

**OPINION OF THE SUPERVISORY BOARD  
ON THE ISSUES THAT WILL BE THE SUBJECT OF  
THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
CALLED ON 11 MAY 2018**

In the opinion of the Supervisory Board, the scope of issues that will be the subject of discussion during the Ordinary General Meeting of Shareholders called on 11 May 2018 is fully consistent with requirements defined in the regulations of the Code of commercial companies, the Articles of Associations of the Company and the current needs of the Company. The agenda of the General Meeting of Shareholders includes in particular passing resolutions required for the Ordinary General Assembly of Shareholders in accordance with article 395 par.2 of the Code of commercial companies and resolutions necessary for the proper operation of the Company in accordance with the relevant provisions of the Company's Articles of Association.

Poznan, 5 April 2018

For the Supervisory Board: