**Drafts of Resolutions**

**for Ordinary General Assembly of Shareholders of Talex S.A.**

**called on 8 May 2014**

**RESOLUTION No. \_**

**Adopted by the Ordinary General Assembly of Shareholders**

**of „TALEX” S.A. located in Poznan**

dated 8 May 2014

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on

the basis of article 395 par. 2 section 3 of the Code of Commercial Companies hereby

approves the report of the Supervisory Board, the report of the management Board and the

Financial Statement for the financial year 2013 with the total balance sheet of PLN

73,622,474.85 (in words: seventy-three million six hundred and twenty two thousand four hundred and seventy-four 20/100), net profit of PLN 5,944,237.79 (in words: five million nine hundred and forty-four thousand two hundred and thirty-seven 79/100).”

**RESOLUTION No \_**

**Adopted by the Ordinary General Meeting of Shareholders**

**of „TALEX” S.A. located in Poznan**

dated 8 May 2014

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of

article 395 par. 2 section 3 of the Code of Commercial Companies acknowledges the fulfilment of

duties by Mr Janusz Gocałek, the President of the Management Board of the Company in the year

2013.”

**RESOLUTION No \_**

**Adopted by the Ordinary General Meeting of Shareholders**

**of „TALEX” S.A. located in Poznan**

dated 8 May 2014

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of

article 395 par. 2 section 3 of the Code of Commercial Companies acknowledges the fulfilment of

duties by Mr Jacek Klauziński, Vice‐President of the Management Board of the Company in the year

2013.“

**RESOLUTION No \_**

**Adopted by the Ordinary General Meeting of Shareholders**

**of „TALEX” S.A. located in Poznan**

dated 8 May 2014

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of

article 395 par. 2 section 3 of the Code of Commercial Companies acknowledges the fulfilment of

duties by Mr Andrzej Rózga, Vice‐President of the Management Board of the Company in the year

2013.“

**RESOLUTION No \_**

**Adopted by the Ordinary General Meeting of Shareholders**

**of „TALEX” S.A. located in Poznan**

dated 8 May 2014

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of

article 395 par. 2 section 3 of the Code of Commercial Companies acknowledges the fulfilment of

duties by Mr Rafał Szałek, Member of the Management Board in the year 2013.”

**RESOLUTION No \_**

**Adopted by the Ordinary General Meeting of Shareholders**

**of „TALEX” S.A. located in Poznan**

dated 8 May 2014

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of

article 395 par. 2 section 3 of the Code of Commercial Companies acknowledges the fulfilment of

duties by Mr Radosław Wesołowski, Member of the Management Board in the year 2013.”

**RESOLUTION No \_**

**Adopted by the Ordinary General Meeting of Shareholders**

**of „TALEX” S.A. located in Poznan**

dated 8 May 2014

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on the basis of

article 395 par. 2 section 3 of the Code of Commercial Companies acknowledges the fulfilment of

duties by all members of the Supervisory Board in the year 2013.”

**RESOLUTION No \_**

**Adopted by the Ordinary General Meeting of Shareholders**

**of „TALEX” S.A. located in Poznan**

dated 8 May 2014

„Ordinary General Meeting of Shareholders of „TALEX” S.A. located in Poznan, acting on

the basis of article 395 par. 2 section 2 of the Code of Commercial Companies, allocates the

profit in amount of PLN 5,944,237.79(in words: five million nine hundred and forty-four thousand two hundred and thirty-seven 79/100 in the following way:

1. the total amount allocated to payment of dividend shall be calculated as the product of the number of shares participating in the dividend and the amount of PLN 1.30 (i.e., the amount allocated for dividend per share),
2. meaning that the dividend per share amounts to PLN 1.30 (in words: one zloty and thirty groszy), including:

‐ PLN 1.30 per each share of series A,

‐ PLN 1.30 per each share of series B,

‐ PLN 1.30 per each share of series C,

‐ PLN 1.30 per each share of series D,

‐ PLN 1.30 per each share of series E,

1. the amount allocated to supplementary capital shall be calculated as the difference between the amount of net profit of the Company for 2013 and the amount of dividend paid from the profit for 2013.

It has been settled that 20 May 2014 is the dividend record date, and 3 June 2014 is the dividend payment date.”