

**SUBMISSION OF A DRAFT RESOLUTION  
REGARDING A MATTER INCLUDED  
IN THE AGENDA OF THE ORDINARY 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 21 May 2018 at 11:00 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.*