

ORDINARY GENERAL ASSEMBLY

FORM TO EXERCISE VOTING RIGHTS THROUGH A PROXY

Concerns exercising voting rights through a proxy during the Ordinary General Assembly of Kredyt Inkaso S.A. with the registered office in Warsaw, ul. Domaniewska 39, 02-672 Warsaw, convened for 29 September 2016 in Warsaw, 39A Domaniewska Street, entrance A, the Horizon building, V FLOOR.

I. INFORMATION ON A SHAREHO	LDER:		
(surname and last name of Shareholder) address:			
PESEL/REGON/KRS:			
II. INFORMATION ON A PROXY:			
A			
(surname and last name of Proxy) address:			
PESEL/REGON/KRS:			
В			
(surname and last name of a person repraddress:	resenting Proxy)		
PESEL:			
		,	2015
	(place)	(date)	
	(Shareholder's	signature)	



III. CASTING A VOTE ON RESOLUTIONS:

RESOLUTION No. .../2016

of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 29 September 2016

on: election of the Chairman of the General Assembly

Pursuant to Art. 409 § 1 a § 4 sec. 3 of the Regulat resolves as follows:					
The Ordinary General As as the Chairman of the Ordinar	•	•		decides to	elect
The resolution shall enter into	force as of the da	§ 2 te of its adopti	on.		
o In favor	o Against		0	Abstaining	
	o Placing	objections			
Number of shares:	Number of shar	res:	Number	r of shares:	
	(pla	ace)		2016	j
	(Pr	oxy's signature	e)		
SHAREHOLDER'S INSTRU	JCTION FOR A	A PROXY:			
		(place)		(date)	2016

(Shareholder's signature)



RESOLUTION No. .../2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 29 September 2016

on: election of the members of the Returning Committee

Pursuant to § 7 sec. 1 of the Regulations of the General Assembly, the Ordinary General Assembly resolves as follows:

The Ordinary Canaral A	sambly of Vrady	§ 1	as to algot the fol	llowing no	rong og
The Ordinary General Asmembers of the Returnin		t Ilikaso S.A. chose	es to elect the fol	nowing pe	rsons as
,					
, 					
		§ 2			
The resolution shall enter	into force as of		tion.		
o In favor	o Ag	gainst	o Absta	ining	
	o Pla	acing objections			
Number of shares:	Number o	f shares:	Number of sh	nares:	
			,	2016	
		(place)	(date)		
		(Proxy's signatu	re)		_
SHAREHOLDER'S IN	STRUCTION F	OR A PROXY:			
			,		2016
		(place)	(dc	ite)	
		(Shareho	lder's signature)		



RESOLUTION No. .../2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 29 September 2016

on: approval of the meeting agenda

Pursuant to § 9 sec. 1 of the Regulations of the General Assembly, it is resolved as follows:

§ 1

The Ordinary General Assembly decides to adopt the following agenda:

- 1. Opening of the General Assembly.
- 2. Election of the Chairman of the Assembly.
- 3. Acknowledgement of correctness of conveying the Assembly and its capacity to adopt resolutions.
- 4. Election of the Returning Committee.
- 5. Approval of the meeting agenda.
- 6. Consideration of the report of the Supervisory Board for the year 2015/2016.
- 7. Consideration and approval of the report of the Management Board on Kredyt Inkaso S.A. operations, and the stand alone financial statements of Kredyt Inkaso S.A., as well as consideration of the evaluation of the Supervisory Board related to the Management Board report on Kredyt Inkaso S.A. operations and financial statements of Kredyt Inkaso S.A. in the scope of their conformity to books of account and documents as well as the factual state and the motion of the Management Board on allocation of profit for the financial year 2015/2016.
- 8. Consideration and approval of the report of the Management Board on operations of the Kredyt Inkaso S.A. Capital Group, consolidated financial statements of Kredyt Inkaso S.A. Capital Group for the financial year 2015/2016, as well as consideration of the evaluation of the Supervisory Board related to the report of the Management Board on operations of Kredyt Inkaso S.A. Capital Group, consolidated financial statements of Kredyt Inkaso S.A. Capital Group for the financial year 2015/2016.
- 9. Adoption of the resolution on distribution and allocation of profit for the financial year 2015/2016.
- 10. Adoption of resolutions on granting a vote of acceptance to members of the Management Board of Kredyt Inkaso S.A. for the discharge of their duties in the financial year 2015/2016.
- 11. Adoption of resolutions on granting a vote of acceptance to members of the Supervisory Board of Kredyt Inkaso S.A. for the discharge of their duties in the financial year 2015/2016.
- 12. Adoption of the resolution on determination of the number of the Supervisory Board members and changes in the Supervisory Board related to the significant changes in the shareholding structure of the Company as a result of the announced tender offer for sale of shares of the Company'.
- 13. Closing the debates.

§ 2

The resolution shall enter into force as of the date of its adoption.



o In favor	o Aga	ninst	o Absta	ining	
	o Plac	cing objections			
Number of shares:	Number of	shares:	Number of sh	ares:	
	,		•	2016	
		(place)	(date)	2016	
		(Proxy's signatur	re)		_
SHAREHOLDER'S IN	STRUCTION FO	OR A PROXY:			
					2015
		(place)	(da		
		(Shareho)	lder's signature)		



RESOLUTION No. .../2016

of the Ordinary General Assembly
of the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 29 September 2016

on: approval of the report of the Management Board on Kredyt Inkaso S.A. operations and the Kredyt Inkaso S.A. stand alone financial statements for the financial year commencing on 1 April 2015 and ending on 31 March 2016

§ 1

Acting pursuant to Art. 393 item 1 and Art. 395 of the Commercial Companies Code as well as Art. 45 and Art. 53 sec. 1 of the Accounting Act, in relation to § 7 sec. 7 item 1 of the Statutes of the Company, having considered and familiarized itself with the evaluation of Kredyt Inkaso S.A. Supervisory Board, the Ordinary General Assembly resolves to approve the following reports submitted by the Management Board of Kredyt Inkaso S.A.:

- 1. the report of the Management Board on Kredyt Inkaso S.A. operations for the financial year commencing on 1 April 2015 and ending on 31 March 2016;
- 2. the stand alone financial statements of Kredyt Inkaso S.A. for the financial year commencing on 1 April 2015 and ending on 31 March 2016 comprising the auditor-verified:
 - statement of the financial standing (balance sheet) drawn up as at 31 March 2016, with both assets and liabilities in the amount of PLN 437 300 626,72 (four hundred thirty seven million three hundred thousand six hundred twenty six zloty and seventy two grosz),
 - total income statement (profit and loss account) for the financial year from 1 April 2015 to 31 March 2016, with the net profit of PLN 3 844 933,53 (three million eight hundred forty four thousand nine hundred thirty three zloty and fifty three grosz),
 - statement of changes to the shareholders' equity for the financial year from 1 April 2015 to 31 March 2016, which shows an increase in equity by PLN 3 844 933,53 (three million eight hundred forty four thousand nine hundred thirty three zloty and fifty three grosz).
 - cash flow statement for the financial year from 1 April 2015 to 31 March 2016 showing a decrease in cash by the amount of PLN 12 643 613,40 (twelve million six hundred forty three thousand six hundred thirteen zloty and forty grosz),
 - additional information and explanations.

The resolution shall enter into force as of the date of its adoption.

§ 2

The resolution comes into effect as of the date of its adoption.



o In favor	o A	gainst	o Ab	staining	
	o Pl	lacing objections			
Number of shares:	Number	of shares:	Number of	shares:	
				2010	5
		(place)	,	2010	,
		(Proxy's signat	ture)		
SHAREHOLDER'S IN	STRUCTION I	FOR A PROXY:			
			,		 2016
		(place)	((date)	
		(Shareh	older's signatu	 re)	



RESOLUTION No. .../2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw

th its registered office in Warsaw dated 29 September 2016

on: approval of the report of the Management Board on operations of Kredyt Inkaso S.A. Capital Group and the consolidated financial statements of the Kredyt Inkaso S.A. Capital Group for the financial year commencing on 1 April 2015 and ending on 31 March 2016

§ 1

Acting pursuant to Art. 393 item 1 and Art. 395 of the Commercial Companies Code and § 7 sec. 7 item 1 of the Statutes of the Company, having considered and familiarized itself with the evaluation of the Company's Supervisory Board, the Ordinary General Assembly resolves to approve the following reports submitted by the Kredyt Inkaso Management Board:

- 1. the report of the Management Board on Kredyt Inkaso S.A. Capital Group operations for the financial year commencing on 1 April 2015 and ending on 31 March 2016;
- 2. the consolidated financial statements of Kredyt Inkaso S.A. Capital Group for the financial year commencing on 1 April 2014 and ending on 31 March 2015 comprising the auditor-verified:
 - statement of the financial standing (balance sheet) drawn up as at 31 March 2015, with both assets and liabilities in the amount of PLN 660 837 126,67 (six hundred sixty million eight hundred thirty seven thousand one hundred twenty six zloty and sixty seven grosz),
 - total income statement (profit and loss account) for the financial year from 1 April 2015 to 31 March 2016, with the net profit of PLN 37 164 062,27 (thirty seven million one hundred sixty four thousand sixty two zloty and twenty seven grosz),
 - statement of changes to the shareholders' equity for the financial year from 1 April 2015 to 31 March 2016, which shows an increase in the shareholders' equity by the amount of PLN 43 292 294,76 (forty three million two hundred ninety two thousand two hundred ninety four zloty and seventy six grosz),
 - cash flow statement for the financial year from 1 April 2015 to 31 March 2016 showing an increase in cash by the amount of PLN 14 217 526,85 (fourteen million two hundred seventeen thousand five hundred twenty six zloty and eighty five grosz),
 - additional information and explanations.

8 2

The resolution shall enter into force as of the date of its adoption.

In favor	 Against 	 Abstaining



	o Placing objections		
Number of shares:	Number of shares:	Number of shares:	
	(Place)	, 2016 (date)	
	(Proxy's signat	ure)	
SHAREHOLDER'S INSTRU	JCTION FOR A PROXY:		
	(place)	,	_ 2016
		older's signature)	
of the company u	of the Ordinary General ander the business name Kr with its registered office i dated 29 September	edyt Inkaso Spółka Akcy n Warsaw	jna
on: distribution and allocation	n of the net profit for the f	inancial year 2015/2016	
Pursuant to Art. 382 § 3 and Assembly of Kredyt Inkaso S.A.			
The Company's profit for the fin the amount of PLN 3 844 93 three zloty and fif to supplementary capital.	3,53 (three million eight hund		
The resolution shall enter into	§ 2 force as of the date of its ado	ption.	
o In favor	o Against	o Abstaining	

o Placing objections



3.T 1 C 1		27 1 0 1
Number of shares:	Number of shares:	Number of shares:
		,2016
	(place)	(date)
	(Proxy's sign	nature)
SHAREHOLDER'S IN	STRUCTION FOR A PROXY	':
		, 2016
	(place	

RESOLUTION No. .../2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 29 September 2016

on: granting a vote of acceptance to a member of the Management Board for the discharge of his duties.

Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well as § 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows:

§ 1

Mr. Paweł Robert Szewczyk is granted a vote of acceptance for the discharge of his duties as the President of the Management Board in the period from 1 April 2015 to 31 March 2016.

§ 2

The resolution shall enter into force as of the date of its adoption.



o In favor	o Against		o Abstaining	
	 Placing obje 	ctions		
Number of shares:	Number of shares:		Number of shares:	
	(1)		,2016	
	(place)		(date)	
	(Proxy'	s signature	?)	
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SHAREHOLDER'S INSTR	UCTION FOR A PR	OXY:		
				2016
	- ((place)	(date)	_ 2016
	-	Sharehold	er's signature)	
of the company	RESOLUTIO of the Ordinary G under the business n with its registered dated 29 Sep	eneral As ame Kred office in V	sembly yt Inkaso Spółka Akcyj Varsaw	na
on granting a vote of accept duties.	ance to a member of	the Mana	gement Board for the d	lischarge of his
Pursuant to Art. 395 § 2 item 3 2 of the Statutes of the Compa	*		panies Code as well as §	7 section 7 item
Mr. Jan Paweł Lisicki is as the Vice-President of the M	=	acceptan		
The resolution shall enter into	force as of the date of		on.	
○ In favor	o Against		 Abstaining 	
3	3 115			



	o Placing objection	S	
Number of shares:	Number of shares:	Number of shares	:
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	(Place) 	(date)	
	(Proxy's sign	nature)	
SHAREHOLDER'S IN	STRUCTION FOR A PROXY	/:	
	(Plac	re) , <u>(date)</u>	2016
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	eceptance to a member of the year commencing on 1 April 2		
•	§ 2 item 3 and § 3 of the e Statutes of the Company, it is	-	es Code as well a
	e Member of the Supervisory Borge of his duties in the financial		
The resolution shall enter	§ 2 into force as of the date of its a	doption.	
o In favor	o Against	o Abstaining	
	 Placing objection 	s	

Number of shares:

Number of shares:

Number of shares:



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	(Place	?)	, (date)	2010	
	(Prox)	y's signature,)		-
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					2016
		(Place)	(da	ute)	
		(Shareholde	er's signature))	
on: granting a vote of accepta duties for the financial year co		_	-		_
Pursuant to Art. 395 § 2 it § 7 sec. 7 item 2 of the Statutes	of the Company, i	t is resolved a	-	panies Cod	e as well a
Mr. Krzysztof Misiak – the Me of acceptance for the disc 11 September 2015 in the finance	mber of the Supercharge of his	luties in th	ne period fr	rom 1 Ap	oril 2015 to
The resolution shall enter into for		§ 2 of its adoptio	n.		
o In favor	o Against		o Abst	aining	
	o Placing o	bjections			

Number of shares:

Number of shares:

Number of shares:



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	(Place)		(date)	
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SHAREHOLDER'S INS	STRUCTION FOR A PR	OXY:		
	-	(Place)	(date)	2016
	-	 (Shareholde)	·'s signature)	
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duties for the financial y	exceptance to a member of ear commencing on 1 Ap 2 item 3 and 8 3 of	oril 2015 and	d ending on 31 M	March 2016.
	2 item 3 and § 3 of atutes of the Company, it is			es Code as well a
	§ :	1		C A is supported a visit
• •	the Member of the Supervi charge of his duties in the	•		_
	§ 2	2		
The resolution shall enter	into force as of the date of			
o In favor	o Against		Abstaini	ng
	 Placing objection 	ections		
Number of shares:	Number of shares:		Number of share	es:
				2016
	(place)		, (date)	2016



RESOLUTION No/2016 (place) (shareholder's signature) RESOLUTION No/2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spólka Akcyjna with its registered office in Warsaw dated 29 September 2016 on: granting a vote of acceptance to a member of the Supervisory Board for the discharge of h duties for the financial year commencing on 1 April 2015 and ending on 31 March 2016. Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well § 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Mr. Robert Gajor – the Member of Supervisory Board of Kredyt Inkaso S.A., is granted a vote acceptance for the discharge of his duties in the period from 1 April 2015 to 11 September 2015 in tifinancial year commencing on 1 April 2015 and ending on 31 March 2016. \$ 2 The resolution shall enter into force as of the date of its adoption. Number of shares: Number of		(Proxy's	s signature	2)	
RESOLUTION No/2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spólka Akcyjna with its registered office in Warsaw dated 29 September 2016 on: granting a vote of acceptance to a member of the Supervisory Board for the discharge of he duties for the financial year commencing on 1 April 2015 and ending on 31 March 2016. Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well § 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Mr. Robert Gajor – the Member of Supervisory Board of Kredyt Inkaso S.A., is granted a vote acceptance for the discharge of his duties in the period from 1 April 2015 to 11 September 2015 in the financial year commencing on 1 April 2015 and ending on 31 March 2016. § 2 The resolution shall enter into force as of the date of its adoption. o In favor o Against o Abstaining o Placing objections	SHAREHOLDER'S INS	TRUCTION FOR A PR	OXY:		
RESOLUTION No/2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spólka Akcyjna with its registered office in Warsaw dated 29 September 2016 on: granting a vote of acceptance to a member of the Supervisory Board for the discharge of he duties for the financial year commencing on 1 April 2015 and ending on 31 March 2016. Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well § 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Mr. Robert Gajor – the Member of Supervisory Board of Kredyt Inkaso S.A., is granted a vote acceptance for the discharge of his duties in the period from 1 April 2015 to 11 September 2015 in the financial year commencing on 1 April 2015 and ending on 31 March 2016. § 2 The resolution shall enter into force as of the date of its adoption. o In favor o Against o Abstaining o Placing objections					
RESOLUTION No/2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spólka Akcyjna with its registered office in Warsaw dated 29 September 2016 on: granting a vote of acceptance to a member of the Supervisory Board for the discharge of he duties for the financial year commencing on 1 April 2015 and ending on 31 March 2016. Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well § 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Mr. Robert Gajor – the Member of Supervisory Board of Kredyt Inkaso S.A., is granted a vote acceptance for the discharge of his duties in the period from 1 April 2015 to 11 September 2015 in the financial year commencing on 1 April 2015 and ending on 31 March 2016. § 2 The resolution shall enter into force as of the date of its adoption. o In favor o Against o Abstaining o Placing objections					2016
RESOLUTION No/2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spólka Akcyjna with its registered office in Warsaw dated 29 September 2016 on: granting a vote of acceptance to a member of the Supervisory Board for the discharge of Induties for the financial year commencing on 1 April 2015 and ending on 31 March 2016. Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well § 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Mr. Robert Gajor — the Member of Supervisory Board of Kredyt Inkaso S.A., is granted a vote acceptance for the discharge of his duties in the period from 1 April 2015 to 11 September 2015 in the financial year commencing on 1 April 2015 and ending on 31 March 2016. § 2 The resolution shall enter into force as of the date of its adoption. O In favor O Against O Abstaining O Placing objections		(place)	(date)	2016
of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spólka Akcyjna with its registered office in Warsaw dated 29 September 2016 on: granting a vote of acceptance to a member of the Supervisory Board for the discharge of he duties for the financial year commencing on 1 April 2015 and ending on 31 March 2016. Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well § 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Mr. Robert Gajor – the Member of Supervisory Board of Kredyt Inkaso S.A., is granted a vote acceptance for the discharge of his duties in the period from 1 April 2015 to 11 September 2015 in the financial year commencing on 1 April 2015 and ending on 31 March 2016. § 2 The resolution shall enter into force as of the date of its adoption. o In favor o Against o Abstaining Placing objections		(Sharehola	ler's signature)	
Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well § 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Mr. Robert Gajor – the Member of Supervisory Board of Kredyt Inkaso S.A., is granted a vote acceptance for the discharge of his duties in the period from 1 April 2015 to 11 September 2015 in the financial year commencing on 1 April 2015 and ending on 31 March 2016. § 2 The resolution shall enter into force as of the date of its adoption. O In favor O Against O Abstaining O Placing objections		dated 29 Sept ceptance to a member of	tember 20 f the Supe	16 ervisory Board for the	
Mr. Robert Gajor – the Member of Supervisory Board of Kredyt Inkaso S.A., is granted a vote acceptance for the discharge of his duties in the period from 1 April 2015 to 11 September 2015 in the financial year commencing on 1 April 2015 and ending on 31 March 2016. § 2 The resolution shall enter into force as of the date of its adoption. O In favor O Against O Abstaining O Placing objections	Pursuant to Art. 395 §	2 item 3 and § 3 of tutes of the Company, it is	the Com	nmercial Companies C	
 ○ In favor ○ Placing objections 	acceptance for the discharge	Member of Supervisory B ge of his duties in the peri	oard of K od from 1	April 2015 to 11 Septe	
 In favor Against Abstaining Placing objections 	The resolution shall enter i	§ 2 into force as of the date of	2 its adopti	on.	
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 Placing objections 					
	o In favor	o Against		o Abstaining	
Number of shares: Number of shares: Number of shares:		o Placing obje	ections		
	Number of shares:	Number of shares:		Number of shares:	
		(place)		, 2016 (date)	5



	(Proxy's signa	ature)
SHAREHOLDER'S INS	STRUCTION FOR A PROXY:	
		,2016
	(Place)) (date)
	(Share	holder's signature)
of the comp	Resolution No/ of the Ordinary Genera any under the business name K with its registered office dated 29 Septembe	l Assembly Kredyt Inkaso Spółka Akcyjna in Warsaw
	_	Supervisory Board for the discharge of h 15 and ending on 31 March 2016.
§ 7 sec. 7 item 2 of the St. Mr. Tomasz Mazurczal	stutes of the Company, it is resoluted to the Superance for the discharge of his description.	Commercial Companies Code as well ved as follows: pervisory Board of Kredyt Inkaso S uties in the financial year commencing on
The resolution shall enter	§ 2 into force as of the date of its ad	option.
o In favor	o Against	o Abstaining
	 Placing objections 	S
Number of shares:	Number of shares:	Number of shares:
		2016
	(Place)	, 2016 (date)
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RESOLUTION No/2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spólka Akcyjns with its registered office in Warsaw dated 29 September 2016 n: granting a vote of acceptance to a member of the Supervisory Board for the dis uties for the financial year commencing on 1 April 2015 and ending on 31 March 2 ursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 In. Andrzej Soczek – the Member of the Supervisory Board of Kredyt Inkaso S.A. is gra ecceptance for the discharge of his duties in the financial year beginning on 1 April 2015 1 March 2016.	RESOLUTION No/2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spólka Akcyjna with its registered office in Warsaw dated 29 September 2016 granting a vote of acceptance to a member of the Supervisory Board for the dischases for the financial year commencing on 1 April 2015 and ending on 31 March 2016 uant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Andrzej Soczek – the Member of the Supervisory Board of Kredyt Inkaso S.A. is grante ptance for the discharge of his duties in the financial year beginning on 1 April 2015 and March 2016.			
RESOLUTION No/2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spólka Akcyjns with its registered office in Warsaw dated 29 September 2016 n: granting a vote of acceptance to a member of the Supervisory Board for the dis uties for the financial year commencing on 1 April 2015 and ending on 31 March 2 ursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Ir. Andrzej Soczek – the Member of the Supervisory Board of Kredyt Inkaso S.A. is gra ecceptance for the discharge of his duties in the financial year beginning on 1 April 2015 1 March 2016.	RESOLUTION No/2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spólka Akcyjna with its registered office in Warsaw dated 29 September 2016 granting a vote of acceptance to a member of the Supervisory Board for the disches for the financial year commencing on 1 April 2015 and ending on 31 March 2016 unant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Andrzej Soczek – the Member of the Supervisory Board of Kredyt Inkaso S.A. is grante ptance for the discharge of his duties in the financial year beginning on 1 April 2015 and farch 2016. § 2 resolution shall enter into force as of the date of its adoption.			
RESOLUTION No/2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spólka Akcyjns with its registered office in Warsaw dated 29 September 2016 n: granting a vote of acceptance to a member of the Supervisory Board for the dis uties for the financial year commencing on 1 April 2015 and ending on 31 March 2 ursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Ir. Andrzej Soczek – the Member of the Supervisory Board of Kredyt Inkaso S.A. is gra receptance for the discharge of his duties in the financial year beginning on 1 April 2015 1 March 2016.	RESOLUTION No/2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spólka Akcyjna with its registered office in Warsaw dated 29 September 2016 granting a vote of acceptance to a member of the Supervisory Board for the dischaes for the financial year commencing on 1 April 2015 and ending on 31 March 2016 uant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code a sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Andrzej Soczek – the Member of the Supervisory Board of Kredyt Inkaso S.A. is grante ptance for the discharge of his duties in the financial year beginning on 1 April 2015 and farch 2016. § 2 resolution shall enter into force as of the date of its adoption.		(place) (de	
of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjns with its registered office in Warsaw dated 29 September 2016 n: granting a vote of acceptance to a member of the Supervisory Board for the dis aties for the financial year commencing on 1 April 2015 and ending on 31 March 2 arsuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 ar. Andrzej Soczek – the Member of the Supervisory Board of Kredyt Inkaso S.A. is gra beceptance for the discharge of his duties in the financial year beginning on 1 April 2015 1 March 2016.	of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 29 September 2016 granting a vote of acceptance to a member of the Supervisory Board for the discha es for the financial year commencing on 1 April 2015 and ending on 31 March 2016 uant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code a sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Andrzej Soczek – the Member of the Supervisory Board of Kredyt Inkaso S.A. is grante ptance for the discharge of his duties in the financial year beginning on 1 April 2015 and farch 2016. § 2 resolution shall enter into force as of the date of its adoption.		(Sharehold	der's signature)
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7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Ir. Andrzej Soczek – the Member of the Supervisory Board of Kredyt Inkaso S.A. is graceceptance for the discharge of his duties in the financial year beginning on 1 April 2015 in March 2016.	sec. 7 item 2 of the Statutes of the Company, it is resolved as follows: § 1 Andrzej Soczek – the Member of the Supervisory Board of Kredyt Inkaso S.A. is grante ptance for the discharge of his duties in the financial year beginning on 1 April 2015 and farch 2016. § 2 resolution shall enter into force as of the date of its adoption. © In favor © Against © Abstaining			
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8 2	resolution shall enter into force as of the date of its adoption. O In favor O Against O Abstaining	, 2000 , 100111 2 01 1110 200	- ·	
ne resolution shall enter into force as of the date of its adoption.		ceptance for the dischar	<u> </u>	•
		ceptance for the dischar March 2016.	ge of his duties in the financial year § 2	beginning on 1 April 2015 and
○ In favor ○ Against ○ Abstaining	 Placing objections 	ceptance for the dischar March 2016.	ge of his duties in the financial year § 2	beginning on 1 April 2015 and
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FORM TO BE USED TO EXERCISE VOTING RIGHT THROUGH A PROXY DURING THE ORDINARY GENERAL ASSEMBLY OF KREDYT INKASO S.A.CONVENED FOR 29.09.2016



		2016	
	$\overline{(pl)}$	ace) (date), 2016	
	(S)	pareholder's signature)	
	with its registered of dated 29 Septer	ieral Assembly ne Kredyt Inkaso Spółka Akcyjna fice in Warsaw nber 2016	
0	-	he Supervisory Board for the discharge 12015 and ending on 31 March 2016.	; 01
§ 7 section 7 item 2 of the S Mr. Mirosław Gronicki is granted a vote of acceptan	tatutes of the Company, it § 1 — the Member of the nee for the discharge of his	ne Commercial Companies Code as was resolved as follows: Supervisory Board of Kredyt Inkaso duties in the period from 30 November 2 encing on 1 April 2015 and ending	o ; 201
The resolution shall enter in	§ 2 to force as of the date of it	s adoption.	
o In favor	o Against	o Abstaining	
	o Placing objec	tions	
Number of shares:	Number of shares:	Number of shares:	
	l		
	(Place)	, 2016 (date)	



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	(place) (d	<u>date)</u> , 201
	(Shareho	older's signature)
•	RESOLUTION No of the Ordinary General A any under the business name Kre with its registered office in dated 29 September 2 ceptance to a member of the Su	Assembly edyt Inkaso Spółka Akcyjna n Warsaw 2016
	ear commencing on 1 April 2015	_
	2 item 3 and § 3 of the Co	
	tutes of the Company, it is resolve § 1 he Member of the Supervisory Box	
Ir. Mariusz Banaszuk – tl f acceptance for the o 31 March 2016 in the fi	§ 1	ard of Kredyt Inkaso S.A. is grathe period from 30 Nover or il 2015 and ending on 31 Marc
Ir. Mariusz Banaszuk – tl f acceptance for the o 31 March 2016 in the fi	§ 1 he Member of the Supervisory Boadischarge of his duties in tonancial year commencing on 1 Ap	ard of Kredyt Inkaso S.A. is grathe period from 30 Nover or il 2015 and ending on 31 Marc
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fr. Mariusz Banaszuk – the acceptance for the 31 March 2016 in the fine resolution shall enter to In favor	\$ 1 he Member of the Supervisory Boa discharge of his duties in to nancial year commencing on 1 April 1	ard of Kredyt Inkaso S.A. is grathe period from 30 Nover oril 2015 and ending on 31 Marcotion.
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r. Mariusz Banaszuk – the acceptance for the 31 March 2016 in the fine resolution shall enter to In favor	\$ 1 he Member of the Supervisory Boadischarge of his duties in to nancial year commencing on 1 Ap \$ 2 into force as of the date of its adop • Against • Placing objections Number of shares:	ard of Kredyt Inkaso S.A. is grathe period from 30 Nover oril 2015 and ending on 31 Marconton. O Abstaining Number of shares:
Ir. Mariusz Banaszuk – the fracceptance for the or 31 March 2016 in the fine the resolution shall enter to or 100 In favor	\$ 1 he Member of the Supervisory Boadischarge of his duties in to nancial year commencing on 1 Apply \$ 2 into force as of the date of its adoption of the date of its ado	ard of Kredyt Inkaso S.A. is grathe period from 30 Nover oril 2015 and ending on 31 Marcontion. O Abstaining Number of shares:



	2016
(place) (date)	
(Shareholder's signature)	

RESOLUTION No. .../2016 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna

with its registered office in Warsaw dated 29 September 2016

on: granting a vote of acceptance to a member of the Supervisory Board for the discharge of his duties for the financial year commencing on 1 April 2015 and ending on 31 March 2016.

Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well as § 7 section 7 item 2 of the Statutes of the Company, it is resolved as follows:

Mr. Piotr Urbańczyk – the Member of the Supervisory Board of Kredyt Inkaso S.A. is granted a vote of acceptance for the discharge of his duties in the period from 30 November 2015 to 31 March 2016 in the financial year commencing on 1 April 2015 and ending on 31 March 2016.

The resolution shall enter into force as of the date of its adoption.

o In favor	o Against	o Abstaining
	 Placing objection 	18
Tumber of shares:	Number of shares:	Number of shares:
		,2016
	(Place)	(date)
	(Proxy's sign	ature)
HAREHOLDER'S INS	STRUCTION FOR A PROXY	·:

FORM TO BE USED TO EXERCISE VOTING RIGHT THROUGH A PROXY DURING THE ORDINARY GENERAL ASSEMBLY OF KREDYT INKASO S.A.CONVENED FOR 29.09.2016



(Shareholder's signature)

RESOLUTION No. .../2016

of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 29 September 2016

on: determination of the number of the Supervisory Board members

· ·	"Kredyt Inkaso" Spółka Akcyjn	he General Assembly of the compan a with its registered office in Warsaw, th
he number of members of	§ 1 of the Supervisory Board of the C	ompany shall be []
	§ 2	
The resolution shall enter	into force as of the date of its add	option.
o In favor	o Against	o Abstaining
	 Placing objections 	
Number of shares:	Number of shares:	Number of shares:
		. 2016
		,2010

SHAREHOLDER'S INSTRUCT	TION FOR A PROXY:	
		2016
	(Shareholder's signature)	

(Proxy's signature)

RESOLUTION No. .../2016



of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 29 September 2016

on: changes to the composition of the Supervisory Board of the company under the business name Kredyt Inkaso S.A.

Pursuant to § 7 sec. 7 item as follows:	4 of the Statutes of t	the Company, t	he Ordinary Ge	eneral Assembly re	esolves
	Assembly of K	as a mer			
The resolution shall enter	into force as of the da	§ 2 te of its adoption	on.		
o In favor	o Agains	t	o Absta	ining	
	o Placing	g objections			
Number of shares:	Number of sha	res:	Number of sl	nares:	
	<u>'</u>			2016	
	(Pla	ace)	, (date)	2010	
	(Pre	oxy's signature	·)		
SHAREHOLDER'S INS	TRUCTION FOR A	A PROXY:			
		(place) (da	,	2016	
		(Sharehold	er's signature)		