



Sprawozdanie z Walnego Zgromadzenia Akcjonariuszy

Spółka: Warimpex Finanz- und Beteiligungs AG

Rodzaj walnego zgromadzenia: zwyczajne

Data, na którą walne zgromadzenie zostało zwołane: 08 czerwca 2016 roku

Liczba głosów jakimi fundusz dysponował na walnym zgromadzeniu: 2.876.134

Uchwały głosowane na Walnym Zgromadzeniu Akcjonariuszy	Sposób głosowania
<p>Resolution Proposal regarding Agenda Item 3</p> <p>3. Resolution on the discharge of the members of the management board from liability for the financial year 2015.</p> <p>The management board and the supervisory board propose that the Annual General Meeting of Stockholders adopt the following:</p> <p>Resolution</p> <p>The members of the management board of the Company are discharged from liability for the financial year 2015.</p>	ZA
<p>Resolution Proposal regarding Agenda Item 4</p> <p>4. Resolution on the discharge of the members of the supervisory board from liability for the financial year 2015.</p> <p>The management board and the supervisory board propose that the Annual General Meeting of Stockholders adopt the following:</p> <p>Resolution</p> <p>The members of the supervisory board of the Company are discharged from liability for the financial year 2015.</p>	ZA
<p>Resolution Proposal regarding Agenda Item 5</p> <p>5. Resolution on the determination of the remuneration for the members of the supervisory board for the financial year 2015.</p> <p>The management board and the supervisory board propose that the Annual General Meeting of Stockholders adopt the following:</p> <p>Resolution</p> <p>The members of the supervisory board are granted remuneration in a total amount of EUR 135,000.00 (previous year: EUR 135,000.00) for the financial year 2015; the distribution of such amount to the members of the supervisory board will be carried out by the supervisory board itself.</p>	ZA
<p>Resolution Proposal regarding Agenda Item 6</p> <p>6. Resolution on the reduction of the number of supervisory board from six to five.</p> <p>The supervisory board proposes that the Annual General Meeting of Stockholders adopt the following:</p> <p>Resolution</p> <p>The number of supervisory board members elected by the Annual General Meeting of Stockholders is reduced from six to five.</p> <p>Please note:</p> <p>The supervisory board has so far been composed of six members. In August 2015 Mr. Tomasz Mazurczak resigned from his position as a supervisory board member at his own request. Subsequently, the supervisory board was composed of five members. Mr. Hannes Palfinger is resigning from his position on the supervisory board at his own request as per the end of the Annual General Meeting on 08 June 2016. Subsequently, the supervisory board would be composed of four members. In item 7 of the agenda the election of Mr. Hubert Staszewski as a new member of the</p>	ZA



<p>supervisory board is proposed. In the event that Mr. Hubert Staszewski is elected, the supervisory board will be composed of five members after the end of the Annual General Meeting.</p>	
<p>Resolution Proposal regarding Agenda Item 7 7. Election of supervisory board members. The supervisory board has received a letter from minority shareholder MetLife OFE proposing that Mr. Hubert Staszewski be elected member of the supervisory board. The supervisory board considers this proposal to be very positive and has therefore decided to propose that the Annual General Meeting of Stockholders adopt the following: Resolution Mr. Hubert Staszewski is elected member of the supervisory board of the Company for a term up until the end of the Annual General Meeting of Stockholders which resolves on the discharge from liability for the financial year 2017. Please note: At the end of the Annual General Meeting of Stockholders of 08 June 2016, the supervisory board member Ing. Mag. Hannes Palfinger will withdraw from the supervisory board; Mr. Tomasz Mazurczak already withdrew from the Supervisory Board in August 2015, which is why elections to the supervisory board are required. The declaration pursuant to section 87 para 2 Austrian Stock Corporation Act and the candidate's curriculum vitae will be published on the website of the Company (www.warimpex.com) and made available for inspection at the registered office of the Company separately from this resolution proposal.</p>	<p>ZA</p>
<p>Resolution Proposal regarding Agenda Item 8 8. Appointment of the auditor and the group auditor for the financial year 2016. The supervisory board proposes that the Annual General Meeting of Stockholders adopt the following: Resolution Ernst & Young Wirtschaftsprüfungsgesellschaft m.b.H., Wagramer Strasse 19, 1220 Vienna, is appointed auditor and group auditor for the financial year 2016. Please note: The report of the proposed auditor pursuant to section 270 para 1a Austrian Commercial Code (information on accountability) will be published on the website of the Company (www.warimpex.com) and made available for inspection at the registered office of the Company separately from this resolution proposal.</p>	<p>PRZECIW</p>