



## **X-TRADE BROKERS DOM MAKLERSKI S.A.**

(joint stock company with its registered office in Warsaw and address at ul. Ogrodowa 58, 00-876 Warszawa, entered into the Register of Business Entities of the National Court Register under No. 0000217580)

### **DISCLAIMER**

This document is an unofficial translation of the Polish version of Current Report No. 19 dated 14 September 2018 and does not constitute a current or periodical report as defined under the Regulation of the Minister of Finance on the current and periodical information provided by issuers of securities and the conditions for considering the information required by the provisions of law of the state not being a member state as equivalent thereto that was issued in accordance with the Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005 (amended and restated: Journal of Laws of 2013, item 1382).

This document is for informational purposes only. Neither the Company, its shareholders, nor any of their advisors are responsible for translation errors, if any, or for any discrepancies between the original report and this translation into English. If there are any discrepancies between the English translation and the Polish version, the latter shall prevail.

### **CURRENT REPORT NO 19/2018**

Warsaw, 14 September 2018

# **Draft resolutions of the Extraordinary General Meeting of X-Trade Brokers Dom Maklerski S.A.**

The Management Board of X-Trade Broker Dom Maklerski S.A. (the „Company”) hereby submits draft resolutions, which will be presented on the Extraordinary General Meeting convened for 17 October 2018.

*Legal basis:*

*Article 56.1.2 of the Act on Public Offering – current and periodic information.*



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

=====

*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.

=====

*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.

=====

---

**DISCLAIMER**

This is a translation of a document originally issued in the Polish language. The Polish original should be referred to in matters of interpretation. Neither the Company nor its shareholders are responsible for translation errors, if any, or for any discrepancies between the original document and this translation into English.

=====

*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 9<sup>th</sup> 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 10<sup>th</sup> 2018 until the end of the day of November 10<sup>th</sup> 2021.

§2

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

=====

*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 10<sup>th</sup> 2018 until the end of the day of November 10<sup>th</sup> 2021.

§2

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

=====

---

**DISCLAIMER**

This is a translation of a document originally issued in the Polish language. The Polish original should be referred to in matters of interpretation. Neither the Company nor its shareholders are responsible for translation errors, if any, or for any discrepancies between the original document and this translation into English.

=====

**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 10<sup>th</sup> 2018 until the end of the day of November 10<sup>th</sup> 2021.

§2

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

=====

**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 10<sup>th</sup> 2018 until the end of the day of November 10<sup>th</sup> 2021.

§2

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

=====

---

**DISCLAIMER**

This is a translation of a document originally issued in the Polish language. The Polish original should be referred to in matters of interpretation. Neither the Company nor its shareholders are responsible for translation errors, if any, or for any discrepancies between the original document and this translation into English.

=====  
*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 1<sup>st</sup> 2018.

§3

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

---

**DISCLAIMER**

This is a translation of a document originally issued in the Polish language. The Polish original should be referred to in matters of interpretation. Neither the Company nor its shareholders are responsible for translation errors, if any, or for any discrepancies between the original document and this translation into English.