

**NEW DRAFT PROPOSAL  
AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF RESBUD SE**

**DKW Polska OÜ**, registry code 12832349, address Harju maakond, Tallinn, Lepiku tee 45a, 11913, which is represented by the member of the management board Krzysztof Dlugosz, personal ID code 36207270138, hereinafter referred to as the **Shareholder, HEREBY PROPOSES NEW DRAFT OF THE RESOLUTION**, to vote at the Extraordinary General Meeting of Shareholders of RESBUD SE (Estonian registry code 14617750) which will be held on 30 March 2020 as follows:

The item of the agenda - Draft Resolutions - Approval of the audit firm for the performance of the audit of the Company's financial statements for the year 2019, 2020 and for the evaluation of the Company's annual reports for the year 2019, 2020.

1.1. To elect **Hansa Audit OÜ**, company code **10616667**, as the audit company which shall perform the Company's financial statements audit for the year 2019, 2020 and shall evaluate Company's annual reports for the year 2019, 2020.

1.2. Determine that the Company shall pay for the audit of Company's financial statements of year 2019 and for the evaluation of Company's annual report services EUR **3,750.00** (three thousand seven hundred fifty Euro), excluding VAT.

1.3. Determine that the Company shall pay for the audit of Company's financial statements of year 2020 and for the evaluation of Company's annual report services EUR **3,750.00** (three thousand seven hundred fifty Euro), excluding VAT.

1.4. Authorize the Company's Management Board member Bartosz Stradomski or member Jaroslaw Podolski to conclude and sign the agreement for the audit services with **Hansa Audit OÜ** and on his own discretion settle the other conditions of audit services agreement also conclude and sign other related documents and perform other actions in order to fulfill duly audit.

**Krzysztof Dlugosz**

Member of the management board of DKW Polska OÜ  
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