

Resolution No 1

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: choice of Chairman of the General Meeting.

§ 1

The Ordinary General Meeting acting according to art. 409 § 1 of the commercial companies code, makes the choice of Chairman of the Ordinary General Meeting to Mr. Paweł Tokłowicz

§ 2

The resolution is in force from the date of its passing.

1) for passing resolution: 124 853 923 votes,

2) against resolution: 0 vote,

3) sustained: 0 vote,

so the resolution was passed.

Mr. Paweł Tokłowicz accepted his election.

Resolution No 2

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: acceptation of the agenda.

§ 1

The Ordinary General Meeting approves the agenda of the Meeting published on the web site of the Company at www.impexmetal.com.pl and in the current report no 21/2019 of 29 May 2019.

§ 2

The resolution is in force from the date of its passing.

1) for passing resolution: 124 853 923 votes,

2) against resolution: 0 vote,

3) sustained: 0 vote,

so the resolution was passed.

Resolution No 3

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: the choice of Scrutiny Commission

§ 1

The Ordinary General Meeting has decided not to choose the Scrutiny Commission.

§ 2

The resolution is in force from the date of its passing.

1) for passing resolution: 117 001 968 votes,

2) against resolution: 0 vote,

3) sustained: 7 851 955 votes,

so the resolution was passed.

Resolution No 4

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: approval of the Management Board's Report on Company's activity in 2018.

Acting on behalf of art. 395 § 2 point 1 of the Commercial companies code and § 24 passage 1 point 1 of the Company Statute, it is resolved:

§ 1

The Management Board's Report on Company activity in 2018 has been approved.

§ 2

The resolution is in force from the date of its passing.

1) for passing resolution: 124 567 904 votes,

2) against resolution: 0 vote,

3) sustained: 286 019 votes,

so the resolution was passed.

Resolution No 5

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: approval of the Company's Financial Statement for 2018.

Acting on behalf of art. 395 § 2 point 1 of the Commercial companies code and § 24 passage 1 point 1 of the Company Statute, it is resolved:

§ 1

The Company Financial Statement for 2018 has been approved, as follows:

- balance sheet prepared as at 31.12.2018 for the amount of PLN 1,674,718 th.
- profit and loss account for the period 01.01.2018 - 31.12.2018 for the net profit of PLN 141,608 th.
- total comprehensive income for the period 01.01.2018 - 31.12.2018 of PLN 92,781 th.
- changes in own capital for the period 01.01.2018 - 31.12.2018 for the increase of own capital by the amount of PLN 90,668 th.
- cash flow statement for the period 01.01.2018 - 31.12.2018 for the increase of cash by the amount of PLN 1,354 th.
- additional information including information about implemented accounting policy and other notes.

§ 2

The resolution is in force from the date of its passing.

- 1) for passing resolution: 124 568 904 votes,
 - 2) against resolution: 0 vote,
 - 3) sustained: 286 019 votes,
- so the resolution was passed.

Resolution No 6

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: approval of the Company's Financial Statement for 2018

Acting on behalf of art. 395 § 5 of the Commercial companies code and § 24 passage 1 point 3 of the Company Statute, it is resolved:

§ 1

The Consolidated Financial Report of Impexmetal Capital Group for 2018 has been approved as follows:.

- consolidated balance sheet prepared as at 31.12.2018 for the amount of PLN 2,897,859 th.
- consolidated profit and loss account for the period 01.01.2018 - 31.12.2018 for the net profit of PLN 185,617 th.
- consolidated statement from the total income for the period 01.01.2018 - 31.12.2018 for the total income of PLN 128,309 th.
- consolidated statement of changes in own capital for the period 01.01.2018 -31.12.2018 for the increase of own capital by the amount of PLN 119,424 th.
- consolidated cash flow statement for the period 01.01.2018 -31.12.2018 for the decrease of cash by the amount of PLN 36,669 th.
- additional inform including information about implemented accounting policy and other notes.

§ 2

The resolution is in force from the date of its passing.

- 1) for passing resolution: 124 568 904 votes,
 - 2) against resolution: 0 vote,
 - 3) sustained: 286 019 votes,
- so the resolution was passed.

Resolution No 7

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: discharged of Mrs. Małgorzata Iwanejko from fulfillment of her duties in 2018.

Acting on behalf of art. 395 § 2 point 3 of the Commercial companies code and § 24 passage 1 point 1 of the Company Statute, it is resolved:

§ 1

Mrs. Małgorzata Iwanejko has been discharged from fulfillment of her duties as President of the Management Board in the period from 01.01.2018 – 7.11.2018 and the duties as the Member of the Management Board in the period from 08.11.2018 – 31.12.2018

§ 2

The resolution is in force from the date of its passing.

- 1) for passing resolution: 124 567 904 votes,
 - 2) against resolution: 1 000 votes,
 - 3) sustained: 286 019 votes,
- so the resolution was passed.

Resolution No 8

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: discharged of Mr. Jan Woźniak from fulfillment of his duties in 2018.

Acting on behalf of art. 395 § 2 point 3 of the Commercial companies code and § 24 passage 1 point 1 of the Company Statute, it is resolved:

§ 1

Mr. Jan Woźniak has been discharged from fulfillment of his duties as Member of the Management Board in the period from 01.01.2018 – 07.11.2018

§ 2

The resolution is in force from the date of its passing.

- 1) for passing resolution: 124 567 904 votes,
 - 2) against resolution: 1 000 votes,
 - 3) sustained: 286 019 votes,
- so the resolution was passed.

Resolution No 9

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: discharged of Mr. Piotr Szeliga from fulfillment of his duties in 2018.

Acting on behalf of art. 395 § 2 point 3 of the Commercial companies code and § 24 passage 1 point 1 of the Company Statute, it is resolved:

§ 1

Mr. Piotr Szeliga has been discharged from fulfillment of his duties as President of the Management Board in the period from 07.11.2018 – 31.12.2018

§ 2

The resolution is in force from the date of its passing.

- 1) for passing resolution: 124 567 904 votes,
 - 2) against resolution: 1 000 votes,
 - 3) sustained: 286 019 votes,
- so the resolution was passed.

Resolution No 10

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: discharged of Mr. Arkadiusz Krężel from fulfillment of his duties in 2018.

Acting on behalf of art. 395 § 2 point 3 of the Commercial companies code and § 24 passage 1 point 1 of the Company Statute, it is resolved:

§ 1

Mr. Arkadiusz Krężel has been discharged from fulfillment of his duties as President of the Supervisory Board in the period from 01.01.2018 – 31.12.2018.

§ 2

The resolution is in force from the date of its passing.

1) for passing resolution: 124 567 904 votes,

2) against resolution: 1 000 votes,

3) sustained: 286 019 votes,

so the resolution was passed.

Resolution No 11

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: discharged of Mrs. Karina Wściubiak-Hankó from fulfillment of her duties in 2018.

Acting on behalf of art. 395 § 2 point 3 of the Commercial companies code and § 24 passage 1 point 1 of the Company Statute, it is resolved:

§ 1

Mrs. Karina Wściubiak-Hankó has been discharged from fulfillment of her duties as Vice-President of the Supervisory Board in the period of 01.01.2018 – 31.12.2018.

§ 2

The resolution is in force from the date of its passing.

1) for passing resolution: 124 567 904 votes,

2) against resolution: 1 000 votes,

3) sustained: 286 019 votes,

so the resolution was passed.

Resolution No 12

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: discharged of Mr. Daman Pakulski from fulfillment of his duties in 2018.

Acting on behalf of art. 395 § 2 point 3 of the Commercial companies code and § 24 passage 1 point 1 of the Company Statute, it is resolved:

§ 1

Mr. Daman Pakulski has been discharged from fulfillment of his duties as Secretary of the Supervisory Board in the period from 01.01.2018 – 31.12.2018.

§ 2

The resolution is in force from the date of its passing.

- 1) for passing resolution: 124 567 904 votes,
 - 2) against resolution: 1 000 votes,
 - 3) sustained: 286 019 votes,
- so the resolution was passed.

Resolution No 13

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: discharged of Mr. Piotr Szeliga from fulfillment of his duties in 2018.

Acting on behalf of art. 395 § 2 point 3 of the Commercial companies code and § 24 passage 1 point 1 of the Company Statute, it is resolved:

§ 1

Mr. Piotr Szeliga has been discharged from fulfillment of his duties as Member of the Supervisory Board in the period from 01.01.2018 – 07.11.2018

§ 2

The resolution is in force from the date of its passing.

- 1) for passing resolution: 124 567 904 votes,
 - 2) against resolution: 1 000 votes,
 - 3) sustained: 286 019 votes,
- so the resolution was passed.

Resolution No 14

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: discharged of Mr. Paweł Błaszczyk from fulfillment of his duties in 2018.

Acting on behalf of art. 395 § 2 point 3 of the Commercial companies code and § 24 passage 1 point 1 of the Company Statute, it is resolved:

§ 1

Mr. Paweł Bałszyk has been discharged from fulfillment of his duties as Member of the Supervisory Board in the period from 01.01.2018 – 31.12.2018

§ 2

The resolution is in force from the date of its passing.

- 1) for passing resolution: 124 567 904 votes,
 - 2) against resolution: 1 000 votes,
 - 3) sustained: 286 019 votes,
- so the resolution was passed.

Resolution No 15

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: discharged of Mr. Janusz Wiśniewski from fulfillment of his duties in 2018.

Acting on behalf of art. 395 § 2 point 3 of the Commercial companies code and § 24 passage 1 point 1 of the Company Statute, it is resolved:

§ 1

Mr. Janusz Wiśniewski has been discharged from fulfillment of his duties as Member of the Supervisory Board in the period from 18.06.2018 – 31.12.2018

§ 2

The resolution is in force from the date of its passing.

1) for passing resolution: 124 567 904 votes,

2) against resolution: 1 000 votes,

3) sustained: 286 019 votes,

so the resolution was passed.

Resolution No 16

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: distribution of the net profit for 2018.

Acting on behalf of art. 395 § 2 point 2 of the Commercial companies code and § 24 passage 1 point 2 and § 29 passage 1 point 1 of the Company Statute, it is resolved:

§ 1

The net profit for 2018 in the amount of PLN 141,608,479.72 (say: one hundred forty one million six hundred eight thousand four hundred seventy nine and 72/100) is assigned for the supplementary capital of the company.

§ 2

The resolution is in force from the date of its passing.

1) for passing resolution: 124 852 923 votes,

2) against resolution: 1 000 votes,

3) sustained: 0 vote,

so the resolution was passed.

Resolution No 17

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: confirmation of the election of a member of the Supervisory Board

§ 1

The election of Mr. Piotr Lisiecki appointed to the Supervisory Board of Impexmetal S.A. on April 2, 2019 is approved.

§ 2

The resolution is in force from the date of its passing.

1) for passing resolution: 122 375 388 votes,

2) against resolution: 2 477 535 votes,

3) sustained: 1 000 votes,

so the resolution was passed.

Resolution No 18

Of the Ordinary General Meeting of Impexmetal S.A. of 25 June 2019

Regarding: changes in the Supervisory Board.

§ 1

The General Meeting of Impexmetal S.A. decides not to change the composition of the Company's Supervisory Board.

§ 2

The resolution is in force from the date of its passing.

1) for passing resolution: 117 000 968 votes,

2) against resolution: 0 vote,

3) sustained: 7 852 955 votes,

so the resolution was passed.

Resolution no 19
of the Ordinary General Meeting of Impexmetal S.A. dated 25 June 2019

Regarding: change of Company's Article of Association.

Acting on behalf of an article § 24 passage 1 point 5 of the Company's Articles of Association, hereby resolves:

§ 1

The current wording of § 10 passage 1 the first sentence of Company's Article of Association has been changed, as follows:

„ The Management Board of the Company consists of one or more members includes the President, one or more Vice-Presidents and other Members. .

§ 2

The resolution is in force from the date of registration of the change by the Registry Court.

1) for passing resolution: 118 165 229 votes,

2) against resolution: 0 vote,

3) sustained: 6 688 694 votes,

so the resolution was passed.