

RESOLUTION NO.2/2017
of May 18, 2017

on: adoption of the agenda of the Ordinary General Meeting of Shareholders

The Ordinary General Meeting of Shareholders hereby adopts the following agenda:

1. Opening of the Ordinary General Meeting of Shareholders.
2. Election of the Chairman of the Ordinary General Meeting of Shareholders.
3. Establishing whether the Ordinary General Meeting of Shareholders is duly convened and has the capacity to adopt resolutions.
4. Adoption of the agenda of the Ordinary General Meeting of Shareholders.
5. Presentation of the Management Board's report on the activity of the Company Izostal S.A. and of the financial statement of the Company Izostal S.A. for the financial year 2016.
6. Presentation of the Supervisory Board's report on the assessment of the Management Board's report on the activity of the Company Izostal S.A., and of the financial statement for the financial year 2016, as well as the Management Board's request regarding profit distribution, together with evaluation of the Company's situation.
7. Adoption of a resolution on the consideration and approval of the Management Board's report on the activity of the Company Izostal S.A. and of the financial statement of the Company Izostal S.A. for the financial year 2016.
8. Adoption of resolutions on acknowledgement of fulfilment of duties by the Members of the Management Board of Izostal S.A. in 2016.
9. Presentation of the Supervisory Board's report on its activity together with assessment of the work of the Supervisory Board in 2016.
10. Adoption of resolutions on acknowledgement of fulfilment of duties by the Members of the Supervisory Board in 2016.
11. Adoption of a resolution on distribution of the net profit for 2016.
12. Adoption of a resolution on amendment of the Resolution no. 14/2015 of 14 April 2015 of the Ordinary General Meeting of Izostal S.A. in Zawadzkie concerning determination of the number of members of the Supervisory Board of the 8th term of office.
13. Adoption of a resolution on appointment of a member of the Supervisory Board of the 8th term of office.
14. Closing of the Ordinary General Meeting of Shareholders.