

FORM

**enabling a plenipotentiary to exercise the voting right
at the Extraordinary General Meeting of IZOSTAL S.A. on November 15, 2018**

Shareholder:

.....
[Name and surname (for a natural person)]

[Shareholder's business name (for a legal person)]

.....
[residence address or correspondence address, e-mail address (for a natural person)]

[company seat address, e-mail address (for a legal person)]

.....
[ID card series and no. (for a natural person)]

[type of register and entry no. (for a legal person)]

as

owner

other legal title: which title?.....; who owns the shares?.....

Explanation:

**RESOLUTION NO. 1/2018
of November 15, 2018**

on: election of the Chairman of the Extraordinary General Meeting of Shareholders

Pursuant to Art. 409 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of Shareholders hereby elects Mr./Ms. as the Chairman of the Extraordinary General Meeting of Shareholders convened on November 15, 2018.

Voting instruction for the Plenipotentiary.....

Vote to be cast: *

1) IN FAVOR *Number of shares:*

Number of votes:

2) AGAINST *Number of shares:*

Number of votes:

I OBJECT

3) I ABSTAIN *Number of shares:*

Number of votes:

4) AT THE PLENIPOTENTIARY'S DISCRETION"
Number of shares:

Number of votes:

* mark as appropriate by putting "X" in a relevant field

RESOLUTION NO. 2/2018
of November 15, 2018

on: adoption of the agenda of the Extraordinary General Meeting of Shareholders

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

1. Opening of the General Meeting of Shareholders.
2. Election of the Chairman of the General Meeting of Shareholders.
3. Establishing whether the General Meeting of Shareholders is duly convened and has the capacity to adopt resolutions.
4. Adoption of the agenda of the General Meeting of Shareholders.
5. Adoption of a resolution on supplementing the composition of the Company's Supervisory Board.
6. Closing of the General Meeting of Shareholders.

Voting instruction for the Plenipotentiary

.....

Vote to be cast: *

1) IN FAVOR *Number of shares:*

Number of votes:

2) AGAINST *Number of shares:*

Number of votes:

I OBJECT

3) I ABSTAIN *Number of shares:*

Number of votes:

4) AT THE PLENIPOTENTIARY'S DISCRETION"
Number of shares:

Number of votes:

* mark as appropriate by putting "X" in a relevant field

RESOLUTION NO. 3/2018
of November 15, 2018

on: supplementing the composition of the Company's Supervisory Board

Pursuant to Art. 385 § 1 of the Commercial Companies Code and § 16 Par. 1 Subpar. f) of the Articles of Association, the Extraordinary General Meeting of Izostal SA, from November 15, 2018, appoints Mr./Ms. for a Member of the Supervisory Board of Izostal S.A. for the current term of office of the Supervisory Board, ie until the date of the General Meeting approving the Company's financial statements for the financial year 2019.

Voting instruction for the Plenipotentiary

.....

Vote to be cast: *

- 1) IN FAVOR *Number of shares:*
Number of votes:
- 2) AGAINST *Number of shares:*
Number of votes:
- I OBJECT
- 3) I ABSTAIN *Number of shares:*
Number of votes:
- 4) AT THE PLENIPOTENTIARY'S DISCRETION"
Number of shares:
Number of votes:

* mark as appropriate by putting "X" in a relevant field

.....
(signature of a shareholder / persons representing a shareholder)

The use of this form is up to the sole decision of the Shareholder and is not a precondition for a plenipotentiary to be able to cast a vote. The form contains the instruction on the exercise of the voting right by the plenipotentiary and shall not substitute a power of attorney granted to the plenipotentiary by the Shareholder.

The Shareholder gives their instructions by putting "X" in an appropriate field. If the Shareholder marks the field "Other", they should determine the manner of voting right exercise by the plenipotentiary.

If the Shareholder decides to cast a different vote from different shares, the Shareholder is requested to indicate in a proper field the respective number of shares under which the plenipotentiary should vote "in favor", "against" or "abstain" from voting. In case the number of shares is not indicated, the plenipotentiary is deemed to be authorized to cast votes in the instructed manner under all the shares held by the Shareholder.

Please note that the draft resolutions included herein may be different from the draft resolutions voted at the Extraordinary General Meeting. To avoid any doubt as to the manner of voting by the plenipotentiary, it is recommended that the manner of voting right exercise by the plenipotentiary in this situation be specified under "Other".

Furthermore, the Company informs that the Company will not verify whether or not the plenipotentiaries exercise their voting rights in line with the instructions received from the Shareholder. Therefore, it is not obligatory to provide the Company with the voting instruction.