

**VOTED DRAFT RESOLUTIONS WHICH WERE NOT ENDORSED BY THE
ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ELEKTROTIM S.A.
ON 11.06.2019**

**Resolution No. 26/WZA/2019
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its seat in Wrocław ("the Company")
as of 11.06.2019
on the decision regarding the claims for redressing damage to MAWILUX S.A.
with the President of the Board of MAWILUX S.A. exercising management.**

Pursuant to Article 393, section 2 of the Act of 15 September 2000 of the Code of Commercial Companies the General Meeting of Shareholders of ELEKTROTIM S.A. resolves as follows:

1. It is decided to agree on claiming damages by the Company in court for redressing damage to ELEKTROTIM S.A. and MAWILUX S.A. which legal successor, in accordance with Article 494, section 2 of the Code of Commercial Companies, is ELEKTROTIM S.A., by Grzegorz Olizarowicz, the President of the Board of MAWILUX S.A. in years 2016-2018 and the insurance company Grzegorz Olizarowicz had an insurance contract with being the Member of the Board.
2. Legal grounds of the liability may be as follows:
 - a) Article 483, section 1 and Article 587 of the Act of 15 September 2000 of the Code of Commercial Companies,
 - b) Article 415 of the Act of 23 April 1964 Civil Code,
 - c) Article 471 of the Act of 23 April 1964 Civil Code,
 - d) Article 4, section 5 of the Act of 29 September 1994 on Accounting
 - e) Article 114 of the Act of 26 June 1974 Labour Code.
 - f) Article 21 of the Act of 28 February 2003 Bankruptcy Law
 - g) Article 296 of the Act of 6 June 1997 Penal CodeThe above-mentioned catalogue is open.
3. The Resolution shall enter into force on the day it is passed.

In the secret ballot 6,252,880 valid votes were cast out of 6,543,392 shares which share in the share capital amounts to 62.63%, including votes:

<i>for:</i>	-	840,787	(13.45%)
<i>against</i>	-	3,114,093	(49.80%)
<i>abstaining -</i>		2,298,000	(36.75%)
<i>not taken part: 290,512 votes</i>			

The Resolution has not been endorsed.

Resolution No. 27/WZA/2019
of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its seat in Wrocław ("the Company")
as of 11.06.2019
on the decision regarding the claims for redressing damage to MAWILUX S.A.
with the Member of the Board of MAWILUX S.A. exercising management.

Pursuant to Article 393, section 2 of the Act of 15 September 2000 of the Code of Commercial Companies the General Meeting of Shareholders of ELEKTROTIM S.A. resolves as follows:

1. It is decided to agree on claiming damages by the Company in court for redressing damage to ELEKTROTIM S.A. and MAWILUX S.A. which legal successor, in accordance with Article 494, section 2 of the Code of Commercial Companies, is ELEKTROTIM S.A., by Marian Wojdyło, the Member of the Board of MAWILUX S.A. in years 2016-2018 and the insurance company Marian Wojdyło had an insurance contract with being the Member of the Board.
2. Legal grounds of the liability may be as follows:
 - a) Article 483, section 1 and Article 587 of the Act of 15 September 2000 of the Code of Commercial Companies,
 - b) Article 415 of the Act of 23 April 1964 Civil Code,
 - c) Article 471 of the Act of 23 April 1964 Civil Code,
 - d) Article 4, section 5 of the Act of 29 September 1994 on Accounting
 - e) Article 114 of the Act of 26 June 1974 Labour Code.
 - f) Article 21 of the Act of 28 February 2003 Bankruptcy Law
 - g) Article 296 of the Act of 6 June 1997 Penal Code

The above-mentioned catalogue is open.

3. The Resolution shall enter into force on the day it is passed.

In the secret ballot 6,535,149 valid votes were cast out of 6,543,392 shares which share in the share capital amounts to 65.46%, including votes:

<i>for:</i>	-	832,544	(12.74%)
<i>against</i>	-	4,723,605	(72.28%)
<i>abstaining -</i>		979,000	(14.98%)
<i>not taken part: 8,243 votes</i>			

The Resolution has not been endorsed.