

Resolution No. 1/2015

of 12 February 2015

of the Extraordinary General Meeting of the company under the name of

SCO-PAK S.A. with its registered office in Warsaw

on election of the Chair of the Meeting

The Extraordinary General Meeting of the company under the name of SCO-PAK S.A. with its registered office in Warsaw elects Ms Aneta Kazieczko as the Chair of the Meeting.

Voting by secret ballot:

- 2,863,656 shares, representing 48.38% of the Company's share capital participated in the voting,
- 4,186,906 valid votes were cast, including 4,056,500 votes cast 'for' the resolution and 110,406 votes cast 'against' the resolution, with no abstaining votes.

The Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.

Resolution No. 2/2015

of 12 February 2015

of the Extraordinary General Meeting of the company under the name of

SCO-PAK S.A. with its registered office in Warsaw

on election of the Chair of the Meeting

The Extraordinary General Meeting of the company under the name of SCO-PAK S.A. with its registered office in Warsaw elects Ms Dorota Kulińska as the Chair of the Meeting.

Voting by secret ballot:

- 2,863,656 shares, representing 48.38% of the Company's share capital participated in the voting,
- 4,186,906 valid votes were cast, including no votes cast 'for' the resolution and 4,186,906 votes cast 'against' the resolution, with no abstaining votes.

The Resolution, as worded above, has not been adopted.

An objection to the resolution has been submitted.

Resolution No. 3/2015

of 12 February 2015

of the Extraordinary General Meeting of the company under the name of

SCO-PAK S.A. with its registered office in Warsaw

on the adjournment of the meeting

The Extraordinary General Meeting of the company under the name of SCO-PAK S.A. with its registered office in Warsaw hereby decides to adjourn the meeting until 12:50 hrs.

Open vote:

- 2,863,656 shares, representing 48.38% of the Company's share capital participated in the voting,
- 4,186,906 valid votes were cast, including 4,056,500 votes cast 'for' the resolution and 110,406 votes cast 'against' the resolution, with no abstaining votes.

The Resolution, as worded above, has been adopted.

Resolution No. 4/2015

of 12 February 2015

of the Extraordinary General Meeting of the company under the name of

SCO-PAK S.A. with its registered office in Warsaw

on waiving the election of the Scrutiny Committee

§1

The Extraordinary General Meeting of the company under the name of SCO-PAK S.A. with its registered office in Warsaw hereby decides to waive the election of the Scrutiny Committee.

Open vote:

- 2,863,656 shares, representing 48.38% of the Company's share capital participated in the voting,
- 4,186,906 valid votes were cast, including 4,186,906 votes cast 'for' the resolution and no votes cast 'against' the resolution, with no abstaining votes.

The Resolution, as worded above, has been adopted.

Resolution No. 5/2015

of 12 February 2015

of the Extraordinary General Meeting of the company under the name of

SCO-PAK S.A. with its registered office in Warsaw

on the adoption of the agenda of the Extraordinary General Meeting

Acting pursuant to § 20 paragraph 1 of the Articles of Association, the Extraordinary General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw adopts the agenda as set out in the notice on convening of the Meeting.

Open vote:

– 2,863,656 shares, representing 48.38% of the Company's share capital participated in the voting,

– 4,186,906 valid votes were cast, including 4,186,906 votes cast 'for' the resolution and no votes cast 'against' the resolution, with no abstaining votes.

The Resolution, as worded above, has been adopted.

Resolution No. 6/2015

of 12 February 2015

of the Extraordinary General Meeting of the company under the name of

SCO-PAK S.A. with its registered office in Warsaw

on the repeal of the resolutions nos. 6/2014, 7/2014 and 8/2014 of the Extraordinary General Meeting of 31 October 2014.

The Extraordinary General Meeting resolves as follows:

§1

The following resolutions of the Extraordinary General Meeting of 31 October 2014 shall be repealed:

a) The Resolution No. 6/2014 of the Extraordinary General Meeting of 31 October 2014 on the increase of the Company's share capital by issuing new series "D" shares through public offer with the share warrants for the existing shareholders,

b) The Resolution No. 7/2014 of the Extraordinary General Meeting of 31 October 2014 on the application for admission of series "D" shares and allotment certificates for series "D" shares to trading on the regulated market and dematerialisation thereof,

c) The Resolution No. 8/2014 of the Extraordinary General Meeting of 31 October 2014 on the amendments to the Articles of Association and authorization of the Supervisory Board to adopt the consolidated text of the Company's Articles of Association.

The resolution shall become effective upon its adoption.

Open vote:

- 2,863,656 shares, representing 48.38% of the Company's share capital participated in the voting,
- 4,186,906 valid votes were cast, including 4,056,500 votes cast 'for' the resolution and 110,406 votes cast 'against' the resolution, with no abstaining votes.

The Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.

Resolution No. 7/2015

of 12 February 2015

of the Extraordinary General Meeting of the company under the name of

SCO-PAK S.A. with its registered office in Warsaw

on the adjournment of the meeting

The Extraordinary General Meeting of the company under the name of SCO-PAK S.A. with its registered office in Warsaw hereby decides to adjourn the meeting until 13 March 2015 at 12:00 hrs.

Open vote:

- 2,863,656 shares, representing 48.38% of the Company's share capital participated in the voting,
- 4,186,906 valid votes were cast, including 4,056,500 votes cast 'for' the resolution and 110,406 votes cast 'against' the resolution, with no abstaining votes.

The Resolution, as worded above, has been adopted.