

RESOLUTION NO. 13/2017
of May 18, 2017

regarding: amendment of the Resolution no. 14/2015 of 14 April 2015 of the Ordinary General Meeting of Izostal S.A. in Zawadzkie concerning determination of the number of members of the Supervisory Board of the 8th term of office

Acting on the basis of Article 385 § 1 of the Code of Commercial Companies and § 10 point 2 of the Articles of Association of the Company, the Ordinary General Meeting of Izostal S.A. hereby decides to amend the Resolution no. 14/2015 of 14 April 2015 of the Ordinary General Meeting of Izostal S.A. concerning determination of the number of members of the Supervisory Board of the 8th term of office to the effect that after the first sentence a new second sentence is added, as follows: "From [•] 2017, the Supervisory Board of the 8th term of office will consist of 7 members"

RESOLUTION NO. 14/2017
of May 18, 2017

regarding: acknowledgement of fulfilment of duties by the President of the Management Board of the Company, Mr. Marek Mazurek, in 2016

Acting on the basis of Article 385 § 1 of the Code of Commercial Companies and § 16 point 1 (f), § 10 point 1 of the Articles of Association of the Company, as of 18 May 2017, the Ordinary General Meeting of Izostal S.A. appoints Mr./Ms..... as a Member of the Supervisory Board of the Company for the term of office lasting in the fiscal years 2015-2019.