

**Resolution
no. 1
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.**

regarding the appointment of the president of the General Meeting of
Shareholders of
J.W. Construction Holding S.A. with its business seat in Ząbki
(hereinafter referred to as the "Company")

§1

The General Meeting of Shareholders of J.W. Construction Holding S.A. with its business seat in Ząbki decides to appoint Mr. Maciej Oborski as the president of the General Meeting of Shareholders.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571% of the Company's share capital. The resolution was adopted with 81.369.631 votes constituting the 91,571% of the share capital with no "against" or "abstaining" votes. There were no objections to the resolution.

**Resolution
no. 3
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.
with its business seat
in Ząbki
as of June 14, 2018**
regarding the agenda adoption

§1

The General Meeting of Shareholders of J.W. Construction Holding S.A. with its business seat in Ząbki (hereinafter known as the Company) adopts the following agenda:

- 1.The opening of the General Meeting of Shareholders.
- 2.The appointment of the president of the General Meeting of Shareholders.
3. Stating that the General Meeting of Shareholders has been properly held and is capable of adopting resolutions.
4. Adopting a resolution granting an approval to make a recording of the proceedings of the General Meeting of Shareholders for its publication on the Internet website of the Company
5. Adopting the order of the proceedings of the General Meeting of Shareholders.
6. Presentation of the financial statement for 2017 by the Management Board as well the Management Board's report on its activity for 2017.
7. Adopting a resolution regarding the acceptance of a financial statement of the Company for 2017.
8. Adopting a resolution regarding the acceptance of the Management Board's report on its activity for 2017.
9. Presentation of a consolidated financial statement by the Management Board for the Capital Group of J.W. Construction Holding S.A. for 2017 as well as the report on the activity of the Capital Group of J.W. Construction Holding S.A. in 2017.
10. Adopting a resolution regarding the acceptance of a consolidated financial statement of the Capital Group of J. W. Construction Holding S.A. for 2017.
11. Adopting a resolution regarding the acceptance of the Management Board's report on the activity of the Capital Group of J.W. Construction Holding S.A. in 2017.
12. Presentation of a report on the activity for 2017 by the Supervisory Board, the assessment of the situation of the Company, including the internal control assessment systems, the risk management system, the assessment of fulfillment of the obligations in the scope of providing information with regard to the application of corporate governance, the assessment of the rationality of sponsorship, charitable or other activity of a similar type.
13. Submission of a Management Board's motion including an opinion of the Supervisory Board with regard to the division of the Company's profit for 2017.
14. Adopting a resolution regarding the approval of the division of the Company's profit for 2017.
15. Adopting the resolutions granting discharge to the Management Board members for the performance of their

obligations in 2017.

16. Adopting a resolution granting discharge to the Supervisory Board Members on the performance of their obligations.

17. Closing of the Annual General Meeting of Shareholders.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571% of the Company's share capital. The resolution was adopted with 81.369.631 votes constituting the 91,571% of the share capital with no "against" or "abstaining" votes. There were no objections to the resolution.

**Resolution
no. 4
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.**

regarding the acceptance and approval of the financial
statement

J.W. Construction Holding S.A. with its business seat in Ząbki (hereinafter
referred to as **"the Company"**) for 2017.

§1

Pursuant to Article 393 section 1) and Art. 395 § 2 section 1) of the Code of Commercial Companies as well as § 10 section 4 subsection 1) of the Company's Articles of Association, the General Meeting of Shareholders having familiarized itself with the certified auditor's report and opinion, hereby decides to accept and approve the financial report of the Company for 2017 prepared in accordance with the International Accounting Standards (IAS) / International Financial Reporting Standards (IFRS) consisting of:

- a) A report on the financial situation prepared as of December 31, 2017 that after the inspection of the receivables and liabilities shows the sum of PLN 1 631 701 676,36 (say: one billion six hundred thirty one million seven hundred and one thousand six hundred seventy six /36 Polish zloty);
- b) A profit and loss account for the period between January 1, 2017 and December 31, 2017 showing a net profit in the sum of PLN 26 944 762,14 (say: twenty six million nine hundred forty four thousand seven hundred sixty two 14/100 Polish zloty);
- c) A report on the total revenue for the period between January 1, 2017 and December 31, 2017 showing a net profit in the sum of PLN 26 944 762,14 (say: twenty six million nine hundred forty four thousand seven hundred sixty two 14/100 Polish zloty);
- d) A cash flow statement showing an increase of net cash during the financial year starting from January 1, 2017 and ending on December 31, 2017 by the sum of PLN 84 970 830,68 (say: eighty four million nine hundred seventy thousand eight hundred thirty 68/100 Polish zloty);
- e) A report on the change in equity for the period between January 1, 2017 and December 31, 2017 showing an increase of equity by the sum of PLN 26 944 762,14 (say: twenty six million nine hundred forty four thousand seven hundred sixty two 14/100 Polish zloty);
- f) Additional information and clarifications for 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571% of the Company's share capital. The resolution was adopted with 81.369.631 votes constituting the 91,571% of the share capital with no "against" or "abstaining" votes. There were no objections to the resolution.

**Resolution
no. 5
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.**

regarding the acceptance and approval of the report by
the Management Board of
J.W. Construction Holding S.A. with its business seat in Ząbki (hereinafter referred to
as **"the Company"**)
for 2017.

§1

Pursuant to Article 393 section 1) and Art. 395 § 2 section 1) of the Code of Commercial Companies as well as § 10 section 4 subsection 1) of the Company's Articles of Association, the Annual General Meeting of the Company, having familiarized itself with the Management Board's report on the Company's activity in 2017, hereby decides to accept and approve the report of the Company's Management Board for 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571 % of the Company's share capital. The resolution was adopted with 81.369.631 votes constituting the 91,571% of the share capital with no "against" or "abstaining" votes. There were no objections to the resolution.

**Resolution
no. 6
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.**

regarding the acceptance and approval of the consolidated financial statement of
J.W. Construction Holding S.A. with its business seat in Ząbki (hereinafter
referred to as **"the Company"**) for 2017.

§1

In accordance with the Art. 395) § 5 of Code of Commercial Companies, the General Meeting of Shareholders, having familiarized itself with the the consolidated financial statement and an expert opinion of the certified auditor, hereby decides to accept and approve the financial report of for the Capital Group of the Company for 2017 prepared in accordance with the International Accounting Standards (IAS) / International Financial Reporting Standards (IFRS) consisting of:

- a. The consolidated statement on the financial situation prepared as at December 31, 2017 that in the assets and liabilities shows the sum of PLN 1 690 887 313,15 zł (say: one billion six hundred ninety million eight hundred eighty seven thousand three hundred thirteen 15/100 Polish zloty);
- b. The consolidated profit and loss account for the period between January 1, 2017 and December 31, 2017 showing a net profit in the sum of PLN 25 936 092,11 (say: twenty five million nine hundred thirty six thousand ninety two 11/100 Polish zloty);
- c. The consolidated statement of changes in equity for the period between January 1, 2017 and December 31, 2017 showing a total revenue in the sum of PLN 25 035 322,88 (say: twenty five million thirty five thousand three hundred twenty two 88/100 Polish zloty);
- d. The consolidated cash flow statement showing an increase of the net cash during the financial year starting from January 1, 2017 and ending on December 31, 2017 by the sum of PLN 85 958 849,64 (say: eighty five million nine hundred fifty eight thousand eight hundred forty nine 64/100 Polish zloty);
- e. The consolidated report on the change in the equity for the period between January 1, 2017 and December 31, 2017 showing an increase of the equity by the sum of PLN 25 035 323,56 (say: twenty five million thirty five thousand three hundred twenty three 56/100 Polish zloty);
- f. Additional information and clarifications for 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571% of the Company's share capital. The resolution was adopted with 81.369.631 votes constituting the 91,571% of the share capital with no "against" or "abstaining" votes. There were no objections to the resolution.

**Resolution
no. 7
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.
with its business seat
in Ząbki
as of June 14, 2018**

regarding the acceptance and approval of the report by
the Management Board of
J.W. Construction Holding S.A. with its business seat in Ząbki (hereinafter referred to
as **"the Company"**) on the activity of the Capital
Group of the Company in 2017.

§1

In accordance with the Art. 395 § 5 of the Code of Commercial Companies, the General Meeting of the Company, having familiarized itself with the Management Board's report on the activity of the Company's Capital Group in 2017, hereby decides to accept and approve the report of the Company's Management Board on the activity of the Company's Capital Group in 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571 % of the Company's share capital. The resolution was adopted with 81.369.631 votes constituting the 91,571% of the share capital with no "against" or "abstaining" votes. There were no objections to the resolution.

**Resolution
no. 8
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.
with its business seat
in Zabki
as of June 14, 2018**

regarding the distribution of profit for
2017.

§1

In accordance with the Art. 348 and the Article 395 § 2 section 2) of the Code of Commercial Companies as well as the § 10 section 4 subsection 11) and § 24 of the section 6 of the Articles of Association of J.W. Construction Holding S.A. with its business seat in Zabki (hereinafter referred to as the "**Company**") the General Meeting of Shareholders, having familiarized itself with the financial report for 2017, as well as the certified auditor's expert opinion and upon the consideration of the motion of the Company's Management Board regarding the profit division of for 2017, hereby decides that the net profit for the business year of 2017 in the sum of PLN 26 944 762,14 (say: twenty six million nine hundred forty four thousand seven hundred sixty two 14/100 Polish zloty) is transferred to the share capital of the Company.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571% of the Company's share capital. The resolution was adopted with 81.369.631 votes constituting the 91,571% of the share capital with no "against" or "abstaining" votes. There were no objections to the resolution.

**Resolution
no. 9
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.
with its business seat
in Ząbki
as of June 14, 2018**

with regard to granting discharge to Ms. Małgorzata Ostrowska, a Management Board
member of

J.W. Construction Holding S.A. with its business seat in Ząbki
(hereinafter referred to as **"the Company"**)

§1

In accordance with the Art. 393 section 1) and Art. 395 § 2 section 3) of the Code of Commercial Companies as well as the § 10 section 4 subsection 1) of the Company's Articles of Association, the General Meeting of Shareholders hereby decides to grant discharge to Ms. Małgorzata Ostrowska with regard to the performance of her obligations as a member of the Management Board in the business year of 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571 % of the Company's share capital. The resolution was adopted with 81.363.631 votes constituting the 91,564 % of the share capital with no "against" votes; 6,000 "abstaining" votes were cast, which constitutes the 0,007% of the total number of votes.
There were no objections to the resolution.

**Resolution no.
10
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.**

with regard to granting discharge to Ms. Piotr Suprynowicz, a Management Board
Member, of
J.W. Construction Holding S.A. with its business seat in Ząbki
(hereinafter referred to as **"the Company"**)

§1

In accordance with the Art. 393 section 1) and Art. 395 § 2 section 3) of the Code of Commercial Companies as well as the § 10 section 4 subsection 1) of the Company's Articles of Association, the General Meeting of Shareholders hereby decides to grant discharge to Mr. Piotr Suprynowicz with regard to the performance of his obligations as a member of the Management Board in the business year of 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571% of the Company's share capital. The resolution was adopted with 81.363.631 votes constituting the 91,564 % of the share capital with no "against" votes; 6,000 "abstaining" votes were cast, which constitutes the 0,007% of the total number of votes.
There were no objections to the resolution.

**Resolution no.
11
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.**

with regard to granting discharge to Mr. Wojciech Rajchert, a Management Board
Member of
J.W. Construction Holding S.A. with its business seat in Ząbki
(hereinafter referred to as **"the Company"**)

§1

In accordance with the Art. 393 section 1) and Art. 395 § 2 section 3) of the Code of Commercial Companies as well as the § 10 section 4 subsection 1) of the Company's Articles of Association, the General Meeting of Shareholders hereby decides to grant discharge to Mr. Wojciech Rajchert with regard to the performance of his obligations as a member of the Management Board in the business year of 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571% of the Company's share capital. The resolution was adopted with 81.363.631 votes constituting the 91,564 % of the share capital with no "against" votes; 6,000 "abstaining" votes were cast, which constitutes the 0,007% of the total number of votes.
There were no objections to the resolution.

**Resolution no.
12
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.**

with regard to granting discharge to Ms. Magdalena Starzyńska, a Management Board
Member of
J.W. Construction Holding S.A. with its business seat in Ząbki
(hereinafter referred to as **"the Company"**)

§1

In accordance with the Art. 393 section 1) and Art. 395 § 2 section 3) of the Code of Commercial Companies as well as the § 10 section 4 subsection 1) of the Company's Articles of Association, the General Meeting of Shareholders hereby decides to grant discharge to Ms. Magdalena Starzyńska with regard to the performance of her obligations as a member of the Management Board in the business year of 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571% of the Company's share capital. The resolution was adopted with 81.363.631 votes constituting the 91,564 % of the share capital with no "against" votes; 6,000 "abstaining" votes were cast, which constitutes the 0,007% of the total number of votes.
There were no objections to the resolution.

**Resolution no.
13
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.**

with regard to granting discharge to the president of the Supervisory Board of J.W.
Construction Holding S.A. with its business seat in Ząbki (hereinafter referred to as **"the
Company"**)

§1

In accordance with the Art. 393 section 1) and Art. 395 § 2 section 3) of the Code of Commercial Companies as well as the § 10 section 4 subsection 1) of the Company's Articles of Association, the General Meeting of Shareholders hereby decides to grant discharge to Mr. Józef Wojciechowski with regard to the performance of his obligations as the president of the Company's Supervisory Board in the business year of 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 49.274.668 votes were cast constituting the 55,452 % of the Company's share capital. The resolution was adopted with 49.274.668 votes constituting the 55,452 % of the share capital with no "against" or "abstaining" votes. There were no objections to the resolution.

**Resolution no.
14
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.**

with regard to granting discharge to Ms. Barbarze Czyż, a member of of the Supervisory Board of J.W.

Construction Holding S.A. with its business seat in Ząbki
(hereinafter referred to as "**the Company**")

§1

In accordance with the Art. 393 section 1) and Art. 395 § 2 section 3) of the Code of Commercial Companies as well as the § 10 section 4 subsection 1) of the Company's Articles of Association, the General Meeting of Shareholders hereby decides to grant discharge to Ms. Barbara Czyż with regard to the performance of her obligations in the Company's Supervisory Board in the business year of 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571% of the Company's share capital. The resolution was adopted with 81.369.631 votes constituting the 91,571% of the share capital with no "against" or "abstaining" votes. There were no objections to the resolution.

**Resolution no.
15
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.**

with regard to granting discharge to Ms. Małgorzata Szwarc-Sroka, a member of
the Supervisory Board of J.W. Construction Holding S.A. with its business
seat in Ząbki (hereinafter referred to as **"the Company"**)

§1

In accordance with the Art. 393 section 1) and Art. 395 § 2 section 3) of the Code of Commercial Companies as well as the § 10 section 4 subsection 1) of the Company's Articles of Association, the General Meeting of Shareholders hereby decides to grant discharge to Ms. Małgorzata Szwarc-Sroka with regard to the performance of her obligations in the Company's Supervisory Board in the business year of 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571% of the Company's share capital. The resolution was adopted with 81.369.631 votes constituting the 91,571% of the share capital with no "against" or "abstaining" votes. There were no objections to the resolution.

**Resolution no.
16
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.**

with regard to granting discharge to Ms. Irmina Łopuszyńska, a member of
the Supervisory Board of J.W. Construction Holding S.A. with its business
seat in Ząbki (hereinafter referred to as **"the Company"**)

§1

In accordance with the Art. 393 section 1) and Art. 395 § 2 section 3) of the Code of Commercial Companies as well as the § 10 section 4 subsection 1) of the Company's Articles of Association, the General Meeting of Shareholders hereby decides to grant discharge to Ms. Irmina Łopuszyńska with regard to the performance of her obligations in the Company's Supervisory Board in the business year of 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571% of the Company's share capital. The resolution was adopted with 81.369.631 votes constituting the 91,571% of the share capital with no "against" or "abstaining" votes. There were no objections to the resolution.

**Resolution no.
17
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.**

with regard to granting discharge to Ms. Laura Michnowicz, a Supervisory Board member of

J.W. Construction Holding S.A. with its business seat in Ząbki
(hereinafter referred to as "**the Company**")

§1

In accordance with the Art. 393 section 1) and Art. 395 § 2 section 3) of the Code of Commercial Companies as well as the § 10 section 4 subsection 1) of the Company's Articles of Association, the General Meeting of Shareholders hereby decides to grant discharge to Ms. Laura Michnowicz with regard to the performance of her obligations in the Company's Supervisory Board in the business year of 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571% of the Company's share capital. The resolution was adopted with 81.369.631 votes constituting the 91,571% of the share capital with no "against" or "abstaining" votes. There were no objections to the resolution.

**Resolution no.
18
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.**

with regard to granting discharge to Mr. Jacek Radziwinski, a Supervisory Board
Member of
the Supervisory Board of J.W. Construction Holding S.A. with its business
seat in Zabki (hereinafter referred to as **"the Company"**)

§1

In accordance with the Art. 393 section 1) and Art. 395 § 2 section 3) of the Code of Commercial Companies as well as the § 10 section 4 subsection 1) of the Company's Articles of Association, the General Meeting of Shareholders hereby decides to grant discharge to Mr. Jacek Radziwinski with regard to the performance of his obligations in the Company's Supervisory Board in the business year of 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571% of the Company's share capital. The resolution was adopted with 81.369.631 votes constituting the 91,571% of the share capital with no "against" or "abstaining" votes. There were no objections to the resolution.

**Resolution no.
19
of the General Meeting of
Shareholders of
J.W. Construction Holding S.A.
with its business seat
in Ząbki
as of June 14, 2018**

with regard to granting discharge to Mr. Marek Maruszyński, a member of
the Supervisory Board of J.W. Construction Holding S.A. with its business
seat in Ząbki (hereinafter referred to as **"the Company"**)

§1

In accordance with the Art. 393 section 1) and Art. 395 § 2 section 3) of the Code of Commercial Companies as well as the § 10 section 4 subsection 1) of the Company's Articles of Association, the General Meeting of Shareholders hereby decides to grant discharge to Mr. Marek Maruszyński with regard to the performance of his obligations in the Company's Supervisory Board in the business year of 2017.

§2

The resolution shall come into force as of the moment of its adoption.

The 81.369.631 votes were cast constituting the 91,571 % of the Company's share capital. The resolution was adopted with 81.369.631 votes constituting the 91,571% of the share capital with no "against" or "abstaining" votes. There were no objections to the resolution.