

**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 - NATURAL PERSON)**

I, the undersigned,

COMPANY SHAREHOLDER

First and last name: _____

Number and series of personal identity card:

Social insurance (PESEL) number: _____

Taxpayer ID (NIP) number: _____

Number of shares held in the Company:

Shareholder's residential address:

Street and residence number:

Country, city and postal code:

E-mail contact: _____

Telephone contact: _____

I 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 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 he/she is a Company shareholder and the fact that he/she represents at least one-twentieth of the Company's share capital, or else on whose basis it will be possible to assert that he/she represents at least one-twentieth of the Company's share capital along with other shareholders submitting the same motion,

b) personal identity card or passport of the shareholder,

c) in the event that a proxy submits a motion – the proxy statement document signed by the shareholder, or by persons authorized to represent the shareholder, and the personal identity card, passport or some other official document confirming the identity of the proxy.