

**FORM**

**for the Shareholder to request introducing certain matters and draft resolutions to the agenda of the General Shareholders Meeting of ERGIS-EUROFILMS S.A. (Article 411<sup>1</sup>.2 of the Commercial Companies Code)**

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**Shareholder's data:**

Name and surname: .....  
(Company)\* .....  
(Position)\* .....  
Address .....  
Registry Court\* .....  
National Court Register No. (KRS)\* .....  
Industry Identification No. (REGON)\* .....  
Tax Registration No. (NIP)\* .....  
Registration data of a foreign entity\*\*  
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.....  
Number and issuer of the certificate confirming the right to participate in the General Shareholders Meeting .....  
Tel. ....  
e-mail.....

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Pursuant to Article 401.1 of the Commercial Companies Code I/we hereby request that the following matters are put on the agenda of the next General Shareholders Meeting of ERGIS-EUROFILMS S.A.:

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**Substantiation:**

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Pursuant to Article 401.4 of the Commercial Companies Code I/we hereby submit the following draft resolutions:

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Being aware of the consequences of making false representations I/we confirm that the above information is true and corresponds to the facts.

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*Shareholder or persons authorised to represent the Shareholder*

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(signature, place and date)

\* to be filled in by a legal person only  
\*\* to be filled in by a foreign entity