



Sprawozdanie z Walnego Zgromadzenia Akcjonariuszy

Spółka: OVOSTAR UNION N.V.

Rodzaj walnego zgromadzenia: zwyczajne

Data, na którą walne zgromadzenie zostało zwołane: 09 czerwca 2017 roku

Liczba głosów jakimi fundusz dysponował na walnym zgromadzeniu: 421.282

Uchwały głosowane na Walnym Zgromadzeniu Akcjonariuszy	Sposób głosowania
RESOLUTION 1 Adoption of the 2016 Annual Accounts. The annual accounts for the financial year ended 31 December 2016 have been adopted. Voting results resolution 1 Number of votes validly cast Percentage of votes validly cast For 4,594,584, 100% Against 0, 0% Abstention 0, 0%	ZA
RESOLUTION 2 Granting discharge to the directors for all acts of management during the financial year ended 31 December 2016. The Meeting granted full discharge to each of the members of the Company's Board of Directors for all acts of management performed for and on behalf of the Company during the financial year 2016, for as far as appear from the Company's books. Voting results resolution 2 Number of votes validly cast Percentage of votes validly cast For 4,594,584, 100% Against 0, 0% Abstention 0, 0%	ZA
RESOLUTION 3 Adoption of profit appropriation for the financial year ended 31 December 2016. The Meeting approved to adopt the net profit appropriation for the financial year ended 31 December 2016, as presented by the Board; to add the profit realized in the financial year ended 31 December 2016 to the general reserves and not to distribute any dividends to the shareholders out of these profits. Voting results resolution 3 Number of votes validly cast Percentage of votes validly cast For 4,594,584, 100% Against 0, 0% Abstention 0, 0%	ZA
RESOLUTION 4 Appointment of the Company's external auditor for the financial year that will end on 31 December 2017. The Meeting authorized the Board of Directors to appoint the Company's external auditor to render audit services for the financial year that will end on 31 December 2017 on the proposal of the Audit Committee and the Company management and with the affirmative votes of all Non-Executive Directors. Voting results resolution 4 Number of votes validly cast For 4,173,302 Against 0 Abstention 421,282	WSTRZYMAŁ SIĘ

<p>Percentage of votes validly cast</p> <p>For 90.83%</p> <p>Against 0.00%</p> <p>Abstention 9.17%</p>	
<p>RESOLUTION 5</p> <p>Delegation to the Board of the authority to issue shares and cancel pre-emptive rights</p> <p>The Meeting authorized 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> <p>Voting results resolution 5</p> <p>Number of votes validly cast</p> <p>For 4,173,302</p> <p>Against 421,282</p> <p>Abstention 0</p> <p>Percentage of votes validly cast</p> <p>For 90.83%</p> <p>Against 9.17%</p> <p>Abstention 0%</p>	<p>PRZECIW</p>
<p>RESOLUTION 6</p> <p>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>The Meeting authorized the Board, 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 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> <p>Voting results resolution 6</p> <p>Number of votes validly cast</p> <p>For 4,173,302</p> <p>Against 421,282</p> <p>Abstention 0</p> <p>Percentage of votes validly cast</p> <p>For 90.83%</p> <p>Against 9.17%</p> <p>Abstention 0%</p>	<p>PRZECIW</p>