



## Sprawozdanie z Walnego Zgromadzenia Akcjonariuszy

Spółka: OVOSTAR UNION N.V.

Rodzaj walnego zgromadzenia: zwyczajne

Data, na którą walne zgromadzenie zostało zwołane: 17 czerwca 2016 roku

Liczba głosów jakimi fundusz dysponował na walnym zgromadzeniu: 421.282

Uchwały głosowane na Walnym Zgromadzeniu Akcjonariuszy	Sposób głosowania
<p>With respect to item 3 of the Agenda: Adoption of the annual accounts for the financial year ended 31 December 2015 (the "2015 Annual Accounts").</p> <p>The Company has prepared its Annual Report for the financial year ended 31 December 2015, including the 2015 Annual Accounts, in accordance with Dutch law and the relevant rules, law and regulations relating to the trading of the Company's shares on the Warsaw Stock Exchange, which will be presented to the Meeting by the Company's board of directors (the "Board"). The 2015 Annual Accounts contain also the consolidated annual accounts of the Company's group. It is proposed that the Meeting approves and adopts the 2015 Annual Accounts.</p>	<b>ZA</b>
<p>With respect to item 4 of the Agenda: Granting discharge to the directors for all acts of management during the financial year ended 31 December 2015.</p> <p>It is proposed that the Meeting grants to each of the members of the Company's Board of Directors full discharge from liability for all acts of management performed for and on behalf of the Company during the financial year ended 31 December 2015, for as far as appear from the Company's books.</p>	<b>ZA</b>
<p>With respect to item 5 of the Agenda: Adoption of profit appropriation for the financial year ended 31 December 2015.</p> <p>To adopt the net profit appropriation for the financial year ended 31 December 2015, as presented by the Board; to add the profit realized in the financial year ended 31 December 2015 to the general reserves and not to distribute any dividends to the shareholders out of these profits.</p>	<b>ZA</b>
<p>With respect to item 6 of the Agenda: Adoption of changes to the remuneration for the Company's Board of Directors for the financial year 2016.</p> <p>It is proposed to update the amount of total remuneration for the members of the Company's Board of Directors for the financial year 2016 and consequent years to EUR 60 thousand.</p>	<b>WSTRZYMAŁ SIĘ</b>
<p>With respect to item 7 of the Agenda: Appointment of the Company's external auditor for the financial year that will end on 31 December 2016.</p> <p>In accordance with the advice of the Audit Committee, it is proposed to entrust the Board of Directors to enter into negotiations with the Company's current external auditor Baker Tilly Berk and several other reputable audit firms, such as EY, KPMG, Deloitte, PwC and BDO. Depending on the results of such negotiations, the Board of Directors will be authorized to appoint one of these firms as the Company's external auditor, on the proposal of the Audit Committee and with the affirmative votes of all Non-Executive Directors, and to enter into an engagement with the appointed audit firm to render audit services for the financial year that will end on 31 December 2016.</p>	<b>ZA</b>
<p>With respect to item 8 of the Agenda: Delegation to the Board of the authority to issue shares and cancel pre-emptive rights.</p> <p>It is proposed to authorize the Board to (i) issue or to grant rights to subscribe for shares up to a maximum of 10% of the Company's issued share capital at the date of the Meeting and ii) to authorize the Board to grant rights to subscribe for shares and iii) to authorize the Board to limit or exclude any of the pre-emptive rights (voorkeursrechten) of shareholders, all for a fixed period of 5 years.</p>	<b>PRZECIW</b>
<p>With respect to item 9 of the Agenda: Authorization of the Board to purchase shares in the Company's own capital and to alienate purchased shares in the Company's own capital.</p> <p>It is proposed that the Board will be authorized, for a fixed period of eighteen months as of the date of the Meeting, to purchase fully paid-up shares in the Company's own capital on the stock exchange or otherwise for valuable consideration and to alienate shares in the Company's own capital, for purposes of stock option plans and other general corporate purposes. The aforesaid</p>	<b>PRZECIW</b>



<p>authorization pertains to the maximum number that the Company may acquire pursuant to the law and the articles of association of the Company as of the date of acquisition, in which respect the price must be between the amount equal to the nominal value of these shares and the amount equal to hundred and ten percent (110%) of the average quotation of the listed shares on the stock exchange maintained by the Warsaw Stock Exchange of the past five days before the purchase.</p>	
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