

Ząbki, 29 May 2019

Management Board
of J.W. Construction Holding S.A.
with its registered office in Ząbki

Shareholders
of J.W. Construction Holding

**Motion
of Management Board of J.W. Construction Holding S.A.
On the distribution of profit for 2018**

Management Board of J.W. Construction Holding S.A. motions to allocate the entire profit of the Company for 2018, in the amount of 22.529.464,75 PLN (in words: twenty-two million five hundred twenty-nine thousand four hundred sixty-four 75/100 PLN), to the supplementary capital of the Company.

Management Board