

**SUBMISSION OF DRAFT RESOLUTION
REGARDING A MATTER INTRODUCED
IN THE AGENDA OF THE GENERAL MEETING OF THE COMPANY
VRG S.A. BASED IN KRAKÓW (HEREINAFTER THE "COMPANY")**

(FOR A SHAREHOLDER - OTHER THAN NATURAL PERSON)

I the undersigned/We the undersigned (*delete as appropriate)

Name and
surname: _____

Position: _____

Name and
surname: _____

Position: _____

acting on behalf of the COMPANY SHAREHOLDER

Name: _____

Name and register
number: _____

REGON
No.: _____

NIP: _____

Number of Company shares: _____

Shareholder's address:

Street and apartment
number: _____

Country, city and zip code: _____

E-mail: _____

Phone: _____

**I/we hereby submit a draft resolution regarding a matter placed on the agenda of the
Extraordinary General Meeting of VRG S.A. based in Kraków, which was convened for
February 20, 2020 at 12.00.**

DRAFT RESOLUTION

on the matter covered by item on the agenda

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date, place and signature of the person(s) representing the shareholder

The application should be accompanied by copies of the following documents:

a) a certificate of deposit or a certificate issued by the entity maintaining the securities account, on which the Company's shares held by the shareholder are recorded, confirming that they are a shareholder of the Company and the fact that they represent at least one-twentieth of the Company's share capital, or based on which it can be stated that together with other shareholders submitting the same application, they represent at least one-twentieth of the Company's share capital,

b) an excerpt from the relevant register confirming the authorization of the natural person(s) to represent the shareholder and the ID card or passport of the natural person(s) authorized to represent the shareholder.

c) in case of filing a motion by proxy - the power of attorney document signed by the Shareholder or by persons authorized to represent the Shareholder and an excerpt from the relevant register confirming the authorization of a natural person(s) to represent the proxy and the identity card or passport of the natural person(s) authorized to represent the proxy, and the identity card, passport or an official ID document of the proxy or in the case of a proxy other than a natural person - a copy of an excerpt from the relevant register confirming the authorization of the natural person(s) to represent the proxy and a copy of the ID card or passport of the natural person(s) authorized to represent the proxy.