

Resolution No. 1
of the Extraordinary General Meeting of the company: GI Group Poland S.A. with its registered
office in Warsaw dated 17 March 2022
on the election of the Chairman of the General Meeting

§ 1

The Extraordinary General Meeting of the Company decides to elect Mr. Marcin Marczuk as Chairman of the Extraordinary General Meeting.

§ 2

The resolution comes into force upon its adoption.

Having carried out a secret ballot, following results were announced:

"in favour" 57.361.622 votes;

"against" 0 votes;

"abstained" 0 votes.

"invalid" 0 votes.

57.361.622 valid votes were cast, which constitutes 87,23 % of the Company's share capital.

Resolution was adopted.

Resolution No. 2
of the Extraordinary General Meeting of the company: GI Group Poland S.A. with its registered
office in Warsaw dated 17 March 2022
on the adoption of the agenda.

§ 1.

The Extraordinary General Meeting of the Company hereby adopts the following agenda:

1. opening of the Extraordinary General Meeting,
2. election of the Chairman of the Extraordinary General Meeting,
3. statement that the Extraordinary General Meeting was duly convened and is capable of adopting resolutions,
4. adoption of the agenda,
5. adoption of a resolution on (i) increase of the Company's share capital through the issue of new ordinary series X bearer shares; (ii) application for admission and introduction of new issue series X shares to trading on the regulated market of the Warsaw Stock Exchange in Warsaw S.A., and (iii) amendments to the Company's Articles of Association,
6. adoption on a resolution on approval of co-opted member of the Supervisory Board,
7. adoption of a resolution regarding amendment of resolution no. 44/2020 of the Ordinary General Meeting of the Company dated 15 October 2020 on determining the number of members of the Company's Supervisory Board of the current term,
8. free motions,
9. closing of the Extraordinary General Meeting.

§ 2.

The resolution comes into force upon its adoption.

Having carried out an open ballot, following results were announced:

"in favour" 57.795.422 votes;

"against" 0 votes;

"abstained" 0 votes.

"invalid" 0 votes.

57.795.422 valid votes were cast, which constitutes 87,89 % of the Company's share capital.

Resolution was adopted.

Resolution No. 3
of the Extraordinary General Meeting of the company: GI Group Poland S.A. with its registered
office in Warsaw dated 17 March 2022
on adjournment of the session.

§1.

The Extraordinary General Meeting of the Company, adjourn the meeting until March 29, 2022, 12:00 p.m., at the building at 24 Grzybowska Street in Warsaw.

§2.

The Resolution shall come into force upon its adoption.

Having carried out an open ballot, following results were announced:

"in favour" 57.209.628 votes;

"against" 433.800 votes;

"abstained" 151.994 votes.

"invalid" 0 votes.

57.795.422 valid votes were cast, which constitutes 87,89 % of the Company's share capital.

Resolution was adopted.