

**Resolution
of the Annual Meeting of
Shareholders of
J.W. Construction Holding S.A.
with its business seat
in Zabki, Poland
as of June 14, 2018**

regarding granting a permission to make a recording of the Annual Meeting of Shareholders of J. W. Construction Holding S.A. with its business seat in Zabki (hereinafter known as the "Company") for its publication on the website of the Company.

§1

The Annual Meeting of Shareholders decides to grant its permission to make an audio and video recording of the meeting for its publication on the website of the Company.

§2

The resolution shall into force as of the day of its adoption.