Resolution No 2/2017
of the Extraordinary General Shareholders Meeting
of Weglokoks Scandinavia A/S
with its registered office in Hellerup
on 29 of May 2017

on: *the rules and amounts of remuneration paid to Members of the Board of Directors of Weglokoks Scandinavia A/S.*

The Extraordinary General Shareholders Meeting of Weglokoks Scandinavia A/S resolves as follows:

§ 1.

1. The monthly remuneration paid to Members of the Board of Directors shall be determined in the following amount:

a) for the Chairman of the Board of Directors DKK 3.700,00.

b) for other Members of the Board of Directors DKK 3.700,00.

2. Members of the Board of Directors shall be entitled to the remuneration referred to in section 1, regardless of the number of meetings held.

3. The remuneration shall not be payable for the month in which a Member of the Board of Directors did not attend any properly convened meetings and the absence was not justified. The decision to justify or not the absence of a Member of the Board of Directors at a meeting shall be made by the Board of Directors by way of a resolution.

§ 2.

If individual provisions of this resolution are or will become invalid or unenforceable under the generally applicable law, or the resolution contains a gap, this shall not affect the validity and effectiveness of the remaining provisions of the resolution. Instead of invalid or unenforceable provisions, or to fill in the gap, the relevant provision of generally applicable law which – as long as this is legally permissible – is as close as possible to what the Extraordinary General Meeting has agreed upon or would have agreed upon if the provision had been included shall apply, provided that the entire resolution without any invalid or ineffective provisions remains reasonable.

§ 3.

The resolution shall come into effect as of the day of its adoption.

WICEPREZES ZARZĄDU
DS. GRUPY KAPITAŁOWEJ
Sławomir Mikuła
WĘGLOKOKS S.A.

WICEPREZES ZARZĄDU
ds. FINANSOWYCH
Jarosław Jędrysek

DYREKTOR
ds. ZARZĄDZANIA KORPORACYJNEGO
Florian Wierzchowski

24.05.2017
Gracja Trill
RADCA PRAWNY
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