

**Current Report ESPI Number 8/2018****Report Date:** 29 June 2018**Subject:** Texts of Resolutions Passed by the Annual General Meeting on 29 June 2018**General Legal Basis:**

Article 56 (1) (2) of the Offering Act – current and periodic information

**Text of Report:**

The Management Board of LARQ S.A. of Warsaw (the “Company”), hereby submits, for public notice, the texts of resolutions passed by the Annual General Meeting of the Company held on 29 June 2018 (the “General Meeting”) and the results of voting on each resolution.

At the same time, the Company reports that:

- The General Meeting did not omit any item of business on the planned agenda; or
- There were no resolutions included in the agenda but not adopted by the General Meeting; or
- No objections to the minutes were raised during the General Meeting.

**Specific Legal Basis:** § 19 Sub-par. 1 (6), (7), (8) and (9) of the Finance Minister’s Regulation of 29 March 2018 on current and periodic information to be provided by issuers of securities, and conditions for recognising as equivalent information required under regulations of a non-member state.

**Attachment:**

Texts of resolutions passed by the AGM on 29.06.2018.