

**Resolution No. 1
of the Extraordinary General Meeting of
RAFAKO S.A. (the “Company”)
of February 12th 2014**

concerning appointment of the Chairperson of the Extraordinary General Meeting of RAFAKO S.A.

Acting under Art. 409.1 of the Commercial Companies Code, the Extraordinary General Meeting hereby appoints to act as its Chairperson.

**Resolution No. 2
of the Extraordinary General Meeting of
RAFAKO S.A. (the "Company")
of February 12th 2014**

concerning consent for establishment of a registered pledge over a set of movables and rights comprising the entire business of RAFAKO S.A.

1. Acting pursuant to Art. 393.3 of the Commercial Companies Code and Art. 30.1.10 of the Company's Articles of Association, the Extraordinary General Meeting of the Company grants consent for establishment of a registered pledge over a set of movables and rights comprising the entire business of RAFAKO S.A, for the benefit of Powszechna Kasa Oszczędności Bank Polski S.A. of Warsaw (the "**Bank**"), to secure repayment of overdraft credit facility in account No. 49102024720000620203440104, granted by the Bank under the agreement of February 7th 2012 (as amended) to finance the Company's obligations under its day-to-day operations.
2. The Management Board of the Company is hereby authorised to implement the this resolution.
3. This resolution shall become effective as of its date.