

**Resolution No. 1
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

concerning the appointment of the Chairman of the Shareholders' Meeting

Pursuant to Art. 409 § 1 of the Commercial Companies Code and § 4 of the By-laws of Shareholders' Meeting of Eurocash S.A. the Shareholders' Meeting hereby appoints Mrs./Mr. [...] as Chairman of the Shareholders' Meeting.

**Resolution No. 2
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

concerning the adoption of the Agenda of the Ordinary Shareholders' Meeting

The Shareholders' Meeting hereby adopts the agenda of the Ordinary Shareholders' Meeting, as announced in accordance with Art. 402¹ of the Commercial Company's Code, which consists of:

- 1) Opening of the Ordinary Shareholders' Meeting;
- 2) Confirmation that the Ordinary Shareholders' Meeting was validly convened and is able to adopt resolutions;
- 3) Election of the Chairman of the Ordinary Shareholders' Meeting;
- 4) Making an attendance list;
- 5) Adoption of the agenda;
- 6) Evaluation of the Company's annual report for 2016, including the financial statement for 2016 and the Management Board's report on the Company's business activity in 2016;
- 7) Evaluation of the Company's Capital Group consolidated annual report for 2016, including the consolidated financial statement for 2016 and the Management Board's report on the business activity of Eurocash S.A. Capital Group in 2016;
- 8) Evaluation of the Supervisory Board report on its activity in 2016, including a concise information on the Company's standing;
- 9) Adoption of a resolution concerning the approval of the Company's annual report for 2016, including the financial statement for 2016 and the Management Board's report on the Company's business activity in 2016;
- 10) Adoption of a resolution concerning the approval of the Company's Capital Group consolidated annual report for 2016, including the consolidated financial statement for 2016 and the Management Board's report on the business activity of Eurocash S.A. Capital Group in 2016;
- 11) Adoption of a resolution concerning distribution of net profit for 2016;
- 12) Adoption of resolutions concerning the acknowledgement of the fulfillment of duties by individual Members of the Management Board in 2016;
- 13) Adoption of resolutions concerning the acknowledgement of the fulfillment of duties by individual Members of the Supervisory Board in 2016;
- 14) Adoption of resolution concerning changes to the Company's Statutes;
- 15) Adoption of resolution concerning uniform text of the Company's Statutes;
- 16) Adoption of resolution concerning approval of changes to the By-laws of the Supervisory Board;

- 17) Discussion related to exclusion of pre-emptive rights in respect to bonds with pre-emptive rights Series L, Series L(i), Series L(ii), Series M, Series M(i), Series M(ii), Series N, Series N(i), Series N(ii), Series O, Series O(i), Series O(ii), Series P, Series P(i), Series P(ii), Series R, Series R(i), Series R(ii) and shares Series P, Series P(i), Series P(ii), Series R, Series R(i), Series R(ii), Series S, Series S(i), Series S(ii), Series T, Series T(i), Series T(ii), Series U, Series U(i), Series U(ii), Series W, Series W(i) i Series W(ii) in connection with the planned introduction of 18 Employees Incentive and Reward Schemes;
- 18) Adoption of resolutions concerning the Employees Incentive and Reward Schemes;
- 19) Closing of the Ordinary Shareholders' Meeting.

**Resolution No. 3
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

concerning the approval of the Company's annual report including the financial statement for 2016 and the Management Board's report on the operations of the Company in 2016

Pursuant to Article 395 § 2 point 1 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A. (the "**Company**"), based on the Company's annual report, the opinion presented by the expert auditor KPMG Audyt Sp. z o.o. and according to the recommendation expressed in Resolution No. 1 of the Supervisory Board of March 28, 2017, the Ordinary Shareholders' Meeting of the Company hereby approves the Company's annual report, including:

1. separate financial statements for 2016, comprising of: (i) the general information, (ii) separate statement of the financial position as at 31 December 2016 showing the total assets in the amount of PLN 5,088,491,488.00 (five billion eighty eight million four hundred ninety one thousand and four hundred eighty eight zloty), (iii) separate income statement for the period from 1 January to 31 December 2016 and separate statement of comprehensive income for the period from 1 January to 31 December 2016 showing respectively profit for the period in the amount of PLN 102,614,073.00 (one hundred two million six hundred fourteen thousand seventy three zloty) and total comprehensive income for the period in amount of PLN 106,947,648.00 (one hundred six million nine hundred forty seven thousand six hundred and forty eight zloty), (iv) separate statement of changes in equity for the period from 1 January to 31 December 2016 representing the balance as at 31 December 2016 of PLN 1,095,932,779.00 (one billion ninety five million nine hundred thirty two thousand seven hundred seventy nine zloty), (v) separate statement of cash flows for the period from January 1, 2016, to December 31, 2016, indicating an increase of net cash in the amount of PLN 50,316,986.00 (fifty million three hundred sixteen thousand nine hundred and eighty six zloty), and (vi) supplementary information and notes; and
2. the Management Board's report on the operations of the Company in 2016.

**Resolution No. 4
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

concerning the approval of the Company's Capital Group consolidated annual report for 2016 including the consolidated financial statement for 2016 and the Management Board's report on the operations of the Eurocash S.A. Capital Group

Pursuant to Art. 395 § 5 of the Commercial Companies Code, Art. 55 and Art. 63 c Sec. 4 of the Accounting Law and § 16 Sec. 1 item 11 of the Statute of Eurocash S.A. (the "**Company**"), based on the Company's Capital Group consolidated annual report for 2016, the opinion presented by the expert auditor KPMG Audyt Sp. z o.o. and according to the recommendation expressed in Resolution No. 1 of the Company's Supervisory Board of March 28, 2017, the Company's Ordinary Shareholders' Meeting hereby approves the Company's Capital Group consolidated annual report for 2016, including, in particular:

1. the consolidated annual financial statements of 2016, comprising of: (i) the general information, (ii) the consolidated statement of financial position as at 31 December 2016 showing the total assets in the amount of PLN 5,521,622,703.00 (five billion five hundred twenty one million six hundred twenty two thousand seven hundred three zloty), (iii) the consolidated income statement for the period from 1 January to 31 December 2016 and consolidated statement of comprehensive income for the period from 1 January to 31 December 2016 showing respectively profit for the period in the amount of PLN 190,016,746.00 (one hundred ninety million sixteen thousand seven hundred and forty six zloty) and total comprehensive income for the period in the amount of PLN 194,350,322.00 (one hundred ninety four thousand three hundred fifty thousand three hundred twenty two zloty), (iv) the consolidated statement of changes in equity for the period from 1 January to 31 December 2016 representing the balance as at 31 December 2016 of PLN 1,155,103,655 (one billion one hundred fifty five million one hundred three thousand six hundred fifty five zloty), (v) the consolidated statement of cash flows for the period from 1 January to 31 December 2016 indicating an increase of net cash in the amount of PLN 75,674,356.00 (seventy five million six hundred seventy four thousand three hundred fifty six zloty), and (vi) supplementary information and notes; and
2. the Company's Management Board's report on the operations of the Company's Capital Group in 2016, including in particular a statement on the compliance with the corporate governance rules.

**Resolution No. 5
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

concerning distribution of profit for 2016

Pursuant to Article 395 § 2 point 2 of the Commercial Companies Code and provisions of § 16 Section 1 point 6 of the Statute of Eurocash S.A. (the "**Company**") and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 28, 2017, the Ordinary Shareholders' Meeting of Eurocash S.A. hereby resolves that

the net profit for 2016 amounting to PLN 102,614,073.00 (one hundred two million six hundred fourteen thousand seventy three zlotys) shall be distributed as follows:

1. shareholders of record on May 16, 2017, shall be eligible to receive the dividend in amount PLN 0,73 (seventy three groszes) per one Company's share; the dividend shall be payable by June 6, 2017, and
2. the remaining part of the profit for 2016 shall be transferred to the Company's reserve capital.

**Resolution No. 6
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

concerning acknowledgement of the fulfillment of the President of Management Board's duties performed by Mr. Luis Manuel Conceicao do Amaral in 2016

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A. and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 28, 2017, the Ordinary Shareholders' Meeting of Eurocash S.A. hereby acknowledges Mr. Luis Manuel Conceicao do Amaral's fulfillment of his President of Management Board's duties performed in 2016.

**Resolution No. 7
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

concerning acknowledgement of the fulfillment of the Management Board member's duties performed by Ms. Katarzyna Kopaczewska in 2016

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A. and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 28, 2017, the Ordinary Shareholders' Meeting hereby acknowledges Ms. Katarzyna Kopaczewska's fulfillment of her Management Board member's duties performed in 2016.

**Resolution No. 8
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

concerning acknowledgement of the fulfillment of the Management Board member's duties performed by Mr. Rui Amaral in 2016

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A. and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 28, 2017, the Ordinary Shareholders' Meeting hereby acknowledges Mr. Rui Amaral's fulfillment of his Management Board member's duties performed in 2016.

**Resolution No. 9
of the Ordinary Shareholders' Meeting**

**of Eurocash S.A.
of April 25, 2017**

*concerning acknowledgement of the fulfillment of the Management Board member's duties
performed by Mr. Arnaldo Guerreiro in 2016*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A. and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 28, 2017, the Ordinary Shareholders' Meeting hereby acknowledges Mr. Arnaldo Guerreiro's fulfillment of his Management Board member's duties performed in 2016.

**Resolution No. 10
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

*concerning acknowledgement of the fulfillment of the Management Board member's duties
performed by Mr. Pedro Martinho in 2016*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A. and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 28, 2017, the Ordinary Shareholders' Meeting hereby acknowledges Mr. Pedro Martinho's fulfillment of his Management Board member's duties performed in 2016.

**Resolution No. 11
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

*concerning acknowledgement of the fulfillment of the Management Board member's duties
performed by Mr. Jacek Owczarek in 2016*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A. and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 28, 2017, the Ordinary Shareholders' Meeting hereby acknowledges Mr. Jacek Owczarek's fulfillment of his Management Board member's duties performed in 2016.

**Resolution No. 12
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

*concerning acknowledgement of the fulfillment of the Management Board member's duties
performed by Mr. David Boner in 2016*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A. and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 28, 2017, the Ordinary Shareholders' Meeting hereby acknowledges Mr. David Boner's fulfillment of his Management Board member's duties performed in 2016.

**Resolution No. 13
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

*concerning acknowledgement of the fulfillment of the Chairman of the Supervisory Board's
duties performed by Mr. João Borges de Assunção in 2016*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A., the Ordinary Shareholders' Meeting hereby acknowledges Mr. João Borges de Assunção's fulfillment of his Chairman of the Supervisory Board's duties performed in 2016.

**Resolution No. 14
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

*concerning acknowledgement of the fulfillment of the Supervisory Board member's duties
performed by Mr. Eduardo Aguinaga de Moraes in 2016*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A., the Ordinary Shareholders' Meeting hereby acknowledges Mr. Eduardo Aguinaga de Moraes fulfillment of his Supervisory Board member's duties performed in 2016.

**Resolution No. 15
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

*concerning acknowledgement of the fulfillment of the Supervisory Board member's duties
performed by Mr. Hans Joachim Körber in 2016*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A., the Ordinary Shareholders' Meeting hereby acknowledges Mr. Hans Joachim Körber fulfillment of his Supervisory Board member's duties performed in 2016.

**Resolution No. 16
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

*concerning acknowledgement of the fulfillment of the Supervisory Board member's duties
performed by Mr. Francisco José Valente Hipólito dos Santos in 2016*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A., the Ordinary Shareholders' Meeting hereby acknowledges Mr. Francisco José Valente Hipólito dos Santos fulfillment of his Supervisory Board member's duties performed in 2016.

**Resolution No. 17
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

*concerning acknowledgement of the fulfillment of the Supervisory Board member's duties
performed by Mr. Jacek Sz wajcowski in 2016*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statute of Eurocash S.A., the Ordinary Shareholders' Meeting hereby acknowledges Mr. Jacek Sz wajcowski fulfillment of his Supervisory Board member's duties performed in 2016.

**Resolution No. 18
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

concerning the changes to the Company's Statutes

Pursuant to Art. 430 § 1 of the Commercial Companies Code and the provisions of § 16 Sec. 1 Item 11 of the Statutes of Eurocash S.A. (hereinafter, the "Company") the Ordinary Shareholders' Meeting hereby introduces the following changes to the Company's Statutes:

1. § 6 Sec. 1 of the Statutes shall have the following wording:

- "1. The share capital of the Company shall amount to PLN 139,163,286 (one hundred thirty nine million one hundred sixty three thousand two hundred eighty six zlotys and zero groszys) and shall be divided into:
- a) 127,742,000 indivisible Series A shares with a nominal value of PLN 1.00 (one zloty) each; Series A shares have been paid for with the assets of the transformed company, i.e. Eurocash Spółka z ograniczoną odpowiedzialnością, pursuant to the provisions of Section 551.1 of the Commercial Companies Code;
 - b) 3,035,550 indivisible Series B shares with a nominal value of PLN 1.00 (one zloty) each; Series B shares have been fully paid for by a cash contribution;
 - c) 2,929,550 indivisible Series C shares with a nominal value of PLN 1.00 (one zloty) each; Series C shares have been fully paid for by a cash contribution;
 - d) 830,000 indivisible Series D shares with a nominal value of PLN 1.00 (one zloty) each; Series D shares have been fully paid for by a cash contribution;
 - e) 537,636 indivisible Series F shares with a nominal value of PLN 1.00 (one zloty) each; Series F shares have been fully paid for by a cash contribution.
 - f) 1,414,900 indivisible Series E shares with a nominal value of PLN 1.00 (one zloty) each; Series E shares have been fully paid for by a cash contribution;

- g) 997,000 indivisible Series G shares with a nominal value of PLN 1.00 (one zloty) each; Series G shares have been fully paid for by a cash contribution;
- h) 1,011,000 indivisible Series H shares with a nominal value of PLN 1.00 (one zloty) each; Series H shares have been fully paid for by a cash contribution;
- i) 183,000 indivisible Series I shares with a nominal value of PLN 1.00 (one zloty) each; Series I shares have been fully paid for by a cash contribution;
- j) 482,650 indivisible Series M shares with a nominal value of PLN 1.00 (one zloty) each; Series M shares have been fully paid for by a cash contribution.”

2. § 6 Sec. 2 , Sec. 3 and Sec. 4 of the wording below shall be deleted:

- “2. The Company shall conditionally increase its share capital by the amount of up to PLN 2,040,000 (Two Million Forty Thousand Zlotys) effected by the issue of up to 1,020,000 (One Million Twenty Thousand) ordinary Series H bearer shares of a nominal value of PLN 1 zloty (one zloty) each and the aggregate nominal amount not exceeding PLN 1,020,000 (One Million Twenty Thousand Zlotys). The conditional increase is made in order to ensure allotment of the series H ordinary bearer shares to the bondholders holding the series G bonds with the pre-emptive rights, who are the Entitled Persons within the meaning of Fifth Employees Incentive and Reward Scheme for 2008 adopted by the General Meeting of Shareholders on June 28, 2007.
- 3. The Company shall conditionally increase its share capital by the amount of up to 197,500 (one hundred ninety seven thousand five hundred) Zlotys effected by the issue of up to 197,500 (one hundred ninety seven thousand five hundred) ordinary Series I bearer shares of a nominal value of PLN 1 zloty (one zloty) each and the aggregate nominal amount not exceeding 197,500 (one hundred ninety seven thousand five hundred) Zlotys. The conditional increase is made in order to ensure allotment of the series I ordinary bearer shares to the bondholders holding the series H bonds with the pre-emptive right, who are the Entitled Persons within the meaning of Seventh Employees Incentive and Reward Scheme for 2010 adopted by the Shareholders’ Meeting on June 2, 2010.
- 4. The Company shall conditionally increase its share capital by the amount of up to PLN 2,550,000 (two million five hundred fifty thousand zloty) effected by the issue of up to 850,000 (eight hundred fifty thousand) ordinary Series M bearer shares of a nominal value of PLN 1 (one zloty) each and the aggregate nominal amount not exceeding PLN 850,000 (eight hundred fifty thousand zloty), by way of issuing up to 850,000 (eight hundred fifty thousand) ordinary Series N bearer shares of a nominal value of PLN 1 (one zloty) each and the aggregate nominal amount not exceeding PLN 850,000 (eight hundred fifty thousand) and by way of issuing up to 850,000 (eight hundred fifty thousand) ordinary Series O bearer shares of a nominal value of PLN 1 (one zloty) each and the aggregate nominal amount not exceeding PLN 850,000 (eight hundred fifty thousand). The conditional increase is made in order to ensure allotment of the series M ordinary bearer shares to the bondholders holding the series I bonds with the pre-emptive right, to ensure allotment of the series N ordinary bearer shares to

the bondholders holding the series J bonds with the pre-emptive rights and in order to ensure allotment of the series O ordinary bearer shares to the bondholders holding the series K bonds with the pre-emptive rights who are the Entitled Persons within the meaning of Eighth, Ninth and Tenth Employees Incentive and Reward Scheme for 2012, 2013 and 2014 adopted by the Extraordinary Shareholders' Meeting on November 26, 2012.”

3. The numbering of further sections shall be altered accordingly:
 - hitherto Sec. 5 becomes Sec. 2;
 - hitherto Sec. 6 becomes Sec. 3;
 - hitherto Sec. 7 becomes Sec. 4.

**Resolution No. 19
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

concerning the uniform text of the Company's Statutes

Pursuant to Art. 395 § 5 of the Commercial Companies Code the Ordinary Shareholders' Meeting of Eurocash S.A. (hereinafter, the “Company”) hereby adopts the uniform text of the Company's Statutes including the changes following from Resolution No. 18 of the Company's Ordinary Shareholders' Meeting of April 25, 2017, as attached hereto.

**Resolution No. 20
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 25, 2017**

concerning the approval of changes to the By-laws of the Supervisory Board

Pursuant to § 13 Section 8 of the Statute of Eurocash S.A., the Ordinary Shareholders' Meeting hereby approves the following changes to the By-laws of the Supervisory Board as introduced on the basis of resolutions of the Supervisory Board dated June 27, 2016, and March 28, 2017:

1. After Item b) in §2 a new Item b)¹ is added, stating the following:

„MAR – the Regulation (EU) no 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation)”;

2. Current provisions of the § 2 Item c) shall be replaced with the following:

„Person Closely Associated means a person closely associated within a meaning of the art. 3 p. 26 MAR, i.e.:

- a) *a spouse, or a partner considered to be equivalent to a spouse in accordance with the law of a state in which a partnership has been established;*
- b) *a dependent child, in accordance with national law;*
- c) *a relative who has shared the same household for at least one year on the date of the transaction concerned; or*

- d) *a legal person, trust or partnership, the managerial responsibilities of which are discharged by a person discharging managerial responsibilities or by a person referred to in point (a), (b) or (c), which is directly or indirectly controlled by such a person, which is set up for the benefit of such a person, or the economic interests of which are substantially equivalent to those of such a person.*”;
3. In order to adapt the wording of the By-laws of the Supervisory Board to the wording of the Statutes (as amended on the basis of Resolution No. 4 of the Extraordinary Shareholders Meeting of October 25, 2010) § 3 Sec. 1 of the By-laws of the Supervisory Board Item b) shall have the following new wording:
- “as long as Politra B.V. (and its legal successors), a company organized and existing under the laws of the Netherlands, with its registered office in Amsterdam, remains a shareholder holding 30% or more of the shares in the share capital of the Company, it shall have the right to appoint and dismiss 3 (three) members of the Supervisory Board,”*
4. Current provisions of the § 3 Sec. 9 shall be replaced with the following:
- „According to the art. 19 of MAR, Members of Supervisory Board are obliged to notify the Company and the Financial Supervision Authority (KNF) of every transaction conducted on their own account relating to the shares or debt instruments of the Company or to derivatives or other financial instruments linked thereto. Specific types of transactions that require the notification, as well as specific rules regarding creation and performance of that obligation are regulated in the provisions of MAR and other delegated and executive acts based on MAR. The obligation to notify should be exercised immediately, however not later than 3 working days since the date of the transaction. Members of the Supervisory Board are obliged to notify the Company about their Persons Closely Associated, as well as inform in writing their Persons Closely Associated about their obligations resulting from the art. 19 of MAR and to keep a copy of such written information.”;*
5. Current provisions of § 3 Sec. 10 shall be replaced with the following:
- „Each Member of the Supervisory Board shall protect the confidential information within the meaning of MAR provisions from their unlawful disclosure and to act in line with other regulations stipulated in MAR and other delegated and executive acts based on it. Each Member of the Supervisory Board is obliged to comply with the internal regulation of the Company adopted by the Management Board that ensures the application of the provisions of MAR and other delegated and executive acts based on MAR.”.*