

**Date, time and place of the Ordinary General Meeting and detailed agenda.**

The Management Board of Sanok Rubber Company Spółka Akcyjna seated in Sanok at the following address: 38-500 Sanok, No. 24 Przemyska Street, entered into the register of companies of the National Court Register at the entry number KRS 0000099813 on March 14, 2002, register court: District Court in Rzeszów, 12th Department of Economy of the National Court Register, share capital (paid in full): 5.376.384,40 PLN, tax identification number (NIP) 687-00-04-321, acting based on art. 399 §1 of the Commercial Companies' Code hereby summons an Ordinary General Meeting of Shareholders to be held on June 27, 2018. The Meeting will take place at 13.00 at Sanocki Dom Kultury, No. 24 Mickiewicza Street in Sanok with the following agenda:

- 1) Opening of the General Meeting.
- 2) Election of the President of the General Meeting.
- 3) Acknowledgement of legitimacy of summoning of the General Meeting.
- 4) Election of the Returning Committee.
- 5) Acceptance of the Meeting agenda.
- 6) Adoption of a resolution with regard to approval of the financial report of the Company for 2017 and the Board's report on the activities of the Company in 2017.
- 7) Adoption of a resolution with regard to approval of the consolidated financial report of the capital group Sanok Rubber Company for 2017 and the report of the Board of the dominant entity on the activities of the capital group in 2017.
- 8) Adoption of resolutions with regard to the granting of the vote of acceptance to the members of the Board of the Company and the members of the Supervisory Board on performance of their duties in 2017.
- 9) Adoption of a resolution with regard to the split of clear profit as shown in the financial report of Sanok Rubber Company S.A. for 2017.
- 10) Adoption of resolutions with regard to appointment of Members of the Supervisory Board of the Company.
- 11) Adoption of a resolution with regard to setting the remuneration of Members of the Supervisory Board of the Company.
- 12) Adoption of a resolution on: amendments to the Company's Articles of Association and authorization the Supervisory Board to define a uniform text of the Articles of Association.
- 13) Closing of the Meeting.

**Date of registration of participation at the General Meeting**

The date of participation at the General Meeting is 11<sup>th</sup> June 2018.

The Company will provide all information regarding the Ordinary General Meeting on the Company's website, [www.sanokrubber.pl](http://www.sanokrubber.pl)