



Sprawozdanie z Walnego Zgromadzenia Akcjonariuszy

Spółka: PLAY COMMUNICATIONS S.A.

Rodzaj walnego zgromadzenia: zwyczajne

Data, na którą walne zgromadzenie zostało zwołane: 08 Październik 2019 roku

Liczba głosów jakimi fundusz dysponował na walnym zgromadzeniu: 7.500.000

Uchwały głosowane na Walnym Zgromadzeniu Akcjonariuszy	Sposób głosowania
<p>RESOLUTION 3 Approval, authorisation and, to the extent necessary, ratification of Performance Incentive Plan V3, a performance share incentive plan for management board members of P4 sp. z o.o., a wholly owned subsidiary of the Company, to address the retention of management board members of P4 sp. z o.o. (PIP V3) subject to and in accordance with the rules of the PIP V3 (PIP V3 Rules) substantially in a form attached to this Convening Notice</p> <p>Quantity of shares Number of voting rights For 137,464,456 137,464,456 Against 28,230,900 28,230,900 Abstention 0 0 Quorum to reach: N/A Shareholders: Quorum reached: N/A % of voting rights ?For?: 82.96% % of voting rights ?Against?: 17.04% % of voting rights ?Abstain?: 0.00%</p>	PRZECIW
<p>RESOLUTION 1 Appointment of Mr Dominik Grzegorz Libicki as a Non-executive Director of the Company for a period ending with the annual general meeting of the shareholders of the Company resolving on the financial statements for the financial year ended 31 December 2021</p> <p>Quorum to reach: N/A Shareholders: Quorum reached: N/A % of voting rights ?For?: 92.34% % of voting rights ?Against?: 7.40% % of voting rights ?Abstain?: 0.26%</p>	ZA

<p>RESOLUTION 2 Authorisation to the board of directors of the Company to proceed with any formalities that may be required under any applicable laws in relation to the appointment of Mr Dominik Grzegorz Libicki</p> <p>Quorum to reach: N/A</p> <p>Shareholders:</p> <p>Quorum reached: N/A</p> <p>% of voting rights ?For?:</p> <p>98.75%</p> <p>% of voting rights ?Against?:</p> <p>0.91%</p> <p>% of voting rights ?Abstain?:</p> <p>0.34%</p>	<p>ZA</p>
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