

## **NOTICE OF CONVOCAATION OF THE EXTRAORDINARY GENERAL MEETING OF PROCHEM S.A.**

The Management Board of PROCHEM S.A. seated in Warsaw, at 95 Łopuszańska Street, entered into the Register of Entrepreneurs of the National Court Register by the District Court for the Capital City Warsaw, XII Commercial Department of the National Court Register, under KRS number 19753, following a request of a shareholder, who acts on the basis of art. 400 § 1 and 2 of the Code of Commercial Companies, hereby convene **the EXTRAORDINARY GENERAL MEETING OF PROCHEM S.A, which will be held on 28 October 2016 at 10:00 A.M.**, in Warsaw, at 95 Łopuszańska Street, in the office building ASTRUM Business Park, in the conference room of PROCHEM S.A.

### **The proposed agenda:**

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Appointment of the returning committee.
4. Drawing up the attendance list.
5. Confirmation of correct convening the Extraordinary General Meeting and its ability to adopt resolutions.
6. Adoption of agenda.
7. Adoption of a resolution on changes in the composition of the Company's Supervisory Board.
8. Adoption of a resolution on changes in § 12 of the „Rules of the Supervisory Board of Joint Stock Company PROCHEM S.A.”
9. Adoption of a resolution on the incurring the costs of convening and holding the Extraordinary General Meeting by the Company.
10. Close of the Meeting.