



The draft resolutions to be discussed by the Extraordinary General Meeting of
X-Trade Brokers Dom Maklerski S.A. convened on 17 October 2018

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Ad. 2 of the agenda

**Resolution No./2018
of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 17 October 2018
(draft)
on appointing of the Chairperson of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A.**

§ 1

Extraordinary General Meeting elects Mr/ Ms as the Chairperson of the Extraordinary General Meeting.

§ 2

The Resolution shall come into force on the day it has been passed.

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Ad. 4 of the agenda

**Resolution No./2018
of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 17 October 2018
(draft)
on adopting the agenda**

Extraordinary General Meeting adopts the following agenda of the meeting:

1. Opening of the Extraordinary General Meeting;
2. Appointment of the Chairperson of the Extraordinary General Meeting;
3. Asserting that the Extraordinary General Meeting has been convened correctly and is capable of adopting resolutions;
4. Adoption of the agenda;
5. Adoption of the resolution concerning establishing the new term of office of the Supervisory Board;
6. Adoption of the resolutions concerning appointment of members to the Supervisory Board of the new term of office;
7. Adoption of the resolution concerning determination of remuneration rules of Supervisory Board;
8. Closing of the Extraordinary General Meeting.

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Ad. 5 of the agenda

**Resolution No./2018
of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 17 October 2018
(draft)
on establishing the new term of office of the Supervisory Board**

§1

In connection with the expiration of the Supervisory Board's terms of office on November 9th 2018, pursuant to the § 15 pt. 2 of the Articles of Association of Company, Extraordinary General Meeting appoints Supervisory Board, composed of 5 members, for common term of office lasting 3 years, i.e. from the November 10th 2018 until the end of the day of November 10th 2021.

§2

The Resolution shall come into force on the day it has been passed.

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Ad. 6 of the agenda

**Resolution No./2018
of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 17 October 2018
(draft)
on appointment of Mr. Jarosław Jasik as a Member of the Supervisory Board**

§1

Extraordinary General Meeting, pursuant to the § 15 pt. 4 (d) of the Articles of Association of Company, appoints Mr. Jarosław Jasik as the Member of the Supervisory Board for the common term of office from the November 10th 2018 until the end of the day of November 10th 2021.

§2

The Resolution shall come into force on the day it has been passed.

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**Resolution No./2018
of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 17 October 2018
(draft)
on appointment of Mr. Łukasz Baszczyński as a Member of the Supervisory Board**

§1

Extraordinary General Meeting, pursuant to the § 15 pt. 4 (d) of the Articles of Association of Company, appoints Mr. Łukasz Baszczyński as the Member of the Supervisory Board for the common term of office from the November 10th 2018 until the end of the day of November 10th 2021.

§2

The Resolution shall come into force on the day it has been passed.

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**Resolution No./2018
of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 17 October 2018
(draft)
on appointment of Mr. Bartosz Zabłocki as a Member of the Supervisory Board**

§1

Extraordinary General Meeting, pursuant to the § 15 pt. 4 (d) of the Articles of Association of Company, appoints Mr. Bartosz Zabłocki as the Member of the Supervisory Board for the common term of office from the November 10th 2018 until the end of the day of November 10th 2021.

§2

The Resolution shall come into force on the day it has been passed.

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Ad. 7 of the agenda

**Resolution No./2018
of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 17 October 2018
(draft)
on determination of remuneration rules of Supervisory Board**

§1

Extraordinary General Meeting, determines remuneration rules of Supervisory Board as follows:

1. Remuneration amount:
 - (a) President of the Supervisory Board is entitled to monthly remuneration in amount of PLN 3 750 gross.
 - (b) Each of remaining Members of Supervisory Board, who exercises at the same time function in at least one of the Committee within Supervisory Board, is entitled to monthly remuneration in amount of PLN 3 585 gross.
 - (c) Each of remaining Members of Supervisory Board, who does not exercise any function in the Committee within Supervisory Board, is entitled to monthly remuneration in amount of PLN 3 085 gross.
2. Remuneration determined in pt. 1 above shall be paid in arrears for each month and depends on exercising function in Supervisory Board in a given year.

§2

Remuneration rules shall be applied from November 1st 2018.

§3

The Resolution shall come into force on the day it has been passed.

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