

Resolutions adopted by the Extraordinary General Meeting of Shareholders

Pursuant to § 19 section 1 item 6_ of the Regulation of the Minister of Finance of 29.03.2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws No. 2018 item 757), J.W. Construction Holding S.A. ("Company") submits the content of resolutions adopted by the Extraordinary General Meeting on 15 March 2019.