

**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 Ordinary 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.