

RESOLUTION No. 4

of the Extraordinary General Meeting

**of the company operating under the name “Echo Investment S.A.”, seated in Kielce, as of 16
October 2017**

**on the appointment of a member of the Supervisory Board who meets the independence criteria
applicable to members of audit committees set forth in the Act on Statutory Auditors, Audit Firms,
and Public Supervision, dated 11 May 2017**

§ 1. The appointment of a member of the Supervisory Board for the current term of office

Acting based on § 12 section 1 of the Articles of Association, the General Meeting of Echo Investment S.A. seated in Kielce (hereinafter the “**Company**”) hereby resolves to appoint **Mark Abramson** as member of the Supervisory Board appointed for the current term of office, as the member of the Supervisory Board who meets the independence criteria applicable to members of audit committees set forth in the Act on Statutory Auditors, Audit Firms, and Public Supervision, dated 11 May 2017.

§ 2. Final provisions

The resolution enters into force upon adoption.