

UNOFFICIAL TRANSLATION

RESOLUTION NO. 1

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019
in the matter of electing the Chairman of the Ordinary Meeting*

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna seated in Wrocław elects Martyna Kutera-Kucaj as the Chairman of the Ordinary General Meeting.-----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8,774,204 shares participated in the secret ballot, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8,774,204 votes,
- "against" Resolution - 0 votes,
- "abstaining" - 0 votes,
- objections - they were not reported.

The resolution was taken.

RESOLUTION NO. 2

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019
in the matter of adopting agenda of the Ordinary General Meeting*

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna seated in Wrocław adopts the following agenda: -----

1. Opening of the Meeting. -----
2. Election of the Chairman of the Meeting. -----
3. Confirmation of the correctness of convening the Meeting and the ability to adopt resolutions. -----
4. Adoption of the agenda. -----
5. Presentation and consideration of the Management Board's report on the operations of i2 Development S.A. in the financial year 2018, financial statements of i2 Development S.A. for the financial year 2018, reports of the Management Board on the operations of the i2 Development S.A. Capital Group in the financial year of 2018 and the consolidated financial statements of the i2 Development S.A. Capital Group. for the financial year 2018. -----
6. Presentation and consideration of the Management Board's motion regarding coverage of the Company's loss for the financial year 2018. -----

7. Presentation and consideration of the report of the Company's Supervisory Board including the results of the assessment of the Management Board's report on operations in 2018, the financial statements for the financial year 2018, the Management Board's report on the activities of the i2 Development S.A. Capital Group in the financial year of 2018 and the consolidated financial statements of the i2 Development S.A. Capital Group for the financial year 2018, assessment of the Management Board's application to cover the loss for the financial year 2018 and assessment of the work of the Supervisory Board in 2018, together with the assessment of the Company's situation, including the assessment of the internal control system and risk management system important for the Company.
8. Adoption of a resolution approving the Management Board report on the operations of the Company for the financial year 2018. -----
9. Adoption of a resolution approving the Company's financial statements for the financial year 2018. -----
10. Adoption of a resolution approving the report of the Management Board on the operations of the Capital Group for the financial year 2018. -----
11. Adoption of a resolution approving the consolidated financial statements of the Capital Group for the financial year 2018. -----
12. Adoption of a resolution regarding loss coverage for the financial year 2018. ---
13. Adoption of resolutions regarding the granting of discharge to the members of the Management Board of the Company for the financial year 2018. -----
14. Adoption of resolutions regarding the granting of discharge to the members of the Company's Supervisory Board for the financial year 2018. -----
15. Adoption of resolutions regarding the approval of the election of members of the Supervisory Board by way of co-optation. -----
16. Closing the Meeting. -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the open voting, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8,774,204 votes,
- "against" Resolution - 0 votes,
- "abstaining" - 0 votes,
- objections - they were not reported.

The resolution was taken.

RESOLUTION NO. 3

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019
in the matter of approving the report of the Management Board on the operations of
the Company for 2018*

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna, after consideration, approves the Management Board's report on the Company's operations for the financial year 2018. -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the open voting, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.714.392 votes,
- "against" Resolution - 59 812 votes,
- "abstaining" - 0 votes,
- the objection was reported.

The resolution was taken.

RESOLUTION NO. 4

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019
in the matter of approving the financial statement of the Company for 2018*

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna, after consideration of financial statement of the Company for 2018, comprising the below documents: ----

- a) introduction to the financial statements for the period from January 1, 2018 to December 31, 2018, -----
- b) the balance sheet prepared as at 31 December 2018, which shows an amount of PLN 733,283,604.71 on the side of assets and liabilities, -----
- c) the profit and loss account for the period from January 1, 2018 to December 31, 2018, showing a net loss of PLN 4,016,784.03, -----
- d) the statement of changes in equity for the period from January 1, 2018 to December 31, 2018 showing a decrease in total equity by PLN 14,880,784.03, -
- e) cash flow statements for the period from January 1, 2018 to December 31, 2018 showing a change in cash and its cash equivalents, to PLN 4,804,970.01 (balance as at December 31, 2018), -----
- f) additional information and explanations, -----

approves the financial statement of the Company for 2018. -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the open voting, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.714.392 votes,
- "against" Resolution - 59 812 votes,
- "abstaining" - 0 votes,
- the objection was reported.

The resolution was taken.

RESOLUTION NO. 5

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019*

*in the matter of approving the the report of the Management Board on the operations
of i2 Development Capital Group for 2018*

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna, after consideration, approves the Management Board's report on the operations of i2 Development Capital Group for the financial year 2018. -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the open voting, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.714.392 votes,
- "against" Resolution - 59 812 votes,
- "abstaining" - 0 votes,
- the objection was reported.

The resolution was taken.

RESOLUTION NO. 6

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019*

*in the matter of approvong the consolidated financial statement of i2 Development S.A.
Capital Group for the financial year 2018*

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna, after consideration of consolidated financial statement of i2 Development S.A. Capital Group for the financial year 2018, comprising the below documents: -----

- a) introduction to the consolidated financial statements for the period from January 1, 2018 to December 31, 2018, -----
- b) the balance sheet prepared as at 31 December 2018, showing PLN 574 099 113.82 on the side of assets and liabilities, -----

- c) the profit and loss account for the period from January 1, 2018 to December 31, 2018, showing a net profit of PLN 28,953,117.32, -----
 - d) the statement of changes in equity for the period from January 1, 2018 to December 31, 2018 indicating a change in equity, to PLN 248,583,317.31, -----
 - e) statements of cash flows for the period from January 1, 2018 to December 31, 2018 showing a change in net cash and its cash equivalents, reaching PLN 15,663,230.75 (balance of funds as at December 31, 2018), -----
 - f) additional information and explanations -----
- approved the consolidated financial statement of i2 Development S.A. Capital Group for the financial year 2018. -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the open voting, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.714.392 votes,
- "against" Resolution - 59 812 votes,
- "abstaining" - 0 votes,
- the objection was reported.

The resolution was taken.

RESOLUTION NO. 7

of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in Wrocław on 12 June 2019 in the matter of covering loss

§ 1.

The Ordinary General Meeting of Shareholders of i2 Development Spółka Akcyjna decides that the loss in the net amount of PLN 4,016,784.03 (that is, four million, sixteen thousand, seven hundred and eighty-four zlotys, 03/100) will be covered from the reserve capital. -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the open voting, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.714.392 votes,
- "against" Resolution - 59 812 votes,
- "abstaining" - 0 votes,
- the objection was reported.

The resolution was taken.

RESOLUTION NO. 8

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019
in the matter of granting discharge to the president of the Management Board,
Marcin Misztal,
on the performance of his duties in the period from 01.01.2018 to 31.12.2018*

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna grants discharge to the President of the Management Board, Marcin Misztal, for the period from January 1, 2018 to December 31, 2018. -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the secret ballot, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.714.392 votes,
- "against" Resolution - 59 812 votes,
- "abstaining" - 0 votes,
- the objection was reported.

The resolution was taken.

RESOLUTION NO. 9

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019
in the matter of granting discharge to the vice- president of the Management Board,
Andrzej Kowalski,
on the performance of his duties in the period from 01.01.2018 to 21.03.2018*

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna grants discharge to the Vice-President of the Management Board, Andrzej Kowalski, for the period from January 1, 2018 to March 21, 2018. -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.771.353 shares participated in the secret ballot, of which 8.771.353 valid votes were cast, constituting 90.43% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.711.541 votes,
- "against" Resolution - 59 812 votes,
- "abstaining" - 0 votes,
- the objection was reported.

The resolution was taken.

RESOLUTION NO. 10

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019
in the matter of granting discharge to the vice- president of the Management Board,
Gabriela Woś-Tarkowska,
on the performance of her duties in the period from 21.03.2018 to 31.12.2018*

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna grants discharge to the Vice-President of the Management Board, Gabriela Woś-Tarkowska, for the period from March 21, 2018 to December 31, 2018 -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the secret ballot, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.714.392 votes,
- "against" Resolution - 59 812 votes,
- "abstaining" - 0 votes,
- the objection was reported

The resolution was taken.

RESOLUTION NO. 11

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019
in the matter of granting discharge to the Chairman of the Supervisory Board,
Radosław Kuczyński,
on the performance of his duties in the period from 01.01.2018 to 31.12.2018*

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna grants discharge to the Chairman of the Supervisory Board, Radosław Kuczyński, for the period from January 1, 2018 to December 31, 2018 -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the secret ballot, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.714.392 votes,
- "against" Resolution - 59 812 votes,
- "abstaining" - 0 votes,
- the objection was reported

The resolution was taken.

RESOLUTION NO. 12

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in Wrocław on 12 June 2019
in the matter of granting discharge to the member of the Supervisory Board,
Monika Król-Stępień,
on the performance of her duties in the period from 01.01.2018 to 13.06.2018*

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna grants discharge to the member of the Supervisory Board, Monika Król-Stępień, for the period from January 1, 2018 to June 13, 2018 -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the secret ballot, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.714.392 votes,
- "against" Resolution - 59 812 votes,
- "abstaining" - 0 votes,
- the objection was reported

The resolution was taken.

RESOLUTION NO. 13

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in Wrocław on 12 June 2019
in the matter of granting discharge to the member of the Supervisory Board,*

*Jakub Klimczak,
on the performance of his duties in the period from 01.01.2018 to 31.12.2018*

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna grants discharge to the member of the Supervisory Board, Jakub Klimczak, for the period from January 1, 2018 to December 31, 2018-----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the secret ballot, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.714.392 votes,
- "against" Resolution - 59 812 votes,
- "abstaining" - 0 votes,
- the objection was reported

The resolution was taken.

RESOLUTION NO. 14

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019*

*in the matter of granting discharge to the member of the Supervisory Board,
Dariusz Ilski,*

on the performance of his duties in the period from 01.01.2018 to 31.12.2018

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna grants discharge to the member of the Supervisory Board, Dariusz Ilski, for the period from January 1, 2018 to December 31, 2018 -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the secret ballot, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.714.392 votes,
- "against" Resolution - 59 812 votes,
- "abstaining" - 0 votes,
- the objection was reported

The resolution was taken.

RESOLUTION NO. 15

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019
in the matter of granting discharge to the member of the Supervisory Board,
Piotr Puchalski,
on the performance of his duties in the period from 01.01.2018 to 31.12.2018*

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna grants discharge to the member of the Supervisory Board, Piotr Puchalski, for the period from January 1, 2018 to December 31, 2018-----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the secret ballot, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.714.392 votes,
- "against" Resolution - 59 812 votes,
- "abstaining" - 0 votes,
- the objection was reported

The resolution was taken.

RESOLUTION NO. 16

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019
in the matter of granting discharge to the member of the Supervisory Board,
Kamila Kowalska,
on the performance of her duties in the period from 13.06.2018 to 31.12.2018*

§ 1.

The Ordinary General Meeting of i2 Development Spółka Akcyjna grants discharge to the member of the Supervisory Board, Dariusz Ilski, for the period from June 13, 2018 to December 31, 2018 -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the secret ballot, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.714.392 votes,
- "against" Resolution - 59 812 votes,
- "abstaining" - 0 votes,
- the objection was reported

The resolution was taken.

RESOLUTION NO. 17

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019
in the matter of the approval of the election
of a member of the Supervisory Board*

§ 1.

The Ordinary General Meeting of Shareholders of i2 Development Spółka Akcyjna approves the appointment of Mr. Andrzej Kowalski as a member of the Company's Supervisory Board made on May 17, 2019 by the Company's Supervisory Board by way of co-optation. -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.771.353 shares participated in the secret ballot, of which 8.771.353 valid votes were cast, constituting 90,43 % of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.711.541 votes,
- "against" Resolution - 0 votes,
- "abstaining" - 59 812 votes,
- objections were not reported

The resolution was taken.

RESOLUTION NO. 18

*of the Ordinary General Meeting of i2 Development Spółka Akcyjna seated in
Wrocław on 12 June 2019
in the matter of the approval of the election
of a member of the Supervisory Board*

§ 1.

The Ordinary General Meeting of Shareholders of i2 Development Spółka Akcyjna approves the appointment of Mr. Michał Gabrysiak as a member of the Company's Supervisory Board made on May 17, 2019 by the Company's Supervisory Board by way of co-optation. -----

§ 2.

This resolution comes into force on the date of its adoption. -----

On the above resolution, 8.774.204 shares participated in the secret ballot, of which 8,774,204 valid votes were cast, constituting 90.46% of the share capital of the Company, including:

- "for" adoption of the Resolution - 8.714.392 votes,
- "against" Resolution - 0 votes,
- "abstaining" - 59 812 votes,
- objections were not reported

The resolution was taken.