

**DRAFT RESOLUTIONS OF ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
FON SE WHICH WILL BE HELD ON 5 NOVEMBER 2019**

1. Approval of the Company's Financial Statement for 2018, i.e. for the period since 01/01/2018 to 31/12/2018.

IT WAS DECIDED:

Approve the Financial Statement of FON SE for the period since 01/01/2018 to 31/12/2018 which consists of:

- Separate financial statement prepared as at 31/12/2018, with total assets and liabilities amounted to EUR 9 338 thousand (nine million three hundred thirty-eight thousand euros);
- Separate profit and loss account for the financial year since 01/01/2018 to 31/12/2018 showing the net loss of EUR 2 086 thousand (two million eighty-six thousand euros);
- Separate statement of changes in equity for the financial year since 01/01/2018 to 31/12/2018 showing a decrease in equity of EURO 6 237 thousand (six million two hundred thirty-seven thousand euros);
- Separate statement of cash flows for the financial year since 01/01/2018 to 31/12/2018 showing a decrease in cash by EURO 47 thousand (forty seven thousand euros);
- Corporate governance report;
- Report of the Management Board;
- Auditor's report.

2. Covering of the net loss for the period since 01/01/2018 to 31/12/2018.

IT WAS DECIDED:

Establish that the company's net loss for the period since 01/01/2018 to 31/12/2018 in the amount of EURO 2 086 thousand (two million eighty-six thousand euros) will be covered from future years' profit.

3. Approval of the Company's Supervisory Board Report for 2018.

IT WAS DECIDED:

Approve the Company's Supervisory Board Report on its operations in 2018 and the Company's Supervisory Board's written report approving the financial statements for 2018 prepared by the Company's Management Board.