

## Attachment to current report EBI No. 27/ 2018

The content of the existing and amended provisions of Articles of Association of the Issuer:

### the current wording of § 5.1:

#### *§ 5. Share capital*

*1. The Company's share capital amounts to PLN 169,522.00 (one hundred sixty-nine thousand five hundred and twenty-two zlotys and 00/100) and is divided into 1,695,220 (one million six hundred and ninety-five thousand two hundred and twenty) bearer shares of a nominal value of PLN 0.10 (ten groszes) each, including:*

*1) 670,000 (six hundred and seventy thousand) series A shares of a nominal value of PLN 0.10 (ten groszes) each and the total nominal value of PLN 67,000.00 (sixty-seven thousand zlotys and 00/100),*

*2) 300,000 (three hundred thousand) series B shares of a nominal value of PLN 0.10 (ten groszes) each and the total nominal value of PLN 30,000.00 (thirty thousand zlotys and 00/100),*

*3) 30,000 (three hundred thousand) series C shares of a nominal value of PLN 0.10 (ten groszes) each and the total nominal value of PLN 3,000.00 (three thousand zlotys and 00/100),*

*4) 198,570 (one hundred ninety-eight thousand five hundred and seventy) series D shares of a nominal value of PLN 0.10 (ten groszes) each and the total nominal value of PLN 19,857.00 (nineteen thousand, eight hundred and fifty-seven zlotys and 00/100),*

*5) 19,210 (nineteen thousand two hundred and ten) series E shares of a nominal value of PLN 0.10 (ten groszes) each and the total nominal value of PLN 1,921.00 (one thousand, nine hundred and twenty-one zlotys and 00/100),*

*6) 19,210 (nineteen thousand two hundred and ten) series F shares of a nominal value of PLN 0.10 (ten groszes) each and the total nominal value of PLN 1,921.00 (one thousand, nine hundred and twenty-one zlotys and 00/100),*

*7) 68,720 (sixty-eight thousand seven hundred and twenty) series G shares of a nominal value of PLN 0.10 (ten groszes) each and the total nominal value of PLN 6,872.00 (six thousand eight hundred and seventy-two zlotys and 00/100),*

*8) 68,720 (sixty-eight thousand seven hundred and twenty) series H shares of a nominal value of PLN 0.10 (ten groszes) each and the total nominal value of PLN 6,872.00 (six thousand eight hundred and seventy-two zlotys and 00/100),*

*9) 10,310 (ten thousand three hundred and ten) series I shares of a nominal value of PLN 0.10 (ten groszes) each and the total nominal value of PLN 1,031.00 (one thousand thirty-one zlotys and 00/100),*

*10) 5,150 (five thousand one hundred and fifty) series J ordinary bearer shares of a nominal value of PLN 0.10 (ten groszes) each and the total nominal value of PLN 515.00 (five hundred and fifteen and 00/100),*

*11) 10,310 (ten thousand, three hundred and ten) series I shares of a nominal value of PLN 0.10 (ten groszes) each and the total nominal value of PLN 1,031.00 (one thousand thirty-one zlotys and 00/100),*

12) 140,020 (one hundred forty thousand and twenty) series L shares of a nominal value of PLN 0.10 (ten groszes) each and the total nominal value of PLN 14,002.00 (fourteen thousand two zlotys and 00/100),

13) 155,000 (one hundred fifty-five thousand) series M shares of a nominal value of PLN 0.10 (ten groszes) each and the total nominal value of PLN 15,500.00 (fifteen thousand five hundred zlotys and 00/100).

#### **New wording of § 5.1:**

##### *§ 5. Share capital*

1. The share capital amounts to PLN 174,222.00 (one hundred and seventy four thousand two hundred and twenty two zlotys and 00/100) and is divided into 1,742,220 (one million seven hundred and forty two thousand two hundred and twenty) bearer shares of a nominal value of PLN 0.10 (ten groszy) each, including:

1) 670,000 (six hundred and seventy thousand) series A shares of a nominal value of PLN 0.10 (ten groszy) each, and a total nominal value of PLN 67,000.00 (sixty seven thousand zlotys and 00/100);

2) 300,000 (three hundred thousand) series B shares of a nominal value of PLN 0.10 (ten groszy) each, and a total nominal value of PLN 30,000.00 (thirty thousand zlotys and 00/100);

3) 30,000 (thirty thousand) series C shares of a nominal value of PLN 0.10 (ten groszy) each, and a total nominal value of PLN 3,000.00 (three thousand zlotys and 00/100);

4) 198,570 (one hundred and ninety eight thousand five hundred and seventy) series D shares of a nominal value of PLN 0.10 (ten groszy) each, and a total nominal value of PLN 19,857.00 (nineteen thousand eight hundred and fifty seven zlotys and 00/100);

5) 19,210 (nineteen thousand two hundred and ten) series E shares with a nominal value of PLN 0.10 (ten groszy) each, and a total nominal value of PLN 1,921.00 (one thousand nine hundred and twenty one zlotys and 00/100);

6) 19,210 (nineteen thousand two hundred and ten) series F shares of a nominal value of PLN 0.10 (ten groszy) each, and a total nominal value of PLN 1,921.00 (one thousand nine hundred and twenty one zlotys and 00/100);

7) 68,720 (sixty eight thousand seven hundred and twenty) series G shares of a nominal value of PLN 0.10 (ten groszy) each, and a total nominal value of PLN 6,872.00 (six thousand eight hundred and seventy two zlotys and 00/100);

8) 68,720 (sixty eight thousand seven hundred and twenty) series H shares of a nominal value of PLN 0.10 (ten groszy) each, and a total nominal value of PLN 6,872.00 (six thousand eight hundred and seventy two zlotys and 00/100);

9) 10,310 (ten thousand three hundred and ten) series I shares of a nominal value of PLN 0.10 (ten groszy) each, and a total nominal value of PLN 1,031.00 (one thousand and thirty one zlotys and 00/100);

10) 5,150 (five thousand one hundred fifty) series J shares, of a nominal value of PLN 0.10 (ten grosz) each, and a total nominal value of PLN 515.00 (five hundred and fifteen zlotys and 00/100);

*11) 10,310 (ten thousand three hundred and ten) series K shares of a nominal value of PLN 0.10 (ten groszy) each, and a total nominal value of PLN 1,031.00 (one thousand and thirty one zlotys and 00/100);*

*12) 140,020 (one hundred and forty thousand and twenty) series L shares, with a nominal value of PLN 0.10 (ten groszy) each, and a total nominal value of PLN 14,002.00 (fourteen thousand two zlotys and PLN 00/100);*

*13) 155,000 (one hundred and fifty five thousand) series M shares of a nominal value of PLN 0.10 (ten groszy) each, and a total nominal value of PLN 15,500 (fifteen thousand five hundred and 00/100).*

*14) 47,000 (forty seven thousand) series N shares of a nominal value of PLN 0.10 (ten groszy) each, and a total nominal value of PLN 4,700 (four thousand seven hundred zlotys and 0/100).*