2016.-----

Resolution No. 7/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The Ordinary General Meeting of AB S.A. with its registered in Magnice decides not to distribute the Company’s profit for 2015/2016 of PLN **50,902 000.00** (PLN fifty million nine hundred two thousand and 00/100) to the shareholders and to allocate it in full to the Company’s reserve capital. -----

Resolution No. 8/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice grants a vote of approval to the President of the Management Board – Andrzej Przybyło, from the performance of his duties in the financial year of 2015/2016.-----

Resolution No. 9/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice grants a vote of approval to the Member of the Management Board – Zbigniew Mądry, from the performance of his duties in the financial year of 2015/2016.-----

Resolution No. 10/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice grants a vote of approval to the Member of the Management Board – Grzegorz Ochędzan, from the performance of his duties in the financial year of 2015/2016.-----

Resolution No. 11/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice grants a vote of approval to the Member of the Management Board – Krzysztof Kucharski, from the performance of his duties in the financial year of 2015/2016.-----

Resolution No. 12/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice grants a vote of approval to the Chairperson of the Supervisory Board – Iwona Przybyło, from the performance of her duties in the financial year of 2015/2016.-----

Resolution No. 13/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice grants a vote of approval to the Member of the Supervisory Board – Jacek Łapinski, from the performance of his duties in the financial year of 2015/2016.-----

Resolution No. 14/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice grants a vote of approval to the Member of the Supervisory Board – Andrzej Bator, from the performance of his duties in the financial year of 2015/2016 in the period from 1 July 2015 to 5 November 2015.-----

Resolution No. 15/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice grants a vote of approval to the Member of the Supervisory Board – Katarzyna Jażdzyk, from

the performance of her duties in the financial year of 2015/2016 in the period from 1 July 2015 to 5 November 2015.-----

Resolution No. 16/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice grants a vote of approval to the Member of the Supervisory Board – Radosław Kiełbasiński, from the performance of his duties in the financial year of 2015/2016 in the period from 1 July 2015 to 5 November 2015.-----

Resolution No. 17/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice grants a vote of approval to the Member of the Supervisory Board – Jan Łapiński, from the performance of his duties in the financial year of 2015/2016, in the period from 1 July 2015 to 5 November 2015.-----

Resolution No. 18/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice grants a vote of approval to the Member of the Supervisory Board – Andrzej Grabiński, from

the performance of his duties in the financial year of 2015/2016, in the period from 5 November 2015 to 30 June 2016.-----

Resolution No. 19/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice grants a vote of approval to the Member of the Supervisory Board – Jakub Bieguński, from the performance of his duties in the financial year of 2015/2016, in the period from 5 November 2015 to 30 June 2016.-----

Resolution No. 20/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice grants a vote of approval to the Member of the Supervisory Board – Jerzy Baranowski, from the performance of his duties in the financial year of 2015/2016, in the period from 5 November 2015 to 30 June 2016.-----

Resolution No. 21/2016
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”.
with its registered office in Magnice
of 13 December 2016

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Magnice grants a vote of approval to the Member of the Supervisory Board – Marek Ćwir, from the performance of his duties in the financial year of 2015/2016, in the period from 5 November 2015 to 30 June 2016. -----