

**Identification form for exercising the voting right by an attorney in fact
at the Ordinary Assembly of
INPRO Spółka Akcyjna
convened for 2 June 2017**

I. IDENTIFICATION OF A SHAREHOLDER CASING A VOTE

(to be completed by a Shareholder who is a natural person)*

I, the undersigned,
full name
residing at
holding identity document
document series and number
and personal ID

(to be completed by a Shareholder who is a legal person)*

I/we, the undersigned
Full name
Full name **
Full name **

representing (name of the legal person).....
address of the registered office
.....
registered by the District Court for
..... Business Division of the National Court Register, under number
(the "Shareholder")

authorised to take part in the Ordinary General Assembly of INPRO SA, have the right to exercise the voting right under (number of ordinary bearer shares in INPRO SA with its registered office in Gdańsk (the "Company") **and hereby authorise:**

Mr/Ms, holding passport/identity document/other official identity document

or
.....(name of the entity), with its registered office in
and address

to represent the Shareholder at the Ordinary General Assembly of INPRO SA, convened for 2 June 2017, 10:00 hrs, at the Company's registered office at ul. Opata Jacka Rybińskiego 8 in Gdańsk (the "**General Assembly**"), in particular to take part in, file applications at the Ordinary General Assembly, sign the list of attendance and vote on behalf of the Shareholder under (number) ordinary shares of the Company in conformity with the voting instructions given below / as the attorney in fact deems appropriate*.

(signature)
Place:

(signature)
Place:

Date:

Date:

* delete as appropriate.

Identification of a Shareholder

For the identification of a Shareholder giving the power of attorney, the following shall be attached to this power of attorney:

- in the case of a Shareholder who is a natural person – a copy of the identity card, passport or of another official document confirming the identity of the Shareholder,
- in the case of a Shareholder other than a natural person – a copy of an extract from the relevant register, issued not later than three months before the date of the General Assembly, or of another document confirming the right of the natural person(s) to represent the Shareholder at the General Assembly (e.g. an uninterrupted sequence of powers of attorney). The lack of a document confirming the authorisation of a natural person to represent the Issuer's Shareholder (e.g. the holding of an out-of-date extract from the National Court Register) may result in the Shareholder's representative not being admitted to participate in the General Assembly.

To identify a Shareholder giving the power of attorney in the electronic form, the above documents shall be sent in the electronic version as attachments in the "pdf" format) to the following address: wza@inpro.com.pl.

In the event of doubts about the copy of the documents listed above being true or not, the Company's Management Board reserves the right to require the attorney in fact to produce the following at the point of the list of attendance being made:

- in the case of a Shareholder who is a natural person – a copy of the original identity card, passport or of another official document confirming the Shareholder's identity, such a copy certified by a notary public or another entity authorised to certify the copies of documents as the true copies of originals,
- in the case of a Shareholder other than a natural person – the original or a copy of an extract from the relevant register, issued not later than three months prior to the date of the General Assembly, or of another document confirming the right of the natural person(s) to represent the attorney in fact at the General Assembly (e.g. an uninterrupted sequence of powers of attorney), such a copy certified by a notary public or another entity authorised to certify the copies of documents as true copies of originals. The lack of the appropriately certified document authorising the natural person to represent the Issuer's Shareholder (e.g. the holding of an out-of-date extract from the National Court Register or a printout from the Central Enquiries of the National Court Register) may result in the Shareholder's representative not being admitted to participate in the General Assembly.

Appointing an attorney in fact – explanations

On the basis of this form, the Shareholders who are natural or legal persons may appoint any natural person or entity other than a natural person their attorney in fact. To appoint an attorney in fact, the relevant blanks identifying both the attorney in fact and Shareholder on the first pages of the power of attorney shall be filled in and the remaining blanks crossed out. A Shareholder is authorised to appoint more than one attorney in fact or authorise one attorney in fact to vote under only a part of the Company's shares held and registered by the Shareholder at the Company's General Assembly. In both cases, the Shareholder is obliged to specify in the voting instructions the number of the Company's shares under which the given attorney in fact is authorised to vote. If several attorneys in fact are appointed, a relevant form shall be completed for each of the attorneys separately.

Power of attorney in the electronic version

The power of attorney may be given in the electronic version and giving the power of attorney in such a form does not require to be signed with the safe electronic signature verified by means of a valid qualified certificate. The Company shall be advised of the granting of the power of attorney in the electronic version, via electronic mail to wza@inpro.com.pl, by way of sending the power of attorney in the "pdf" format signed by the Shareholder or, in the case of shareholders other than natural persons, by persons authorised to represent the Shareholder.

Identification of an attorney in fact

To identify the attorney in fact, the Company's Management Board reserves the right to require him or her to produce the following at the point of the list of attendance being made:

- in the case of an attorney in fact who is a natural person – a copy of the identity card, passport or of another official document confirming the identity of the attorney in fact,
- in the case of an attorney in fact other than a natural person – the original or a copy of an extract from the relevant register, issued not later than three months before the date of the General Assembly, or of another document confirming the right of the natural person(s) to represent the attorney in fact at the General Assembly (e.g. an uninterrupted sequence of powers of attorney), and a copy of the identity card, passport or of another official identity document of a natural person(s) authorised to represent the attorney in fact at the Ordinary General Assembly, such copies certified by a notary public or another entity authorised to certify the copies of documents as the true copies of the originals. The lack of a document confirming the authorisation of a natural person to represent the Issuer's Shareholder (e.g. the holding of an out-of-date extract from the National Court Register or a printout from the Central Enquiries of the National Court Register) may result in the Shareholder's attorney in fact not being admitted to participate in the General Assembly.

The Company's Management Board emphasizes that in the event of discrepancies between the Shareholder's data in the power of attorney and shareholders' list made on the basis of the schedule received from the National Depository for Securities, as described in § 406³ of the Commercial Companies Code, both the Shareholder and his attorney in fact may not be admitted to participate in the Company's General Assembly.

The Company does not impose the obligation to give power of attorney on the above form.

The power of attorney may be given on other forms, as the shareholder deems appropriate, provided that all the elements required by the provisions of law are included. Moreover, the Company does not impose the obligation to give power of attorney by electronic communication means.

In view of the need to verify the submitted documents, notices of the granting or cancellation of the power of attorney to participate in the General Assembly shall be submitted to the Company not later than 1 June 2017, 15:00 hrs.

The Company emphasizes that a shareholder using the electronic communication means takes all the risk related to the use of that form of communication.

In compliance with Article 87 par. 1 item 4) in connection with Article 90 par. 3 of the Act on public offering and conditions governing the introduction of financial instruments to organised trading and on public companies (further the Act on offering") the attorney in fact who has not been given written instructions concerning the way of voting has disclosure obligations as specified in Article 69 of the Act on offering, such obligations consisting, in particular, in the obligation to advise the Polish Financial Supervision Authority and the Company on the attorney in fact achieving or exceeding the 5%, 10%, 15%, 20%, 25%, 33%, 33¹/₃%, 50%, 75% or 90% threshold of the total number of votes in the Company.

**INSTRUCTIONS
CONCERNING THE WAY OF EXERCISING THE VOTING RIGHT BY THE ATTORNEY IN FACT**

The Ordinary General Assembly of INPRO SA convened for 2 June 2017, 10:00 hrs, in the Company's registered office at ul. Opata Jacka Rybińskiego 8 in Gdańsk

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017
on the election of the Chairperson**

§ 1

On the basis of § 4 par. 2 of the By-Laws of the Company's General Assembly, the Ordinary General Assembly hereby elects Mr to fulfil the duties of the Chairman of the Assembly.

§2

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

Instructions for the attorney in fact for voting on Resolution No.

- In favour number of sharesnumber of votes
- Against number of sharesnumber of votes
- Abstaining number of sharesnumber of votes

At the discretion of the attorney in fact

In the event of voting against resolution No. on, the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017
on the adoption of the agenda**

§1

Acting on the basis of § 4 par. 3 of the By-Laws of the Company's General Assembly, the Ordinary General Assembly hereby decides to accept the following agenda:

- 1) Opening the session and election of the Chairperson of the Ordinary General Assembly.
- 2) Making, signing by the Chairperson and laying out the list of attendance.
- 3) Ascertaining the correctness of the convocation of the Ordinary General Assembly and its capacity to adopt resolutions.
- 4) Adoption of the agenda of the Ordinary General Assembly.
- 5) Abrogation of the secrecy of voting on the resolution on the election of the Ballot Counting Committee.
- 6) Election of the Ballot Counting Committee.
- 7) Presentation of the following by the Company's Management Board:
 - a. the financial statements of INPRO SA for the year ended on 31 December 2016,
 - b. the consolidated financial statements of the INPRO SA Corporate Group for the year ended on 31 December 2016,
 - c. report of the Management Board of the activity of the INPRO SA Corporate Group in 2016 containing the report of the activity of the parent entity, INPRO Spółka Akcyjna.
- 8) Presentation of the following by the Company's Supervisory Board:
 - a. the assessment of the Company's situation in 2016 with the evaluation of the internal control system, the risk management system as well as compliance, prepared by the Supervisory Board of INPRO SA in conformity with the Code of Best Practice for WSE Listed Companies, along with the need to separate the audit function from the organisation point of view,
 - b. the report of the activity of the Supervisory Board of INPRO SA, prepared in conformity with the Code of Best Practice for WSE Listed Companies,
 - c. the assessment of the Company's compliance with the disclosure obligations concerning compliance with the corporate governance principles defined in the Exchange Rules and with the obligations regarding current and periodic information submitted by the issuers of securities, as well as information on sponsoring, charity or other similar policies.
- 9) Consideration of the financial statements of INPRO SA for the year ended on 31 December 2016.
- 10) Consideration of the consolidated financial statements of the INPRO SA Corporate Group for the year ended on 31 December 2016.
- 11) Consideration of the report of the Management Board of the activity of the INPRO SA Corporate Group in 2016 containing the report of the activity of the parent entity, INPRO Spółka Akcyjna.
- 12) Consideration of resolutions by the Supervisory Board of the Company:
 - a. on the assessment of the financial statements of INPRO SA for the year ended on 31 December 2016, the consolidated financial statements of the INPRO SA Corporate Group for the year ended on 31 December 2016 and of the report of the Management Board of the activity of the INPRO SA Corporate Group in 2016 containing the report of the activity of the parent entity, INPRO Spółka Akcyjna,
 - b. on the assessment by the Supervisory Board of INPRO SA of the Company's situation in 2016 with the evaluation of the internal control system, the risk management system as well as compliance, prepared by the Supervisory Board of INPRO SA in conformity with the Code of Best Practice for WSE Listed Companies, along with the need to separate the audit function from the organisation point of view,
 - c. on the assessment by the Supervisory Board of INPRO SA of the Company's compliance with the disclosure obligations concerning compliance with the corporate governance principles

defined in the Exchange Rules and with the obligations regarding current and periodic information submitted by the issuers of securities, as well as information on the pursuance/non-pursuance of sponsoring or charity policies by the Company,

- d. on the adoption of the report of the activity of the Supervisory Board of INPRO SA in 2016,
 - e. on the assessment of the proposal by the Management Board concerning the division of profit, fixing the record day and the dividend payment date.
- 13) Adoption by the Ordinary General Assembly of a resolution on the approval of the financial statements of INPRO SA for the year ended on 31 December 2016.
 - 14) Adoption by the Ordinary General Assembly of a resolution on the approval of the consolidated financial statements of the INPRO SA Corporate Group for the year ended on 31 December 2016.
 - 15) Adoption by the General Assembly of a resolution on the approval of the report of the Management Board of the activity of the INPRO SA Corporate Group in 2016 containing the report of the activity of the parent entity, INPRO Spółka Akcyjna.
 - 16) Adoption by the Ordinary General Assembly of a resolution on the division of the Company's net profit for the period from 01 January 2016 to 31 December 2016, and on setting out the record day and the dividend payment date.
 - 17) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by the President of the Company's Management Board, Mr Piotr Janusz Stefaniak, in 2016.
 - 18) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by the Vice-President of the Company's Management Board, Mr Zbigniew Feliks Lewiński, in 2016.
 - 19) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by the Vice-President of the Company's Management Board, Mr Krzysztof Marian Maraszek, in 2016.
 - 20) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by the Chairman of the Company's Supervisory Board, Mr Jerzy Glanc, in 2016.
 - 21) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by a Member of the Company's Supervisory Board, Mr Krzysztof Gaśak, in 2016.
 - 22) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by a Member of the Company's Supervisory Board, Mr Wojciech Stefaniak, in 2016.
 - 23) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by a Member of the Company's Supervisory Board, Mr Szymon Lewiński, in 2016.
 - 24) Adoption by the Ordinary General Assembly of a resolution on the acknowledgement of the fulfilment of duties by a Member of the Company's Supervisory Board, Mr Łukasz Maraszek, in 2016.
 - 25) Adoption by the Ordinary General Assembly of resolutions on the appointment of the members of the Company's Supervisory Board and on fixing their remuneration.
 - 26) Closing the session.

§2

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

Instructions for the attorney in fact for voting on Resolution No.

In favour number of sharesnumber of votes

Against number of sharesnumber of votes

Abstaining number of sharesnumber of votes

At the discretion of the attorney in fact

In the event of voting against resolution No. on,
the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017**

**on the abrogation of the secrecy of voting on the resolution on the election of the Ballot Counting
Committee**

§ 1

Acting on the basis of Article 420 § 3 of the Commercial Companies Code, the Ordinary General Assembly hereby decides to abrogate the secrecy of voting on the resolution on the election of the Ballot Counting Committee.

§ 2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

- In favour number of shares number of votes
- Against number of shares number of votes
- I abstain number of shares number of votes

At the discretion of the attorney in fact

In the event of voting against resolution No. on,
the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017
on the election of the Ballot Counting Committee**

§ 1

Acting on the basis of § 5 par. 1 of the By-Laws of the Company's General Assembly, the Ordinary General Assembly hereby decides to appoint the following members of the Ballot Counting Committee:

-
-
-

§ 2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

- In favour number of sharesnumber of votes
- Against number of sharesnumber of votes
- I abstain number of sharesnumber of votes
- At the discretion of the attorney in fact

In the event of voting against resolution No. on, the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017
on the approval of the financial statements of INPRO SA for the year
ended on 31 December 2016**

§ 1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 1 of the Commercial Companies Code, having become familiar with and reviewed the details the financial statements of INPRO SA for the year ended on 31 December 2016, the Ordinary General Assembly approves the financial statements of INPRO SA for the year ended on 31 December 2016, comprising:

1. the balance sheet made as at 31 December 2016 showing at the assets and equity and liabilities sides the sum of 309,581,029.50 zlotys,
2. the income statement showing the net profit of 25,367,957.78 zlotys,
3. the cash flow statement showing the decrease of cash by the sum of 6,803,330.52 zlotys,
4. the statement of changes in equity showing the increase in equity by the sum of 13,355,957.78 zlotys,
5. Notes and explanations.

§ 2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

- In favour number of sharesnumber of votes
- Against number of sharesnumber of votes
- I abstain number of sharesnumber of votes
- At the discretion of the attorney in fact

In the event of voting against resolution No. on,
the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017
on the approval of the consolidated financial statements of the INPRO SA Corporate Group
for the year ended on 31 December 2016**

§ 1

Acting on the basis of Article 395 § 5 of the Commercial Companies Code, having become familiar with and reviewed the details the consolidated financial statements of the INPRO SA Corporate Group for the year ended on 31 December 2016, the Ordinary General Assembly approves the consolidated financial statements of the INPRO SA Group for the year ended on 31 December 2016, comprising:

1. the balance sheet made as at 31 December 2016 showing at the assets and equity and liabilities sides the sum of 358,120,584.78 zlotys,
2. the income statement showing the net profit of 29,338,990.71 zlotys,
3. the cash flow statement showing the decrease of cash by the sum of 9,718,366.34 zlotys,
4. the statement of changes in equity showing the increase in equity by the sum of 16,819,420.71 zlotys,
5. Notes and explanations.

§ 2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

In favour number of sharesnumber of votes

Against number of sharesnumber of votes

I abstain number of sharesnumber of votes

At the discretion of the attorney in fact

In the event of voting against resolution No. on,
the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017**

**on the approval of the report of the Management Board of the activity of the INPRO SA Corporate Group
in 2016 containing the report of the activity of the parent entity, INPRO Spółka Akcyjna**

§1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 1 and Article 395 § 5 of the Commercial Companies Code, having become familiar with and reviewed in detail the report of the Management Board of the activity of INPRO SA Corporate Group in 2016 containing the report of the activity of the parent entity, INPRO Spółka Akcyjna, the Ordinary General Assembly hereby approves the report of the Management Board of the activity in 2016 as described above.

§ 2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

- In favour number of sharesnumber of votes
- Against number of sharesnumber of votes
- I abstain number of sharesnumber of votes

At the discretion of the attorney in fact

In the event of voting against resolution No. on,
the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017**

**on the division of the Company's net profit for the period from 1 January 2016
to 31 December 2016 and on setting out the record day and the dividend payment date**

§1

1. Acting on the basis of Article 395 § 2 item 2 of the Commercial Companies Code, the Ordinary General Assembly decides to allocate part of the profit following from the Company's financial statements for 2016 in the amount of **10,010,000.00** zlotys i.e. 0.25 zlotys per share, towards the dividend to the Company's shareholders and allocate the remaining part of the profit in the amount of **15,357,957.78** zlotys to the Company's supplementary capital.
2. Acting on the basis of Article 348 § 3 of the Commercial Companies Code, the Ordinary General Assembly decides to set out the record day for 13 June 2017 and the dividend payment date for 27 June 2017.

§2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

- In favour number of sharesnumber of votes
- Against number of sharesnumber of votes
- I abstain number of sharesnumber of votes

At the discretion of the attorney in fact

In the event of voting against resolution No. on,

the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 02 June 2017
on the acknowledgement of the fulfilment of duties by the President of the Management Board,
Piotr Janusz Stefaniak,
of the fulfilment of duties in 2016**

§1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Piotr Janusz Stefaniak, President of the Management Board of the Company, in his activity as a member of the Management Board in the financial year 2016 comprising the period from 01/01/2016 to 31/12/2016.

§2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

- In favour number of sharesnumber of votes
- Against number of sharesnumber of votes
- I abstain number of sharesnumber of votes

At the discretion of the attorney in fact

In the event of voting against resolution No. on,
the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017
on the acknowledgement of the fulfilment of duties by the Vice-President of the Management
Board, Zbigniew Feliks Lewiński, in 2016**

§1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Zbigniew Feliks Lewiński, the Vice-President of the Management Board of the Company, in his activity as a member of the Management Board in the financial year 2016 comprising the period from 01/01/2016 to 31/12/2016.

§2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

In favour number of sharesnumber of votes

Against number of sharesnumber of votes

I abstain number of sharesnumber of votes

At the discretion of the attorney in fact

In the event of voting against resolution No. on,
the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017**

**on the acknowledgement of the fulfilment of duties by the Vice-President of the Management Board,
Krzysztof Marian Maraszek, of the fulfilment of duties in 2016**

§1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Krzysztof Marian Maraszek, the Vice-President of the Management Board of the Company, in his activity as a member of the Management Board in the financial year 2016 comprising the period from 01/01/2016 to 31/12/2016.

§2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

In favour number of sharesnumber of votes

Against number of sharesnumber of votes

I abstain number of sharesnumber of votes

At the discretion of the attorney in fact

In the event of voting against resolution No. on,
the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017**

**on the acknowledgement of the fulfilment of duties by the Chairman of the Supervisory Board,
Jerzy Glanc, of the fulfilment of duties in 2016**

§ 1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Jerzy Glanc, the Chairman of the Supervisory Board of the Company, in his activity as a member of the Supervisory Board in the financial year 2016 comprising the period from 01/01/2016 to 31/12/2016.

§2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

In favour number of sharesnumber of votes

Against number of sharesnumber of votes

I abstain number of sharesnumber of votes

At the discretion of the attorney in fact

In the event of voting against resolution No. on,
the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017
on the acknowledgement of the fulfilment of duties by a Member of the Supervisory Board,
Krzysztof Gąsak, of the fulfilment of duties in 2016**

§1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Krzysztof Gąsak, a member of the Supervisory Board of the Company, in his activity as a member of the Supervisory Board in the financial year 2016 comprising the period from 01/01/2016 to 31/12/2016.

§2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

In favour number of sharesnumber of votes

Against number of sharesnumber of votes

I abstain number of sharesnumber of votes

At the discretion of the attorney in fact

In the event of voting against resolution No. on,
the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 02 June 2017
on the acknowledgement of the fulfilment of duties by a Member of the Supervisory Board,
Wojciech Stefaniak, of the fulfilment of duties in 2016**

§ 1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Wojciech Stefaniak, a Member of the Supervisory Board of the Company, in his activity as a member of the Supervisory Board in the financial year 2016 comprising the period from 01/01/2016 to 31/12/2016.

§2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

- In favour number of sharesnumber of votes
- Against number of sharesnumber of votes
- I abstain number of sharesnumber of votes

At the discretion of the attorney in fact

In the event of voting against resolution No. on,
the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017
on the acknowledgement of the fulfilment of duties by a Member of the Supervisory Board,
Szymon Lewiński, of the fulfilment of duties in 2016**

§ 1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Szymon Lewiński, a Member of the Supervisory Board of the Company, in his activity as a member of the Supervisory Board in the financial year 2016 comprising the period from 01/01/2016 to 31/12/2016.

§2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

In favour number of sharesnumber of votes

Against number of sharesnumber of votes

I abstain number of sharesnumber of votes

At the discretion of the attorney in fact

In the event of voting against resolution No. on,
the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017
on the acknowledgement of the fulfilment of duties by a Member of the Supervisory Board,
Łukasz Maraszek, of the fulfilment of duties in 2016**

§ 1

Acting on the basis of Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Assembly acknowledges the fulfilment of duties by Mr Łukasz Maraszek, a Member of the Supervisory Board of the Company, in his activity as a member of the Supervisory Board in the financial year 2016 comprising the period from 01/01/2016 to 31/12/2016.

§2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

In favour number of sharesnumber of votes

Against number of sharesnumber of votes

I abstain number of sharesnumber of votes

At the discretion of the attorney in fact

In the event of voting against resolution No. on,
the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017
on the appointment of a member of the Supervisory Board of INPRO SA**

§ 1

1. Acting on the basis of § 12 item 10 of the Company's Statutes, the Ordinary General Assembly hereby decides to appoint Mr/Ms // member of the Supervisory Board as of 2 June 2017 for the common term of office.
2. The Ordinary General Assembly hereby ascertains that the appointed member of the Supervisory Board, Mr/Ms //, is appointed Independent Member in the meaning of § 10 item 11 of the Company's Statutes and of § 4 item 1 of the By-Laws of the Supervisory Board and that he/she filed a statement governed by § 9 item 7 of the By-Laws of the General Assembly on the fulfilment by him/her of the criteria set out in § 10 item 12 points a) to j) of the Company's Statutes and the criteria set out in § 4 item 2 of the By-Laws of the Supervisory Board, as well as a statement on consent to being a candidate, as governed by § 9 item 8 of the By-Laws of the General Assembly.

§ 2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

- In favour number of sharesnumber of votes
- Against number of sharesnumber of votes
- I abstain number of sharesnumber of votes
- At the discretion of the attorney in fact

In the event of voting against resolution No. on, the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017
on the appointment of a member of the Supervisory Board of INPRO SA**

§ 1

- 1. Acting on the basis of § 12 item 10 of the Company's Statutes, the Ordinary General Assembly hereby decides to appoint Mr/Ms // member of the Supervisory Board as of 2 June 2017 for the common term of office.
- 2. The Ordinary General Assembly hereby ascertains that the appointed member of the Supervisory Board, Mr/Ms //, filed a statement on consent to being a candidate, as governed by § 9 item 8 of the By-Laws of the General Assembly, and a statement governed by § 9 item 7 of the By-Laws of the General Assembly on non-compliance by him/her with the independence criteria set out in § 10 item 12 points a) to k) of the Company's Statutes and the independence criteria set out in § 4 item 2 of the By-Laws of the Supervisory Board.

§ 2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

- In favour number of sharesnumber of votes
- Against number of sharesnumber of votes
- I abstain number of sharesnumber of votes
- At the discretion of the attorney in fact

In the event of voting against resolution No. on, the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:
.....
.....

Other
.....
.....
.....

(Shareholder's signature)

* delete as appropriate

(Proposed wording of Resolution No. of the Ordinary General Assembly of INPRO SA of 2 June 2017)

**Resolution No./2017
of the Ordinary General Assembly
of INPRO SA with its registered office in Gdańsk
of 2 June 2017
on fixing the remuneration of the members of the Supervisory Board of INPRO SA**

§ 1

Acting on the basis of § 10 item 15 and § 12 item 10 of the Company's Statutes, taking into account § 15 of the By-Laws of the Supervisory Board, the Ordinary General Assembly hereby fixes the remuneration of the members of the Supervisory Board as follows:

- a) the remuneration of the Chairperson of the Supervisory Board in the amount of PLN ... gross for each session of the Supervisory Board,
- b) the remuneration of the Vice-Chairperson of the Supervisory Board in the amount of PLN ... gross for each session of the Supervisory Board,
- c) the remuneration of the Secretary of the Supervisory Board in the amount of PLN ... gross for each session of the Supervisory Board,
- d) the remuneration of the various Members of the Supervisory Board, who do not fulfil the function of Chairperson, Vice-Chairperson or Secretary of the Supervisory Board, in the amount of PLN ... gross for each session of the Supervisory Board.

§ 2

This resolution shall come into force on the date of its adoption.

Instructions for the attorney in fact for voting on Resolution No.

- In favour number of sharesnumber of votes
- Against number of sharesnumber of votes
- I abstain number of sharesnumber of votes
- At the discretion of the attorney in fact

In the event of voting against resolution No. on, the Shareholder may raise an objection and request its recording in the minutes.

Contents of the objection*:

.....
.....
.....

Other

.....
.....
.....

(Shareholder's signature)

* delete as appropriate