**Resolution No. 254/IV/2017**
**of the Supervisory Board of ERGIS S.A.**
**with registered office in Warsaw**
**of 11 May 2017**

Article 1

Acting under Article 382.3 of the Commercial Companies Code and Article 20.2.2) of the Company's Articles of Association, The Supervisory Board of ERGIS S.A., having considered the Management Board's motion regarding the payment of a dividend in w 2017, hereby gives its positive opinion on the Management Board's motion to:

- pay a dividend to the Shareholders in the amount of **PLN 0,20** (20/100) per each share, in the total amount not exceeding PLN **7,887,197.80** from the profit generated in 2016,
- set a dividend date to fall on 7 July 2017 and the dividend payment date to fall on 14 July 2017.

Article 2

The Resolution shall become effective on the date of its adoption.

*The Resolution was adopted in an open vote:*

***Votes:***
***for: - 7***
***against: - 0***
***abstentions: - 0***

1. Mr Marek Górski – Chairman ...../*signature*/.....
2. Mr Maciej Grelowski – Deputy Chairman ...../*signature*/.....
3. Mr Paweł Kaczorowski – Sekretarz ...../*signature*/.....
4. Ms Katarzyna Górska-Bednarska ...../*signature*/.....
5. Mr Tadeusz Iwanowski ...../*signature*/.....
6. Mr Waldemar Maj ...../*signature*/.....
7. Mr Maciej Stańczuk ...../*signature*/.....