

New agenda of the Ordinary General Meeting of Shareholders with new and amended language

1. Opening the General Meeting.
2. Election of the Chairperson of the General Meeting.
3. Preparation of the attendance list.
4. Determination of the General Meeting's validity and its capacity to adopt resolutions.
5. Adoption of the agenda.
6. Presentation of the Management Board's report on the operations of Echo Investment S.A. and its Group in 2019, the financial statements for the financial year 2019 and the consolidated financial statements for the financial year 2019.
7. Presentation of the Supervisory Board report.
8. Adoption of resolutions on:
 - 1) the review and approval of the Management Board's report on the operations of Echo Investment S.A. and its Group in 2019;
 - 2) the review and approval of the financial statements for the financial year 2019;
 - 3) the review and approval of the consolidated financial statements for the financial year 2019;
 - 4) the allocation of profit from 2019;
 - 5) granting of a vote of acceptance to members of the Management Board for the performance of their duties in 2019;
 - 6) granting of a vote of acceptance to duties by members of the Supervisory Board for the performance of their duties in 2019;
 - 7) *the appointment of Ms. Margaret Dezse as a member of the Supervisory Board meeting the independence criteria set out for members of audit committees in the Act of 11 May 2017 on Statutory Auditors, Auditing Firms and Public Supervision; [amended item of the agenda]*
 - 8) *the revocation of Mr. Stefan Kawalec from the Supervisory Board of the Company [new item of the agenda]*
 - 9) *the appointment of Mr. Sławomir Jędrzejczak as a member of the Supervisory Board meeting the independence criteria set out for members of audit committees in the Act of 11 May 2017 on Statutory Auditors, Auditing Firms and Public Supervision; [new item of the agenda]*
 - 10) the determination of the number of members of the Supervisory Board of the Company;
 - 11) amendments to the Articles of Association of the Company;
 - 12) the adoption of the consolidated text of the amended Articles of Association of the Company;
 - 13) the adoption of the remuneration policy for members of the Management Board and Supervisory Board of the Company;
 - 14) the appointment of a proxy to represent the Company in relation to an agreement between the Company and a member of its Management Board.
9. Other business.
10. Closing the General Meeting.