

## Motion

### **to convene a general meeting and information concerning the conclusion of a contract on the purchase of Company's shares**

Pursuant to article 400 of § 1 of the Code of Commercial Companies the Management Board of FTF Columbus S.A. with its registered office in Warsaw, Al. Jerozolimskie 56c, 00-803 Warsaw, entered in the Register of Entrepreneurs of the National Court Register kept by the District Court for the capital city of Warsaw, 12<sup>th</sup> Commercial Department of the National Court Register, under the KRS number 0000441371 (hereinafter referred to as the 'Shareholder')

Hereby puts forward a motion

to the Management Board of Echo Investment S.A. with its registered office in Kielce, Al. Solidarności 36, 25-323 Kielce, entered in the Register of Entrepreneurs kept by the district court in Kielce, 10<sup>th</sup> Commercial Department of the National Court Register, under the KRS number 0000007025 (hereinafter referred to as the 'Company')

to immediately convene a general meeting of the Company (the General Meeting) in order to introduce changes to the Company's Supervisory Board.

Pursuant to article 401 § 4 of the Code of Commercial Companies the Management Board of the Shareholder submits draft resolutions on matters specified above, as presented in Attachment 1 to this motion.

This motion was put forward in connection with the fulfilment of a condition precedent specified in the contract concerning the indirect sale of 41.55 % shares in the Company, which was concluded on the 28<sup>th</sup> of February 2015 with an entity which belongs to Griffin Topco III S.a.r.l. (an entity controlled by Oaktree) and a fund managed by PIMCO.

The execution of the transaction is subject to obtaining consent to concentration.

On behalf of FTF Columbus Spółka Akcyjna

(signature illegible)

Jarosław Grodzki, President of the Board

(signature illegible)

Robert Oskard, Vice-President of the Board

Received at the office on the 13<sup>th</sup> of March 2015