

**Extraordinary General Assembly of
Kredyt Inkaso S.A.
30 November 2015 Warsaw
ADOPTED RESOLUTIONS**



Kredyt Inkaso S.A.

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

**RESOLUTION No. 1/2015
of the Extraordinary General Assembly of
the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 30 November 2015**

on: election of the Chairman of the General Assembly

Pursuant to article 409 § 1 and article 420 § 2 of the Commercial Companies Code and § 4 section 3 of the Regulations of the General Assembly, the Extraordinary General Assembly decides the following:

§ 1

The Extraordinary General Assembly of Kredyt Inkaso S.A. decides to elect Mr. Jarosław Iwanicki as the Chairman of the Company's Extraordinary General Assembly.

§ 2

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

The number of shares from which valid votes were cast is 9 909 107, the percentage share of shares from which valid votes were cast in the share capital constitutes 76.6 %.

The total number of valid votes is 9 909 107.

There were 9 836 607 votes cast in favour of adopting the resolution, 0 votes cast against, 72 500 votes cast abstaining.

The resolution was adopted in a secret ballot.

**RESOLUTION No. 2/2015
of the Extraordinary General Assembly of
the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 30 November 2015**

on: withdrawal from election of the members of the Returning Committee

Pursuant to § 7 section 1 of the Regulations of the General Assembly, the Extraordinary General Assembly decides the following:

§ 1

Due to entrusting the professional entity with organization of the course of the General Assembly as regards the service of voting and counting votes with the use of computers the Extraordinary General Assembly of Kredyt Inkaso S.A. withdraws from election of the Returning Committee.



Kredyt Inkaso S.A.

§ 2

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

The number of shares from which valid votes were cast is 9 909 107, the percentage share of shares from which valid votes were cast in the share capital constitutes 76.6 %.

The total number of valid votes is 9 909 107.

There were 9 909 107 votes cast in favour of adopting the resolution, 0 votes cast against, 0 votes cast abstaining.

The resolution was adopted in an open ballot.

RESOLUTION No. 3/2015
of the Extraordinary General Assembly of
the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 30 November 2015

on: approval of the meeting agenda

Pursuant to § 9 section 1 of the Regulations of the General Assembly, the following is decided:

§ 1

The Extraordinary General Assembly approves 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. Passing the resolution on determining the number of members of the Supervisory Board.
7. Supplementing the composition of the Supervisory Board.
8. Changes to the composition of the Supervisory Board.
9. Amendments to the Company's Statutes.
10. Passing the resolution on acceptance/approval of the issue of bonds.
11. Presenting by the Company's Management Board information and recommendations regarding the action strategy in terms of the buyout of bonds issued by the Company with the maturity date until the end of the first six months of 2016 and adopting by the Extraordinary General Assembly the resolution on giving consent to the issue of bonds.
12. Closing the debate.



FORUM
KONFERENCJA WYKONAWCZA

PROCESS

FINSANO
ENTREPRENEUR

KREDYT INKASO
GRUPA KAPITAŁOWA

spółka
notowana na
GPW

Kredyt Inkaso S.A.

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

§ 2

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

The number of shares from which valid votes were cast is 9 909 107, the percentage share of shares from which valid votes were cast in the share capital constitutes 76.6 %.

The total number of valid votes is 9 909 107.

There were 9 340 590 votes cast in favour of adopting the resolution, 1 234 votes cast against, 567 283 votes cast abstaining.

The resolution was adopted in an open ballot.

**RESOLUTION No. 4/2015
of the Extraordinary General Assembly of
the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 30 November 2015**

on: determining the number of members of the Supervisory Board of the company under the business name Kredyt Inkaso Spółka Akcyjna

Acting pursuant to § 15 section 1 of the Regulations of the General Assembly, the Extraordinary General Assembly decides the following:

§ 1

The Extraordinary General Assembly of Kredyt Inkaso S.A. decides to determine the number of the members of the Supervisory Board of Kredyt Inkaso S.A. to be 7 (seven) persons.

§ 2

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

The number of shares from which valid votes were cast is 9 909 107, the percentage share of shares from which valid votes were cast in the share capital constitutes 76.6 %.

The total number of valid votes is 9 909 107.

There were 9 835 373 votes cast in favour of adopting the resolution, 1 234 votes cast against, 72 500 votes cast abstaining.

The resolution was adopted in an open ballot.



Kredyt Inkaso S.A.

**RESOLUTION No. 5/2015
of the Extraordinary General Assembly of
the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 30 November 2015**

on: supplementing the composition of the Supervisory Board of the company under the business name Kredyt Inkaso Spółka Akcyjna

Acting pursuant to § 7 section 7 pt. 4 of the Statutes of Kredyt Inkaso S.A., the Extraordinary General Assembly decides the following:

§ 1

The Extraordinary General Assembly of Kredyt Inkaso S.A. decides to appoint Mr. Mariusz Banaszuk holding PESEL no. 69050201533 as a member of the Supervisory Board Kredyt Inkaso S.A.

§ 2

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

The number of shares from which valid votes were cast is 9 909 107, the percentage share of shares from which valid votes were cast in the share capital constitutes 76.6 %.

The total number of valid votes is 9 909 107.

There were 9 836 607 votes cast in favour of adopting the resolution, 0 votes cast against, 72 500 votes cast abstaining.

The resolution was adopted in a secret ballot.

**RESOLUTION No. 6/2015
of the Extraordinary General Assembly of
the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 30 November 2015**

on: supplementing the composition of the Supervisory Board of the company under the business name Kredyt Inkaso Spółka Akcyjna

Acting pursuant to § 7 section 7 pt. 4 of the Statutes of Kredyt Inkaso S.A., the Extraordinary General Assembly decides the following:



Kredyt Inkaso S.A.

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

§ 1

The Extraordinary General Assembly of Kredyt Inkaso S.A. decides to appoint Mr. Mirosław Gronicki holding PESEL no. 50122602675 as a member of the Supervisory Board Kredyt Inkaso S.A.

§ 2

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

The number of shares from which valid votes were cast is 9 909 107, the percentage share of shares from which valid votes were cast in the share capital constitutes 76.6 %.

The total number of valid votes is 9 909 107.

There were 9 907 873 votes cast in favour of adopting the resolution, 0 votes cast against, 1 234 votes cast abstaining.

The resolution was adopted in a secret ballot.

**RESOLUTION No. 7/2015
of the Extraordinary General Assembly of
the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 30 November 2015**

on: supplementing the composition of the Supervisory Board of the company under the business name Kredyt Inkaso Spółka Akcyjna

Acting pursuant to § 7 section 7 pt. 4 of the Statutes of Kredyt Inkaso S.A., the Extraordinary General Assembly decides the following:

§ 1

The Extraordinary General Assembly of Kredyt Inkaso S.A. decides to appoint Mr. Piotr Urbańczyk holding PESEL no. 66061900370 as a member of the Supervisory Board Kredyt Inkaso S.A.

§ 2

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

The number of shares from which valid votes were cast is 9 909 107, the percentage share of shares from which valid votes were cast in the share capital constitutes 76.6 %.

The total number of valid votes is 9 909 107.

There were 9 836 607 votes cast in favour of adopting the resolution, 0 votes cast against, 72 500 votes cast abstaining.



Kredyt Inkaso S.A.

The resolution was adopted in a secret ballot.

RESOLUTION No. 8/2015
of the Extraordinary General Assembly of
the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 30 November 2015

on: amending the Statutes of the company under the business name Kredyt Inkaso Spółka Akcyjna

Acting pursuant to the article 430 § 1 of the Commercial Companies Code and pursuant to § 7 section 7 pt. 8 of the Company's Statutes, the following is decided:

§ 1

The Extraordinary General Assembly of Kredyt Inkaso S.A. amends the Company's Statutes in such way that: in § 8 section 8a the current text is marked as pt. 1), and a new pt. 2) with the following wording is added:

„In the event when obtaining the consent of the Supervisory Board, referred to in § 8 section 8 pt. 4) is not possible due to the lack of capacity of the Supervisory Board to adopt resolutions resulting from insufficient number of members as required by the resolution of the General Assembly or by another circumstance, then giving consent for performing this activity shall belong to the competence of the General Assembly.”

§ 2

The Extraordinary General Assembly of Kredyt Inkaso S.A. changes the Company's Statutes in such way that: in § 7 section 7 the new point 14) with the following wording is added:

„giving consents, referred to in § 8 section 8a pt. 2) of the Statutes”.

§ 3

The resolution shall enter into force as of the date of its adoption provided that the amendment to the Statutes of Kredyt Inkaso Spółka Akcyjna performed on its basis is effective as of the day of its entry into the register of entrepreneurs maintained by the National Court Register.

The number of shares from which valid votes were cast is 9 909 107, the percentage share of shares from which valid votes were cast in the share capital constitutes 76.6 %.

The total number of valid votes is 9 909 107.

There were 9 907 873 votes cast in favour of adopting the resolution, 1 234 votes cast against, 0 votes cast abstaining.



FORUM
KAPITAŁY INWESTYCJI

PROCESS

FINSANO
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KREDYT INKASO
GRUPA KAPITAŁOWA

spółka
notowana na
GPW

Kredyt Inkaso S.A.

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

The resolution was adopted in an open ballot.

**RESOLUTION No. 9/2015
of the Extraordinary General Assembly of
the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 30 November 2015**

on: withdrawal from considering a resolution on acceptance/approval of the planned issue of bonds

§ 1

Acting pursuant to § 7 section 10 of the Statutes of Kredyt Inkaso S.A., the Extraordinary General Assembly of Kredyt Inkaso S.A. decides to withdraw from considering the matter concerning the acceptance/approval of the planned issue of bonds.

§ 2

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

The number of shares from which valid votes were cast is 9 909 107, the percentage share of shares from which valid votes were cast in the share capital constitutes 76.6 %.

The total number of valid votes is 9 909 107.

There were 9 559 107 votes cast in favour of adopting the resolution, 0 votes cast against, 350 000 votes cast abstaining.

The resolution was adopted in an open ballot.

**RESOLUTION No. 10/2015
of the Extraordinary General Assembly of
the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 30 November 2015**

on: withdrawal from voting on giving consent to the issue of bonds

§ 1

Acting pursuant to § 7 section 10 of the Statutes of Kredyt Inkaso S.A., the Extraordinary General Assembly of Kredyt Inkaso S.A. decides to withdraw from voting on giving consent to the issue of bonds.

§ 2



Kredyt Inkaso S.A.

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

The number of shares from which valid votes were cast is 9 909 107, the percentage share of shares from which valid votes were cast in the share capital constitutes 76.6 %.

The total number of valid votes is 9 909 107.

There were 9 559 107 votes cast in favour of adopting the resolution, 0 votes cast against, 350 000 votes cast abstaining.

The resolution was adopted in an open ballot.

**RESOLUTION No. 11/2015
of the Extraordinary General Assembly of
the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 30 November 2015**

on: withdrawal from considering the matter which concerns presenting by the Company's Management Board the information and recommendations regarding the action strategy in terms of the buyout of bonds issued by the Company with the maturity date until the end of the first six months of 2016.

§ 1

Acting pursuant to § 7 section 10 of the Statutes of Kredyt Inkaso S.A., the Extraordinary General Assembly of Kredyt Inkaso S.A. decides to withdraw from considering the matter which concerns presenting by the Company's Management Board the information and recommendations regarding the action strategy in terms of the buyout of bonds issued by the Company with the maturity date until the end of the first six months of 2016.

§ 2

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

The number of shares from which valid votes were cast is 9 909 107, the percentage share of shares from which valid votes were cast in the share capital constitutes 76.6 %.

The total number of valid votes is 9 909 107.

There were 9 559 107 votes cast in favour of adopting the resolution, 0 votes cast against, 350 100 votes cast abstaining.

The resolution was adopted in an open ballot.



Kredyt Inkaso S.A.