

Resolution No. 1/2015

of 30 June 2015

of the Annual 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

§1

Acting pursuant to § 21 of the Articles of Association, the Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw elects Ms Aneta Bernadeta Kazieczko as the Chair of the Meeting.

§2

The resolution shall become effective upon its adoption.

After the voting by secret ballot on the Resolution No. 1/2015, Mr. Stefan Kołakowski said that in the secret ballot:

- 3,090,565 shares, representing 52.22% of the Company's share capital participated in the voting,
- 4,393,815 valid votes were cast, including 4,287,200 votes cast 'for' the resolution and 106,615 votes cast 'against' the resolution, with no abstaining votes.

Mr Stefan Kołakowski said that the Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.

Resolution No. 2/2015

of 30 June 2015

of the Annual General Meeting of the company under the name of

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

on the election of the Scrutiny Committee

§1

The Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw appoints the Scrutiny Committee composed of Ms Aneta Bernadeta Kazieczko.

§2

The resolution shall become effective upon its adoption.

The Chair declared that in the voting by secret ballot:

- 3,090,565 shares, representing 52.22% of the Company's share capital participated in the voting,

– 4,393,815 valid votes were cast, including 4,287,200 votes cast 'for' the resolution and 106,615 votes cast 'against' the resolution, with no abstaining votes.

The Chair declared that the Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.

Resolution No. 3/2015
of 30 June 2015
of the Annual 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 Annual General Meeting

§1

Acting pursuant to § 20 paragraph 1 of the Articles of Association, the Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw adopts the following agenda:

- 1) Opening of the Meeting;
- 2) election of the Chair of the Annual General Meeting;
- 3) election of the Scrutiny Committee;
- 4) confirmation of the legitimacy of convening the Annual General Meeting and preparation of the attendance list;
- 5) confirmation of the legitimacy of the meeting;
- 6) adoption of the agenda of the Annual General Meeting;
- 7) review of the financial statements of the Company for the period from 1 January 2014 to 31 December 2014;
- 8) review of the Management Board's Report on the Company's Activities for the period from 1 January 2014 to 31 December 2014;
- 9) review of the Supervisory Board's Report on the Activities in 2014; 10) Adoption of resolutions on:
 - a) approval of the financial statements of the Company for the financial year 2014;
 - b) approval of the Management Board's Report on the Company's Activities in 2014;
 - c) distribution of profit for the financial year 2014;
 - d) approval of the Supervisory Board's Report on the Activities in 2014;
 - e) granting discharge to the individual members of the Management Board for the performance of their duties in the financial year 2014;
 - f) granting discharge to the individual members of the Supervisory Board for the performance of their duties in the financial year 2014;

11) closing of the Annual General Meeting.

§2

The resolution shall become effective upon its adoption.

The Chair declared that:

- 3,090,565 shares, representing 52.22% of the Company's share capital participated in the voting,
- 4,393,815 valid votes were cast, including 4,287,200 votes cast 'for' the resolution and 106,615 votes cast 'against' the resolution, with no abstaining votes.

The Chair declared that the Resolution, as worded above, has been adopted.

Resolution No. 4/2015

of 30 June 2015

of the Annual General Meeting of the company under the name of

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

on approval of the financial statements of the Company for the financial year 2014

§1

Acting pursuant to Article 395 § 2 point 1) of the Commercial Companies Code, after reviewing the financial statements presented by the Management Board and the opinion drawn up by the auditor of the Company and the assessment of these financial statements by the Supervisory Board, the Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw, hereby approves the Company's Financial Statements for the financial year 2014, composed of: -

- Balance Sheet as at 31 December 2014, showing the total balance sheet of PLN 131,534,396.96 (one hundred thirty-one million five hundred thirty-four thousand three hundred and ninety-six zloty 96/100),
- Profit and Loss Account for the period from 01 January 2014 to 31 December 2014, closing with a net profit of EUR 361,413.37 (three hundred sixty-one thousand four hundred and thirteen zlotys 37/100),
- Cash Flow Statement for the period from 01 January 2014 to 31 December 2014 indicating a decrease in cash by the amount of PLN 870,243.37 (eight hundred seventy thousand two hundred forty-three zlotys and 37/100),
- additional information and explanatory notes.

§2

The resolution shall become effective upon its adoption.

The Chair declared that:

- 3,090,565 shares, representing 52.22% of the Company's share capital participated in the voting,
- 4,393,815 valid votes were cast, including 4,287,200 votes cast 'for' the resolution and 106,615 votes cast 'against' the resolution, with no abstaining votes.

The Chair declared that the Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.

Resolution No. 5/2015

of 30 June 2015

of the Annual General Meeting of the company under the name of

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

on approval of the Management Board's Report on the Company's Activities for the financial year 2014

§1

Acting pursuant to Article 395 § 2 point 1) of the Commercial Companies Code, after reviewing the Report on the Company's activities presented by the Management Board and the opinion drawn up by the auditor of the Company and the assessment of this report by the Supervisory Board, the Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw, hereby approves the Management Board's Report on the Company's Activities for the financial year 2014.

§2

The resolution shall become effective upon its adoption.

The Chair declared that:

- 3,090,565 shares, representing 52.22% of the Company's share capital participated in the voting,
- 4,393,815 valid votes were cast, including 4,287,200 votes cast 'for' the resolution and 106,615 votes cast 'against' the resolution, with no abstaining votes.

The Chair declared that the Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.

Resolution No. 6/2015

of 30 June 2015

of the Annual General Meeting of the company under the name of

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

on the distribution of the Company's net profit for the financial year 2014

§1

Acting pursuant to Art. 393 §2 item 2) of the Commercial Companies Code, the Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw, having taken into account the

assessment of the Management Board's request by the Supervisory Board – resolves to allocate the net profit of PLN 361,413.37 (three hundred sixty-one thousand four hundred and thirteen zlotys 37/100) earned by the Company in the financial year 2014 to cover the losses from previous years.

§2

The resolution shall become effective upon its adoption.

The Chair declared that:

- 3,090,565 shares, representing 52.22% of the Company's share capital participated in the voting,
- 4,393,815 valid votes were cast, including 4,287,200 votes cast 'for' the resolution and 106,615 votes cast 'against' the resolution, with no abstaining votes.

The Chair declared that the Resolution, as worded above, has been adopted.

Resolution No. 7/2015

of 30 June 2015

of the Annual General Meeting of the company under the name of

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

on approval of the Supervisory Board's Report on its Activities for the financial year 2014

§1

Acting pursuant to Art. 393 §5 of the Commercial Companies Code, the Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw, hereby approves the Supervisory Board's Report on its Activities for the financial year 2014.

§2

The resolution shall become effective upon its adoption.

The Chair declared that:

- 3,090,565 shares, representing 52.22% of the Company's share capital participated in the voting,
- 4,393,815 valid votes were cast, including 4,287,200 votes cast 'for' the resolution and 106,615 votes cast 'against' the resolution, with no abstaining votes.

The Chair declared that the Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.

Resolution No. 8/2015

of 30 June 2015

of the Annual General Meeting of the company under the name of

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

on granting discharge to the President of the Management Board of the Company for the performance of his duties in the financial year 2014

§1

Acting pursuant to Art. 393 §2 item 3) of the Commercial Companies Code, the Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw hereby grants discharge to Mr Grzegorz Pleskot – the President of the Management Board of the Company – for the performance of his duties in the financial year 2014.

§2

The resolution shall become effective upon its adoption.

The Chair declared that in the voting by secret ballot:

- 3,090,565 shares, representing 52.22% of the Company's share capital participated in the voting,
- 4,393,815 valid votes were cast, including 4,287,200 votes cast 'for' the resolution and 106,615 votes cast 'against' the resolution, with no abstaining votes.

The Chair declared that the Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.

Resolution No. 9/2015

of 30 June 2015

of the Annual General Meeting of the company under the name of

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

on granting discharge to the Vice-President of the Management Board of the Company for the performance of his duties in the financial year 2014

§1

Acting pursuant to Art. 393 §2 item 3) of the Commercial Companies Code, the Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw hereby grants discharge to Mr Maciej Pleskot – the Vice-President of the Management Board of the Company – holding the position from 10 July 2014 to 31 December 2014, for the performance of his duties in the financial year 2014.

§2

The resolution shall become effective upon its adoption.

The Chair declared that in the voting by secret ballot:

- 3,090,565 shares, representing 52.22% of the Company's share capital participated in the voting,

– 4,393,815 valid votes were cast, including 4,287,200 votes cast 'for' the resolution and 106,615 votes cast 'against' the resolution, with no abstaining votes.

The Chair declared that the Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.

Resolution No. 10/2015

of 30 June 2015

of the Annual General Meeting of the company under the name of

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

on granting discharge to the Vice-President of the Management Board of the Company for the performance of his duties in the financial year 2014

§1

Acting pursuant to Art. 393 §2 item 3) of the Commercial Companies Code, the Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw hereby grants discharge to Mr Michał Kończak – the Vice-President of the Management Board of the Company – holding the position from 10 July 2014 to 22 October 2014, for the performance of his duties in the financial year 2014.

§2

The resolution shall become effective upon its adoption.

The Chair declared that in the voting by secret ballot:

– 3,090,565 shares, representing 52.22% of the Company's share capital participated in the voting,

– 4,393,815 valid votes were cast, including 3,725,250 votes cast 'for' the resolution and 668,565 votes cast 'against' the resolution, with no abstaining votes.

The Chair declared that the Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.

Resolution No. 11/2015

of 30 June 2015

of the Annual General Meeting of the company under the name of

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

on granting discharge to the Chair of the Supervisory Board of the Company for the performance of his duties in the financial year 2014

§8

Acting pursuant to Art. 393 §2 item 3) of the Commercial Companies Code, the Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw hereby grants discharge to Mr Stefan Kołakowski – the Chair of the Supervisory Board of the Company – for the performance of his duties in the financial year 2014.

§2

The resolution shall become effective upon its adoption.

The Chair declared that:

– The Shareholder, Stefan Kołakowski – in accordance with Art. 413 of the Commercial Companies Code – did not participate in the voting,

– 2,659,315 shares, representing 44.93% of the Company's share capital participated in the voting by secret ballot,

– in the voting by secret ballot, 3,962,565 valid votes were cast, including 3,955,950 votes cast 'for' the resolution and 6,615 votes cast 'against' the resolution, with no abstaining votes.

The Chair declared that the Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.

Resolution No. 12/2015

of 30 June 2015

of the Annual General Meeting of the company under the name of

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

on granting discharge to the Vice-Chair of the Supervisory Board of the Company for the performance of his duties in the financial year 2014

§1

Acting pursuant to Art. 393 §2 item 3) of the Commercial Companies Code, the Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw hereby grants discharge to Mr Tadeusz Michał Pleskot – the Vice-Chair of the Supervisory Board of the Company – for the performance of his duties in the financial year 2014.

§8

The resolution shall become effective upon its adoption.

The Chair declared that in the voting by secret ballot:

- 2,990,565 shares, representing 50.52% of the Company's share capital participated in the voting,
- 4,293,815 valid votes were cast, including 4,287,200 votes cast 'for' the resolution and 6,615 votes cast 'against' the resolution, with no abstaining votes.

The Chair declared that the Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.

Resolution No. 13/2015

of 30 June 2015

of the Annual General Meeting of the company under the name of

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

on granting discharge to the Secretary of the Supervisory Board of the Company for the performance of his duties in the financial year 2014

§1

Acting pursuant to Art. 393 §2 item 3) of the Commercial Companies Code, the Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw hereby grants discharge to Ms Aneta Bernadeta Kazieczko – the Secretary of the Supervisory Board of the Company – for the performance of his duties in the financial year 2014.

§2

The resolution shall become effective upon its adoption.

The Chair declared that in the voting by secret ballot:

- 2,990,565 shares, representing 50.52% of the Company's share capital participated in the voting,
- 4,293,815 valid votes were cast, including 4,287,200 votes cast 'for' the resolution and 6,615 votes cast 'against' the resolution, with no abstaining votes.

The Chair declared that the Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.

Resolution No. 14/2015

of 30 June 2015

of the Annual General Meeting of the company under the name of

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

on granting discharge to the Member of the Supervisory Board of the Company for the performance of his duties in the financial year 2014

§1

Acting pursuant to Art. 393 §2 item 3) of the Commercial Companies Code, the Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw hereby grants discharge to Ms Ewa Pleskot – Member of the Supervisory Board of the Company – for the performance of her duties in the financial year 2014.

§2

The resolution shall become effective upon its adoption.

The Chair declared that in the voting by secret ballot:

- 2,990,565 shares, representing 50.52% of the Company's share capital participated in the voting,
- 4,293,815 valid votes were cast, including 4,287,200 votes cast 'for' the resolution and 6,615 votes cast 'against' the resolution, with no abstaining votes.

The Chair declared that the Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.

Resolution No. 15/2015

of 30 June 2015

of the Annual General Meeting of the company under the name of

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

on granting discharge to the Member of the Supervisory Board of the Company for the performance of his duties in the financial year 2014

§1

Acting pursuant to Art. 393 §2 item 3) of the Commercial Companies Code, the Annual General Meeting of the company under the name of: SCO-PAK S.A. with its registered office in Warsaw hereby grants discharge to Mr Marian Olszak – Member of the Supervisory Board of the Company – for the performance of his duties in the financial year 2014.

§2

The resolution shall become effective upon its adoption.

The Chair declared that in the voting by secret ballot:

- 2,990,565 shares, representing 50.52% of the Company's share capital participated in the voting,

– 4,293,815 valid votes were cast, including 4,287,200 votes cast 'for' the resolution and 6,615 votes cast 'against' the resolution, with no abstaining votes.

The Chair declared that the Resolution, as worded above, has been adopted.

An objection to the resolution has been submitted.