

Attachment 1

Draft resolutions for the General Meeting

**Resolution no. 1
of the Extraordinary General Meeting
of Echo Investment S.A. seated in Kielce
as of ____ 2015
on: the dismissal of all current members of the Supervisory Board**

§ Dismissal of all the current members of the Supervisory Board

Pursuant to § 12 of the Statute, the Extraordinary General Meeting of Shareholders of Echo Investment S.A. hereby decides to dismiss all current members of the Supervisory Board i.e. the Extraordinary Meeting of Shareholders of Echo Investment S.A. decides to dismiss the following persons: _____

from the Supervisory Board, including serving functions in the Supervisory Board.

§ Effectiveness of the resolution

This resolution becomes effective and enters into force on the day a notification on exceeding the threshold of $33 \frac{1}{3}\%$ of the total number of votes in Echo Investment S.A., drawn up in accordance with art. 69a of the act of the 29th of July 2005 on public offering and conditions governing the introduction of financial instruments to organised trading and public companies (i.e. Journal of the Laws of 2013, item 1382), is delivered to Echo Investment S.A. by _____.

**Resolution no. 2
of the Extraordinary General Meeting of Shareholders
of Echo Investment S.A. seated in Kielce
as of ____ 2015
on: establishing the number of members of the new term of the Supervisory Board**

§ 1 Establishing the number of members of the new term of the Supervisory Board

Pursuant to § 12 of the Statute, the Extraordinary General Meeting of Shareholders of Echo Investment S.A. establishes that the new term of office of the Supervisory Board shall be composed of ____ members.

§ Effectiveness of the resolution

This resolution becomes effective and enters into force when resolution no. 1 of this Extraordinary General Meeting becomes effective and enters into force.

**Resolution no. 3
of the Extraordinary Meeting of Shareholders
of Echo Investment S.A. seated in Kielce
as of ____ 2015
on: the appointment of the Supervisory Board and a member of the new term of office of the
Supervisory Board**

§ 1 Appointment of the Supervisory Board and a member of the new term of office of the Supervisory Board

Pursuant to § 12 of the Statute, the Extraordinary Meeting of Shareholders of Echo Investment S.A. decides to appoint _____ as a member of the Supervisory Board.

§ 2 Effectiveness of the resolution

This resolution becomes effective and enters into force when resolution no. 2 of this Extraordinary General Meeting becomes effective and enters into force.

Echo Investment

Received at the office on the 13th of March 2015