

**Resolution No. 2
of the Ordinary General Meeting
of J.W. Construction Holding S.A.
with its registered office in Ząbki
of 18 June 2019**

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

§1

Ordinary 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.