

**SUBMISSION OF DRAFT RESOLUTION
REGARDING A MATTER INTRODUCED
IN THE AGENDA OF THE GENERAL MEETING OF THE COMPANY
VRG S.A. BASED IN KRAKÓW (HEREINAFTER THE "COMPANY")**

(FOR A SHAREHOLDER - NATURAL PERSON)

I, the undersigned,

COMPANY SHAREHOLDER

Name and surname: _____

ID number and series: _____

PESEL No.:

NIP: _____

Number of Company shares: _____

Shareholder's address of residence:

Street and apartment number: _____

Country, city and zip code: _____

E-mail: _____

Phone: _____

**I hereby submit a draft resolution regarding a matter placed on the agenda of the
Extraordinary General Meeting of VRG S.A. based
in Kraków, which was convened for February 20, 2020 at 12.00.**

DRAFT RESOLUTION

on the matter covered by item on the agenda

.....
.....

.....
.....
.....
.....

date, place and signature of the shareholder or persons representing the shareholder

The application should be accompanied by copies of the following documents:

- a) a certificate of deposit or a certificate issued by the entity maintaining the securities account, on which the Company's shares held by the shareholder are recorded, confirming that they are a shareholder of the Company and the fact that they represent at least one-twentieth of the Company's share capital, or based on which it can be stated that together with other shareholders submitting the same application, they represent at least one-twentieth of the Company's share capital,*
- b) the shareholder's ID card, passport or another document confirming identity,*
- c) in case of filing a motion by proxy - the power of attorney document signed by the Shareholder or by persons authorized to represent the Shareholder, and the identity card, passport or an official ID document of the proxy or in the case of a proxy other than a natural person - a copy of an excerpt from the relevant register confirming the authorization of the natural person(s) to represent the proxy and a copy of the ID card or passport of the natural person(s) authorized to represent the proxy.*