

**SUBMISSION OF A DRAFT RESOLUTION  
REGARDING A MATTER INCLUDED  
IN THE AGENDA OF THE EXTRAORDINARY SHAREHOLDER MEETING OF DINO POLSKA  
S.A. WITH ITS REGISTERED OFFICE IN KROTOSZYN (HEREINAFTER „COMPANY”)  
(FOR A SHAREHOLDER – OTHER THAN A NATURAL PERSON)**

**I, the undersigned / We, the undersigned, (\*cross out what is unnecessary)**

First and last name: \_\_\_\_\_

Position: \_\_\_\_\_

First and last name: \_\_\_\_\_

Position: \_\_\_\_\_

**acting on behalf of a COMPANY SHAREHOLDER**

**Name:** \_\_\_\_\_

Name of register and number:  
\_\_\_\_\_

Statistical (REGON) number:  
\_\_\_\_\_

Taxpayer ID (NIP) number: \_\_\_\_\_

Number of shares held in the Company:  
\_\_\_\_\_

**Address of the Shareholder’s registered office:**

Street and suite number: \_\_\_\_\_

Country, city and postal code:  
\_\_\_\_\_

E-mail contact: \_\_\_\_\_

Telephone contact: \_\_\_\_\_

**I / We hereby submit a draft resolution regarding a matter in the agenda of the  
Extraordinary Shareholder Meeting of DINO POLSKA S.A. with its registered office in  
Krotoszyn that has been convened to be held on 8 January 2018 at 10:00 a.m.**

**DRAFT RESOLUTION**

**regarding a matter covered by item ..... of the agenda .....**  
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*date, place and signature of the person or persons representing the Shareholder*

*Copies of the following documents should be attached to the submission:*

- a) depository receipt or certificate issued by an entity running a securities account or a collective securities account on which the Company's shares held by a shareholder are recorded to confirm that it is a Company shareholder and the fact that it represents at least one-twentieth of the Company's share capital, or else on whose basis it will be possible to assert that it represents at least one-twentieth of the Company's share capital along with other shareholders submitting the same motion,*
- b) excerpt from the appropriate register confirming the authorization of a natural person (natural persons) to represent the shareholder and the personal identity card or passport of the natural person (natural persons) authorized to represent the shareholder,*
- c) in the event that a proxy submits a motion – the proxy statement document signed by persons authorized to represent the shareholder and an excerpt from the appropriate register confirming the authorization of a natural person (natural persons) to represent the shareholder and the personal identity card or passport of the natural person (natural persons) authorized to represent the proxy.*