

Resolution No. 17
of the Ordinary General Meeting
of the Company IRGiT
concerning approval of the Rules of Corporate Governance for Supervised
Institutions defined by the Polish Financial Supervision Authority
dated 29 June 2015

Following the adoption of the Rules of Corporate Governance for Supervised Institutions ("Corporate Governance Rules") by the Polish Financial Supervision Authority in Resolution No. 218/2014 dated 22 July 2014, the General Meeting of the Company resolves as follows:

§ 1

Shareholders of the company declares that they will follow Corporate Governance Rules by the Polish Financial Supervision Authority dated 22 July 2014 to the extent that it applies to The General Meeting and to the Company.

Shareholders emphasize, that compliance with the Rules will be subject to mandatory legal provisions, Company Statute and legally binding agreements.