

[Draft Resolution]

**Resolution No. 1
of the Extraordinary General Meeting
J.W. Construction Holding S.A.
with its registered office in Ząbki
of 5 March 2020**

on the selection of the Chairman of the Extraordinary General Meeting

J.W. Construction Holding S.A. with its registered office in Ząbki ("**Company**")

§1

Extraordinary General Meeting of Shareholders of J.W. Construction Holding S.A. with its registered office in Ząbki decides to elect Mr/Ms.

§2

The resolution comes into force upon its adoption.

[Draft Resolution]

**Resolution No. 2
of the Extraordinary General Meeting
J.W. Construction Holding S.A.
with its registered office in Ząbki
of 5 March 2020**

on granting consent to record the course of the Extraordinary General Meeting of J.W. Construction Holding S.A. with its registered office in Ząbki ("Company") in order to publish on the Company's website

§1

Extraordinary General Meeting of the Company decides to agree to record the course of this Meeting in the scope of preparing audio and video recordings in order to make them public on the Company's website.

§2

The resolution comes into force upon its adoption.

[Draft Resolution]

**Resolution No. 3
of the Extraordinary General Meeting
J.W. Construction Holding S.A.
with its registered office in Ząbki
of 5 March 2020**

on the adoption of the agenda

§1

Extraordinary General Meeting of J.W. Construction Holding S.A. with its registered office in Ząbki ("**Company**") adopts the following agenda:

1. Commencement of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Confirmation of the legitimacy of the Extraordinary General Meeting and its ability to adopt resolutions.
4. 4. Adoption of a resolution on granting consent to the recording of the proceedings of the Extraordinary General Meeting for the purpose of publication on the Company's website
5. 5. Adoption of the agenda of the Extraordinary General Meeting.
6. Adoption of a resolution to confirm the conclusion of a lease agreement for an organized part of the Company's enterprise comprising a group of assets in the form of FIRST FLOOR restaurant.
7. Adopting resolutions on a one-off additional remuneration for elected members of the Supervisory Board of the Company.
8. Presentation of information by the Management Board in accordance with the disposition of art. 363 §1 of the Commercial Companies Code.
9. 7. Closing of the Extraordinary General Meeting.

§2

The resolution comes into force upon its adoption.

[Draft Resolution]

**Resolution No. 4
of the Extraordinary General Meeting
J.W. Construction Holding S.A.
with its registered office in Ząbki
of 5 March 2020**

on confirming the conclusion of a lease agreement for an organized part
of J.W. Construction Holding S.A. ("Company") comprising a group
of assets in the form of
FIRST FLOOR restaurant.

§ 1

Acting pursuant to art. 393 section 3) and art. 17 § 2 of the Commercial Companies Code, the Extraordinary General Meeting of J.W. Construction Holding S.A. with its registered office in Ząbki ("Company") hereby confirms the legal action of the Company (Lessor) of 7 January 2020, consisting in concluding with Varsovia Apartments Spółka z o.o. with its registered office in Ząbki, the lease agreement of an organized part of the enterprise within the meaning of art. 55¹ of the Civil Code, covering a set of components in the functional and organizational scope of the Company's enterprise - FIRST FLOOR restaurant located in Warsaw at 31 Kasprzaka Street with a monthly net rent of PLN 20,000.00 (twenty thousand 00/100) per month.

§ 2

The resolution shall come into force upon its adoption with effect from the date of the legal action referred to in §1.

[Draft Resolution]

**Resolution No. 5
of the Extraordinary General Meeting
J.W. Construction Holding S.A.
with its registered office in Ząbki
of 5 March 2020**

on the granting of an additional, one-off remuneration to a Supervisory Board Member
- Marek Maruszyński

Extraordinary General Meeting of J.W. Construction Holding S.A. ("Company") hereby decides to grant Mr Marek Maruszyński, Member of the Supervisory Board, a one-off, additional remuneration of PLN 1,000 gross.

§2

The resolution comes into force upon its adoption.

[Draft Resolution]

**Resolution No. 6
of the Extraordinary General Meeting
J.W. Construction Holding S.A.
with its registered office in Ząbki
of 5 March 2020**

on the granting of an additional, one-off remuneration to a Supervisory Board Member
- Ryszard Matkowski

Extraordinary General Meeting of J.W. Construction Holding S.A. ("Company") hereby decides to grant Mr Ryszard Matkowski, Member of the Supervisory Board, a one-off, additional remuneration of PLN 1,000 gross.

§2

The resolution comes into force upon its adoption.