

Resolution No. 01/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021
to elect Chair of the Annual General Meeting

Section 1

The Annual General Meeting of 11 bit studios S.A. of Warsaw resolves to elect Grzegorz Miechowski as Chair of the General Meeting.-----

Section 2

This Resolution shall become effective as of its date.

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Percentage of share capital represented by the shares: 38.39% (thirty-eight and thirty-nine hundredths percent), -----

Total number of valid votes: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Votes in favour of the resolution: 729,711 (seven hundred and twenty-nine thousand, seven hundred and eleven),,-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 177,413 (one hundred and seventy-seven thousand, four hundred and thirteen),.-----

The resolution was passed.

Re item 3 of the agenda: -----

The Chair of the General Meeting stated that the General Meeting was held using electronic means of communication, pursuant to Art. 406⁵ of the Commercial Companies Code, and pursuant to applicable laws, the Company's Articles of Association, the Rules of Procedure for the General Meeting, and Resolution No. 1/05/2020 of the Company's Supervisory Board of May 7th 2020 on adoption of specific rules for participation in the General Meeting of 11 bit studios S.A. using electronic

means of communication, and in accordance with the Recommendation on good notarial practices at the general meetings of limited liability and joint-stock companies in which it is possible to participate using electronic means of communication following the amendment of the Commercial Companies Code pursuant to the Act of March 31st 2020 Amending the Act on Special Measures to Prevent, Counteract and Combat COVID-19, Other Infectious Diseases and Related Crisis Situations, and Certain Other Acts, issued by the Ministry of State Assets on May 25th 2020, then the Chair of the General Meeting drew up a list of shareholders present at the General Meeting, while the list of shareholders voting at the General Meeting using electronic means of communication, who had submitted statements of intention to participate in the General Meeting for which electronic means of communication ensuring real-time two-way communication for all persons participating in the General Meeting will be used, in accordance with Art. 406⁵ of the Commercial Companies Code, was drawn up by the Company's Management Board.-----

Having checked the list of shareholders present at the General Meeting and the list of shareholders voting using electronic means of communication, the Chair of the General Meeting stated that the General Meeting was represented by shareholders holding voting rights attached to a total of 907,124 (nine hundred and seven thousand, one hundred and twenty-four) shares conferring the right to 907,124 (nine hundred and seven thousand, one hundred and twenty-four) votes, as confirmed by the list attached to this notarial deed.-----

Therefore, the Chair of the General Meeting stated that the Meeting had the capacity to pass resolutions. -----

Re item 4 of the agenda: -----

**Resolution No. 02/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021
to adopt the agenda of the Annual General Meeting**

Section 1

The Annual General Meeting of 11 bit studios S.A. of Warsaw hereby adopts the following agenda as determined by the Company's Management Board and published in the notice of the Annual General Meeting pursuant to Art. 402¹ of the Commercial Companies Code: -----

1. Opening of the General Meeting. -----
2. Election of the Chair of the General Meeting. -----
3. Confirmation that the General Meeting has been duly convened and has the capacity to adopt resolutions. -----
4. Passing a resolution to approve the agenda. -----
5. Presentation by the Supervisory Board of: -----
 - a) a brief assessment of the Company's standing, including evaluation of its internal control system and the material risk management system, -----
 - b) a report on and assessment of the Supervisory Board's activities in 2020. -----
6. Consideration, and if thought fit, receipt of the Supervisory Board's report on its assessment of the full-year financial statements and the Directors' Report for 2020, -----
7. Consideration, and if thought fit, receipt of the Directors' Report on the Company's operations in 2020 and the Company's full-year financial statements for the financial year 2020. -----
8. Consideration of and, if thought fit, passing a resolution on distribution of the net profit disclosed in the full-year financial statements for 2020. -----
9. Granting discharge from liability for members of the Company's Management Board in respect of their duties in 2020. -----
10. Granting discharge from liability for members of the Company's Supervisory Board in respect of their duties in 2020. -----
11. Consideration of and, if thought fit, passing a resolution to issue an opinion on the Supervisory Board's report on the implementation of the Remuneration Policy in the financial year 2020. -----
12. Consideration of and, if thought fit, passing a resolution to approve the co-option of a new Supervisory Board member. -----
13. Resolution to amend the Company's Articles of Association. -----
14. Closing of the General Meeting. -----

Section 2

This Resolution shall become effective as of its date. -----

The Chair of the General Meeting stated that in the open ballot: -----

Number of validly voted shares: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Percentage of share capital represented by the shares: 38.39% (thirty-eight and thirty-nine hundredths percent), -----

Total number of valid votes: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Votes in favour of the resolution: 907,124 (nine hundred and seven thousand, one hundred and twenty-four),-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 0 (nil). -----

The resolution was passed.-----

Re items 5 and 6 of the agenda: -----

**Resolution No. 03/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021**

to receive the Supervisory Board's report on its assessment of the full-year financial statements and the Directors' Report for 2020

Section 1

The Annual General Meeting receives the Supervisory Board's report on its assessment of the full-year financial statements and the Directors' Report for 2020. --

Section 2

This Resolution shall become effective as of its date. -----

The Chair of the General Meeting stated that in the open ballot: -----

Number of validly voted shares: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Percentage of share capital represented by the shares: 38.39% (thirty-eight and thirty-nine hundredths percent), -----

Total number of valid votes: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Votes in favour of the resolution: 907,124 (nine hundred and seven thousand, one hundred and twenty-four),-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 0 (nil). -----

The resolution was passed.-----

Re item 7 of the agenda:-----

**Resolution No. 04/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021**

**to receive the Directors' Report on the Company's operations in 2020 and the
Company's full-year financial statements for the financial year 2020**

Section 1

Pursuant to Art. 395.2.1 of the Commercial Companies Code, the Annual General Meeting of 11 bit studios S.A., having read the Directors' Report on the Company's operations in 2020 (i.e. in the period January 1st–December 31st 2020) and the Company's financial statements for the financial year 2020 (i.e. for the period January 1st–December 31st 2020) comprising: -----

1. The statement of financial position as at December 31st 2020, showing total assets and total equity and liabilities of PLN 186,339,222 (one hundred and eighty-six million, three hundred and thirty-nine thousand, two hundred and twenty-two złotych);-
2. The statement of profit or loss for the period January 1st–December 31st 2020, showing a net profit of PLN 37,363,131 (thirty-seven million, three hundred and sixty-three thousand, one hundred and thirty-one złotych); -----

- 3. The statement of comprehensive income for the period January 1st–December 31st 2020, showing total comprehensive income of PLN 37,363,131 (thirty-seven million, three hundred and sixty-three thousand, one hundred and thirty-one złoty);-
- 4. The statement of cash flows for the financial year January 1st–December 31st 2020, showing a net decrease in cash of PLN 9,252,130 (nine million, two hundred and fifty-two thousand, one hundred and thirty złoty); -----
- 5. The statement of changes in equity , showing an increase in equity of PLN 44,907,825 (forty-four million, nine hundred and seven thousand, eight hundred and twenty-five złoty), to PLN 164,648,124 (one hundred and sixty-four million, six hundred and forty-eight thousand, one hundred and twenty-four złoty); -----
- 6. Notes to the financial statements; -----
 and having read the auditor’s opinion and report on the audit of the Company’s full-year financial statements for 2020, the Company’s full-year report for 2020, the Supervisory Board’s report on and assessment of the Supervisory Board’s activities in 2020, the assessment of the Company’s standing in 2020, along with the assessment of the full-year financial statements and the Directors’ Report on the Company’s operations in 2020, hereby receives the Directors’ Report on the Company’s operations in 2020 and the Company’s full-year financial statements for the financial year 2020. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting stated that in the open ballot: -----

Number of validly voted shares: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Percentage of share capital represented by the shares: 38.39% (thirty-eight and thirty-nine hundredths percent), -----

Total number of valid votes: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Votes in favour of the resolution: 907,124 (nine hundred and seven thousand, one hundred and twenty-four),-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 0 (nil). -----

The resolution was passed.-----

Re item 8 of the agenda:-----

**Resolution No. 05/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021**

on allocation of the profit disclosed in the full-year financial statements for 2020

Section 1

The Annual General Meeting hereby resolves to allocate the entire profit earned in 2020, of PLN 37,363,131 (thirty-seven million, three hundred and sixty-three thousand, one hundred and thirty-one zloty), to the Company's statutory reserve funds. -----

Section 2

This Resolution shall become effective as of its date.

The Chair of the General Meeting stated that in the open ballot: -----

Number of validly voted shares: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Percentage of share capital represented by the shares: 38.39% (thirty-eight and thirty-nine hundredths percent), -----

Total number of valid votes: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Votes in favour of the resolution: 907,124 (nine hundred and seven thousand, one hundred and twenty-four),-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 0 (nil). -----

The resolution was passed. -----

Re item 9 of the agenda: -----

Resolution No. 06/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021

to grant discharge from liability for member of the Company's Management Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Mr Przemysław Piotr Marszał in respect of his duties as Member of the Management Board in the period January 1st–November 24th 2020 and President of the Management Board in the period November 24th–December 31st 2020. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 800,624 (eight hundred thousand, six hundred and twenty-four),-----

Percentage of share capital represented by the shares: 33.88% (thirty-three and eighty-eight hundredths percent), -----

Total number of valid votes: 800,624 (eight hundred thousand, six hundred and twenty-four), -----

Votes in favour of the resolution: 798,436 (seven hundred and ninety-eight thousand, four hundred and thirty-six), -----

Votes against the resolution: 2,188 (two thousand, one hundred and eighty-eight), ---

Abstaining votes: 0 (nil). -----

The resolution was passed.-----

Resolution No. 07/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021

to grant discharge from liability for member of the Company's Management Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Mr Grzegorz Miechowski in respect of his duties as President of the Management Board in the period January 1st–November 24th 2020 and Member of the Management Board in the period November 24th–December 31st 2020. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 729,711 (seven hundred and twenty-nine thousand, seven hundred and eleven),,-----

Percentage of share capital represented by the shares: 30.88% (thirty and eighty-eight hundredths percent), -----

Total number of valid votes: 729,711 (seven hundred and twenty-nine thousand, seven hundred and eleven),,-----

Votes in favour of the resolution: 727,523 (seven hundred and twenty-seven thousand, five hundred and twenty-three), -----

Votes against the resolution: 2,188 (two thousand, one hundred and eighty-eight), ---

Abstaining votes: 0 (nil). -----

The resolution was passed. -----

**Resolution No. 08/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021**

to grant discharge from liability for member of the Company's Management Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Mr Michał Wojciech Drozdowski, Member of the Management Board, in respect of his duties in the period January 1st–December 31st 2020. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 822,494 (eight hundred and twenty-two thousand, four hundred and ninety-four),-----

Percentage of share capital represented by the shares: 34.81% (thirty-four and eighty-one hundredth percent),-----

Total number of valid votes: 822,494 (eight hundred and twenty-two thousand, four hundred and ninety-four), -----

Votes in favour of the resolution: 820,306 (eight hundred and twenty thousand, three hundred and six), -----

Votes against the resolution: 2,188 (two thousand, one hundred and eighty-eight), ---

Abstaining votes: 0 (nil). -----

The resolution was passed.-----

Re item 10 of the agenda:-----

**Resolution No. 09/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021**

to grant discharge from liability for member of the Company's Supervisory Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A.

of Warsaw hereby grants discharge from liability for Mr Wojciech Ozimek, Chairman of the Supervisory Board, in respect of his duties in the period January 1st–December 31st 2020. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Percentage of share capital represented by the shares: 38.39% (thirty-eight and thirty-nine hundredths percent), -----

Total number of valid votes: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Votes in favour of the resolution: 904,936 (nine hundred and four thousand, nine hundred and thirty-six),,-----

Votes against the resolution: 2,188 (two thousand, one hundred and eighty-eight), ---

Abstaining votes: 0 (nil). -----

The resolution was passed.-----

**Resolution No. 10/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021**

to grant discharge from liability for member of the Company’s Supervisory Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company’s Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Mr Radosław Marter, Member of the Supervisory Board, in respect of his duties in the period January 1st–December 31st 2020. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Percentage of share capital represented by the shares: 38.39% (thirty-eight and thirty-nine hundredths percent), -----

Total number of valid votes: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Votes in favour of the resolution: 904,936 (nine hundred and four thousand, nine hundred and thirty-six),,-----

Votes against the resolution: 2,188 (two thousand, one hundred and eighty-eight), ---

Abstaining votes: 0 (nil). -----

The resolution was passed.-----

**Resolution No. 11/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021**

to grant discharge from liability for member of the Company's Supervisory Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Mr Jacek Adam Czykiel, Member of the Supervisory Board, in respect of his duties in the period January 1st–December 31st 2020. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----
Percentage of share capital represented by the shares: 38.39% (thirty-eight and thirty-nine hundredths percent), -----
Total number of valid votes: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----
Votes in favour of the resolution: 904,936 (nine hundred and four thousand, nine hundred and thirty-six), -----
Votes against the resolution: 2,188 (two thousand, one hundred and eighty-eight), ---
Abstaining votes: 0 (nil). -----
The resolution was passed.-----

**Resolution No. 12/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021
to grant discharge from liability for member of the Company’s Supervisory Board**

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company’s Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Mr Piotr Grzegorz Wierzbicki, Member of the Supervisory Board, in respect of his duties in the period January 1st–December 31st 2020. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----
Percentage of share capital represented by the shares: 38.39% (thirty-eight and thirty-nine hundredths percent), -----

Total number of valid votes: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----
Votes in favour of the resolution: 904,936 (nine hundred and four thousand, nine hundred and thirty-six),,-----
Votes against the resolution: 2,188 (two thousand, one hundred and eighty-eight), ---
Abstaining votes: 0 (nil). -----
The resolution was passed.-----

**Resolution No. 13/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021**

to grant discharge from liability for member of the Company's Supervisory Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Mr Marcin Rafał Kuciapski, Member of the Supervisory Board, in respect of his duties in the period January 1st– December 31st 2020. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----
Number of validly voted shares: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----
Percentage of share capital represented by the shares: 38.39% (thirty-eight and thirty-nine hundredths percent),-----
Total number of valid votes: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----
Votes in favour of the resolution: 904,936 (nine hundred and four thousand, nine hundred and thirty-six),,-----
Votes against the resolution: 2,188 (two thousand, one hundred and eighty-eight), ---

Abstaining votes: 0 (nil). -----

The resolution was passed.-----

Re item 11 of the agenda:-----

**Resolution No. 14/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021**

**to issue an opinion on the Supervisory Board's report on the implementation of the
Remuneration Policy in the financial year 2020.**

Section 1

Pursuant to Art. 395.2¹ of the Commercial Companies Code and Art. 90g.6 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (the “**Public Offering Act**”), the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby resolves to issue a positive opinion on the Supervisory Board’s report on the implementation of the Remuneration Policy in the period June 9th–December 31st 2020, with respect to the report’s compliance with Art. 90g of the Public Offering Act and the Remuneration Policy for members of the Company’s Management and Supervisory Boards. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting stated that in the open ballot: -----

Number of validly voted shares: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Percentage of share capital represented by the shares: 38.39% (thirty-eight and thirty-nine hundredths percent), -----

Total number of valid votes: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Votes in favour of the resolution: 756,325 (seven hundred and fifty-six thousand, three hundred and twenty-five), -----

Votes against the resolution: 87,625 (eighty-seven thousand, six hundred and twenty-five), -----

Abstaining votes: 63,174 (sixty-three thousand, one hundred and seventy-four). -----

The resolution was passed.-----

Re item 12 of the agenda: -----

**Resolution No. 15/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021**

to approve the co-option of a new Supervisory Board member.

Section 1

Pursuant to Art. 8.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby resolves to approve the co-option of Mr Artur Konefał onto the Supervisory Board under Resolution No. 02/04/2021 of the Supervisory Board of April 15th 2021 to fill a vacancy on the Supervisory Board by co-option of a new Supervisory Board member (the “**Supervisory Board Resolution**”). -

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Percentage of share capital represented by the shares: 38.39% (thirty-eight and thirty-nine hundredths percent), -----

Total number of valid votes: 907,124 (nine hundred and seven thousand, one hundred and twenty-four), -----

Votes in favour of the resolution: 907,028 (nine hundred and seven thousand, twenty-eight) ,-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 96 (ninety-six).-----

The resolution was passed.-----

Re item 13 of the agenda:-----

**Resolution No. 16/06/2021
of the Annual General Meeting of
11 bit studios Spółka Akcyjna
of June 14th 2021
to amend the Company's Articles of Association**

Section 1

Acting pursuant to Art. 430.1 of the Commercial Companies Code, the Company's Annual General Meeting hereby resolves to amend the Company's Articles of Association as follows: -----

1) Art. 7.3 of the Articles of Association, reading: -----

“3. The General Meeting shall be competent to deal with all matters that fall within the scope of its powers and responsibilities in accordance with the Commercial Companies Code and these Articles of Association, including in particular: -----

- receipt of the financial statements for a given financial year, -----*
- grant of discharge from liability for members of the Company's governing bodies, -----*
- sale or lease of, or creation of limited property rights in, the Company's business or organised part thereof; -----*
- exclusion, subject to the provisions of Article 5, of the Company's profit for a financial year, in whole or in part, from distribution to shareholders; decision on the allocation of the profit, -----*
- acquisition of interests in other business entities; -----*
- establishment and participation in the establishment of other business entities, both at home and abroad, -----*
- election of Supervisory Board members, -----*
- determination of the remuneration policy for the Supervisory Board members. -----*
- adoption of the rules of procedure for the general meeting.” -----*

shall be amended to read as follows: -----

- “3. The General Meeting shall be competent to deal with all matters that fall within the scope of its powers and responsibilities in accordance with the Commercial Companies Code and these Articles of Association, including in particular: -----*
- receipt of the financial statements for a given financial year, -----*
 - grant of discharge from liability for members of the Company’s governing bodies, -----*
 - sale or lease of, or creation of limited property rights in, the Company’s business or organised part thereof; -----*
 - exclusion, subject to the provisions of Article 5, of the Company’s profit for a financial year, in whole or in part, from distribution to shareholders; decision on the allocation of the profit, -----*
 - election of Supervisory Board members, -----*
 - determination of the remuneration policy for the Supervisory Board members. -----*
 - adoption of the rules of procedure for the general meeting.” -----*

2) The following indents shall be added at the end of Art. 8.4 of the Articles of Association: -----

- “- acquisition of interests in other business entities; -----*
- establishment and participation in the establishment of other business entities, both in and outside the Company’s home country.” -----

Section 2

The Company’s Supervisory Board is hereby authorised to adopt a consolidated text of the Company’s Articles of Association.-----

Section 3

This Resolution shall become effective as of its date, with the proviso that amendments to the Articles of Association shall become effective as of the date of their registration in the Business Register of the National Court Register. -----

The Chair of the General Meeting stated that in the open ballot: -----
Number of validly voted shares: 907,124 (nine hundred and seven thousand, one
hundred and twenty-four), -----
Percentage of share capital represented by the shares: 38.39% (thirty-eight and thirty-
nine hundredths percent), -----
Total number of valid votes: 907,124 (nine hundred and seven thousand, one hundred
and twenty-four), -----
Votes in favour of the resolution: 666,234 (six hundred and sixty-six thousand, two
hundred and thirty-four), -----
Votes against the resolution: 240,680 (two hundred and forty thousand, six hundred
and eighty),-----
Abstaining votes: 210 (two hundred and ten). -----
The resolution was not passed.-----