

(to point 2 of the agenda)

Regulation No. ____
Of the Extraordinary General Meeting of Comperia.pl S.A.
with its registered office in Warsaw
dated _____, 2018
on appointing the Chairman of the Extraordinary General Meeting

§1

In the secret voting, acting under the Article 409 §1 of the Commercial Companies Code, the Extraordinary General Meeting of Comperia.pl Spółka Akcyjna appointed Mister/Miss _____ as the Chairman of the Extraordinary General Meeting.

§2

This regulation comes into force on the date of its adoption.

Number of shares under which valid votes were cast:

Percentage of shares in the initial capital:

Total number of valid votes:

“approval” of the Regulation: votes

“against” the Regulation: votes

“abstained”:
..... votes

(to point 3 of the agenda)

Regulation No. __
Of the Extraordinary General Meeting of Comperia.pl S.A.
with its registered office in Warsaw
dated _____, 2018
on adopting the agenda of the Extraordinary General Meeting

§1

The Extraordinary General Meeting General Meeting of Comperia.pl Spółka Akcyjna (the "Company") adopts the agenda of the Meeting in the form announced on the Company's website and in the form of the current report no. 33/2018, published on July 5th, 2018.

§2

This regulation comes into force on the date of its adoption.

Number of shares under which valid votes were cast:

Percentage of shares in the initial capital:

Total number of valid votes:

"approval" of the Regulation: votes

"against" the Regulation: votes

"abstained": votes

(to point 4 of the agenda)

Regulation No. __
Of the Extraordinary General Meeting of Comperia.pl S.A.
with its registered office in Warsaw
dated _____, 2018
regarding the remuneration of the Company's Supervisory Board members

§1

Extraordinary General Meeting of Comperia.pl Spółka Akcyjna (the "Company") acting pursuant to the Article 392 §1 of the Act of September 15th, 2000 of the Commercial Companies Code (i.e. Journal of Laws of 2017, Item 1577, with later amendments), decides in a secret voting what follows:

§2

1. The monthly remuneration shall be granted to the Supervisory Board Members. The remuneration is:

a) for the President of the Supervisory Board: 1200 (one thousand two hundred) zloty.

b) for the Vice-President of the Supervisory Board: 800 (eight hundred) zloty.

c) for the members of the Supervisory Board also serving in the Company's Audit Committee: 1000 (one thousand) zloty.

d) for the members of the Supervisory Board not serving in the Company's Audit Committee: 800 (eight hundred) zloty.

2. In the event that the member of the Supervisory Board began to perform his duties in the Supervisory Board or the Company's Audit Committee in the course of a calendar month, the remuneration referred to in the point 1 is calculated proportionately to the time for which the duties were performed.

3. The remuneration referred to in the point 1 is payable regardless of the frequency of meetings in the calendar month.

4. The amounts of the remunerations, referred to in the point 1, are not subject to summing up, in the event that the member of the Supervisory Board performs a few functions simultaneously, remuneration paid is higher.

5. The remuneration referred to in the point 1, is not payable for the reference month in case of the unjustified absence of the member of the Supervisory Board or the Audit Committee at the meetings held during the reference month.

§3

The remuneration referred to in §2 of this Regulation will be paid to the members of the Supervisory Board from September 2018.

§4

This regulation comes into force on the date of its adoption.

Number of shares under which valid votes were cast:

Percentage of shares in the initial capital:

Total number of valid votes:

“approval” of the Regulation: votes

“against” the Regulation: votes

“abstained”:
..... votes