

**NOTARIAL DEED**

On the twenty-ninth day of June two thousand sixteen (29-06-2016), in Building No. 16 (sixteen), Przedwiośnie Street in Kraków, notary Katarzyna Gruszczyńska, practising in the Notary's Office in Kraków, ul. Karmelicka 68 (sixty-eight), participated in the Annual General Meeting of **QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków** (the "**Company**" or "**Quantum Software S.A.**"), at the address: 30-633 Kraków, ul. Walerego Sławka no. 3A (three "A"), Statistical Identification Number (REGON): 351243328 and Tax Identification Number (NIP): 6771753870, entered in the National Court Register – Register of Business Entities by the District Court for Kraków-Śródmieście, 11th Commercial Division of the National Court Register, under KRS number: 0000136768, pursuant to the produced information corresponding to a current copy of the entry in the Register of Business Entities, issued under Section 4 subsection 4aa of the National Court Register Act of 20 August 1997 (Journal of Laws of 2007, No. 168, item 1186, as amended), by the Central Information Service of the National Court Register, as at 28 June 2016, printout identifier: RP/136768/25/20160628151054 ("**Copy of the Entry in the National Court Register**"), and drew up the following: — —

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**MINUTES  
OF THE ANNUAL GENERAL MEETING  
of QUANTUM SOFTWARE Spółka Akcyjna  
with its registered office in Kraków**

- I. The Annual General Meeting was opened by Marcin Buczkowski, Member of the Supervisory Board, who noted that the Annual General Meeting of Quantum Software Spółka Akcyjna with its registered office in Kraków (the "**Meeting**") had been convened for that day, i.e. the twenty-ninth of June two thousand sixteen (29-06-2016) at 12 (twelve), the address: Hotel Wilga, ul. Przedwiośnie 16 (sixteen) in Kraków. — — — — —

Then Mr Buczkowski advised as follows: — — — — —

- 1) Pursuant to Article 409(1) of the Polish Commercial Companies and Partnerships Code and Article 13(1) of the Rules of Procedure of the Annual General Meeting, he opened the Meeting of Quantum Software S.A which had been convened in accordance with Article 399(1) of the Commercial Companies and Partnerships

Code and Clause XXVI of the Articles of Association of Quantum Software S.A.;

- 2) the Meeting would be transmitted online and its proceedings would be recorded so as to make them thereafter available on the Company's website (which is in line with the Code of Best Practice for WSE-Listed Companies adopted by a relevant resolution). IT services related to voting at the Meeting were provided by: ZetGie spółka z ograniczoną odpowiedzialnością, represented by Janusz Terech;
- 3) pursuant to the attendance list, the Meeting was attended by Shareholders holding 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes.

The Chairman of the Supervisory Board proposed that the Ballot Counting Committee be appointed and that a relevant decision be made in an open vote, as provided in Article 420(3) of the Commercial Companies and Partnerships Code.

- II. The following persons stood as candidates for the Ballot Counting Committee: Bogusław Ożóg as the Chairman, Marek Jędra and Robert Dykacz as Members.

**Resolution 1**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
**appointing the Ballot Counting Committee**

"The Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna, with its registered office in Kraków, hereby elects the Ballot Counting Committee composed of Bogusław Ożóg (Chairman), Marek Jędra and Robert Dykacz (Members)".

The above resolution was unanimously adopted in an open vote by Shareholders representing 1,425,689 (one million four hundred twenty-five thousand six hundred and eighty-nine) votes, of which: — — — —

- votes "for": 1,425,689 (one million four hundred twenty-five thousand six hundred and eighty-nine); — —
- votes "against": none; — — — — — — — —
- votes "abstained": none; — — — — — — — —
- invalid votes: none; — — — — — — — —
- objections: none. — — — — — — — —

- III. In order to implement a further item of the agenda, Tomasz Hatala proposed that that Marcin Buczkowski be elected as the Chairman of the Meeting. — — — —

Mr Buczkowski consented to stand for the election. — — — — —

Since there were no other candidates, a relevant resolution was voted on. — —

**Resolution 2**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
**electing the Chairman of the Meeting**

"§ 1

Acting pursuant to Article 409(1) of the Commercial Companies and Partnerships Code, the Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, hereby resolves to elect Tomasz Hatala as the Chairman of the Annual General Meeting (the "**Chairman of the Meeting**").  
— — —

§ 2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in an open vote by Shareholders representing 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,500,421 (one million five hundred thousand four hundred and twenty-one);
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**IV.** In this respect, the Chairman of the Meeting noted that the Management Board had complied with the formalities by being supported by Marcin Buczkowski, attorney-at-law, expert in commercial law. —

The Chairman of the Meeting further noted that pursuant to the attendance list 750,421 (seven hundred fifty thousand four hundred and twenty-one) shares, accounting for 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes [50.01% (fifty and one hundredth of a percent ) of the share capital], were represented at the Meeting. He further advised that the said attendance list would be made available throughout the duration of the Meeting and updated to take account of any changes regarding the participants of the Meeting. — — — — —

Then, the Chairman of the Meeting advised that a notice of the Meeting had been communicated to the public in Current Report No. 7/2016 dated 20 May 2016. Pursuant to Article 407(1) of the Commercial Companies and Partnerships Code and § 10(1) of the Rules of Procedure of the General Meeting, a list of shareholders eligible to participate in the Meeting was signed by the Management Board and made available three days prior to the date of the Meeting at the registered office of the Company. — — — — —

Pursuant to Article 70(2) of the Public Offering Act, on 23 June 2016, the Management Board provided the Polish Financial Supervision Authority with the list of shareholders eligible to participate in the General Meeting. Accordingly, the Chairman of the Meeting noted that the General Meeting of the Company had been duly convened and that the Management Board had complied with all formalities specified by law and the Code of Best Practice for WSE-Listed Companies. Consequently, the Meeting was capable of adopting valid resolutions. — — — — —

The Chairman of the Meeting moved on to read out the following agenda: — —

1. Opening of the Annual General Meeting. — — —
2. Election of the Ballot Counting Committee. — — — — —
3. Appointment of the Chairman of the General Meeting. — — — — —
4. Declaration that the Annual General Meeting has been duly convened and is capable of adopting resolutions.
5. Adoption of the agenda. — — — — —
6. Consideration and approval of the Management Board's report on the activities of the Company and the financial statements of the Company for 2015. — — — —
7. Consideration and approval of the Management Board's report on the activities of the Group and the consolidated financial statements of the Group for 2015. — —
8. Adoption of a resolution to finance losses for 2015. — — — — —
9. Granting discharge to Members of the Management Board of the Company in respect of performance of duties in 2015. — — — — —
10. Consideration and approval of the Supervisory Board's report on the activities in 2015 and the Supervisory Board's report on the results of evaluation of the Company's financial statements. — — — — —
11. Granting discharge to Members of the Supervisory Board of the Company in respect of performance of duties in 2015. — — — — —
12. Adoption of a resolution amending AGM Resolution 19 dated 25 June 2015. — —
13. Adopting a resolution appointing Members of the Supervisory Board of the Company for a new term of office. — — — — —
14. Closing of the Annual General Meeting. — — — — —

**Resolution 3**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
**adopting the agenda**

"§ 1

It is hereby resolved that the agenda of the Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, be adopted in the wording published in accordance with Article 402[1] of the Commercial Companies and Partnerships Code in the form of the Company's Current Report No. 7/2016 dated 20 May 2016. — — — — —

§ 2

The Resolution shall take effect upon adoption." — — — — —

The above resolution was unanimously adopted in an open vote by Shareholders representing 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,500,421 (one million five hundred thousand four hundred and twenty-one);
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 4**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
**approving the Management Board's report on the activities of the Company**  
**and the financial statements of the Company for 2015**

"Acting pursuant to Article 393(1) of the Commercial Companies and Partnerships Code, Article 53(1) of the Accounting Act of 29 September 1994 (consolidated text: Journal of Laws of 2002, No. 76, item 694, as amended) and Clause XXVI subclause 1 of the Articles of Association of the Company, the Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, having considered the Management Board's report on the activities of the Company and the financial statements for the financial year 2015, hereby resolves as follows: — — — — —

§ 1

1. The Management Board's report on the activities of the Company for 2015 is approved. — — — — —
2. The financial statements of QUANTUM SOFTWARE S.A. with its registered office in Kraków for the financial year from 1 January 2015 to 31 December 2015, including the Company's statement of financial position as at 31 December 2015, showing assets and liabilities amounting to PLN 10,341,976.91 (ten million three hundred forty-one thousand nine hundred and seventy-six zlotys and 91/100), statement of comprehensive income for 2015 showing a net loss of PLN 335,802.39 (three hundred thirty-five thousand eight hundred and two zlotys and 39/100), additional notes (in the form of R annual report), statement of changes in equity in 2015 showing a decrease in equity by PLN 335,802.39 (three hundred thirty-five thousand eight hundred and two zlotys and 39/100), and statement of cash flows for 2015 showing an increase in net cash by PLN 53,413.62 (fifty-three thousand four hundred and thirteen zlotys and 62/100). — — — — —

§ 2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in an open vote by Shareholders representing 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,500,421 (one million five hundred thousand four hundred and twenty-one);
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 5  
of the Annual General Meeting  
of QUANTUM SOFTWARE Spółka Akcyjna  
with its registered office in Kraków  
dated 29 June 2016**

**approving the Management Board's report on the activities of the Group and the consolidated financial statements of the Group for 2015**

"Pursuant to Article 63c (4) of the Accounting Act of 29 September 1994 (consolidated text: Journal of Laws of 2002, No. 76, item 694, as amended), the Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, having considered the Management Board's report on the activities of the Group and the consolidated financial statements for the financial year 2015, hereby resolves as follows: — — — — —

§1

1. The Management Board's report on the activities of the Group for 2015 is approved. — — — — —
2. The consolidated financial statements of the Group for the financial year from 1 January 2015 to 31 December 2015, including the Group's statement of financial position as at 31 December 2015, showing assets and liabilities amounting to PLN 16,294,996.71 (sixteen million two hundred ninety-four thousand nine hundred and ninety-six zlotys and 71/100), statement of comprehensive income for 2015 showing a net profit of PLN 1,499,116.86 (one million four hundred ninety-nine thousand one hundred and sixteen zlotys and 86/100), additional notes (in the form of RS annual report), statement of changes in equity in 2015 showing an increase in equity by PLN 490,119.28 (four hundred ninety thousand one hundred and nineteen zlotys and 28/100), and statement of cash flows for 2015 showing an increase in net cash by PLN 1,578,715.49 (one million five hundred seventy-eight thousand seven hundred and fifteen zlotys and 49/100). — — — — —

§ 2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in an open vote by Shareholders representing 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,500,421 (one million five hundred thousand four hundred and twenty-one);
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 6  
of the Annual General Meeting  
of QUANTUM SOFTWARE Spółka Akcyjna  
with its registered office in Kraków  
dated 29 June 2016  
to finance losses incurred by the Company in 2015**

"§ 1

Pursuant to Article 395(2)(2) of the Commercial Companies and Partnerships Code, the Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, having considered the Supervisory Board's opinion on the Management Board's motion regarding the manner of financing losses reported in the Company's financial statements for 2015, hereby resolves to finance all losses incurred by the Company 2015 in the total amount of PLN

335,802.39 (three hundred thirty-five thousand eight hundred and two zlotys and 39/100) using the supplementary capital of the Company. — — — — —

§ 2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in an open vote by Shareholders representing 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,500,421 (one million five hundred thousand four hundred and twenty-one);
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 7**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
**granting discharge to a Management Board Member**  
**in respect of performance of duties in the financial year 2015**

"Acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies and Partnerships Code, the Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, hereby resolves as follows: — — — — —

§1

The Annual General Meeting grants discharge to Tomasz Hatala, President of the Management Board, in respect of performance of duties in the financial year 2015. — — — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in a secret vote by Shareholders representing 1,438,763 (one million four hundred thirty-eight thousand seven hundred and sixty-three) votes, of which: — — — — —

- votes "for": 1,438,763 (one million four hundred thirty-eight thousand seven hundred and sixty-three); — —
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —



- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 8**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
**granting discharge to a Management Board Member**  
**in respect of performance of duties in the financial year 2015**

"Acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies and Partnerships Code, the Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, hereby resolves as follows: — — — — —

§1

The Annual General Meeting grants discharge to Bogusław Ożóg, Vice-President of the Management Board, in respect of performance of duties in the financial year 2015. — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in a secret vote by Shareholders representing 1,462,121 (one million four hundred sixty-two thousand one hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,462,121 (one million four hundred sixty-two thousand one hundred and twenty-one); — —
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 9**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
**granting discharge to a Management Board Member**  
**in respect of performance of duties in the financial year 2015**

"Acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies and Partnerships Code, the Annual General Meeting of QUANTUM

SOFTWARE Spółka Akcyjna with its registered office in Kraków, hereby resolves as follows: — — — — —

§1

The Annual General Meeting grants discharge to Marek Jędra, Vice-President of the Management Board, in respect of performance of duties in the financial year 2015. — — — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in a secret vote by Shareholders representing 1,487,653 (one million four hundred eighty-seven thousand six hundred and fifty-three) votes, of which: — — — — —

- votes "for": 1,487,653 (one million four hundred eighty-seven thousand six hundred and fifty-three); — —
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 10**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
**granting discharge to a Management Board Member**  
**in respect of performance of duties in the financial year 2015**

"Acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies and Partnerships Code, the Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, hereby resolves as follows: — — — — —

§1

The Annual General Meeting grants discharge to Tomasz Mnich, Member of the Management Board, in respect of performance of duties in the financial year 2015. — — — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in a secret vote by Shareholders representing 1,495,125 (one million four hundred ninety-five thousand one hundred and twenty-five) votes, of which: — — — — —

- votes "for": 1,495,125 (one million four hundred ninety-five thousand one hundred and twenty-five); — —
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 11**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
**approving the Supervisory Board's report**  
**on the activities in 2015 and the Supervisory Board's report**  
**on the results of evaluation of the Company's financial statements for the financial year 2015**

"Acting under the Articles of Association of the Company, the Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, hereby resolves as follows: — — — — —

§1

The Annual General Meeting approves the Supervisory Board's report for the financial year from 1 January 2015 to 31 December 2015 and the Supervisory Board's report on the results of evaluation of the Company's financial statements for the financial year from 1 January 2015 to 31 December 2015, and the Management Board's report for the period between 1 January 2015 and 31 December 2015. — — — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in an open vote by Shareholders representing 1,476,757 (one million four hundred seventy-six thousand seven hundred and fifty-seven) votes, of which: — — — — —

- votes "for": 1,476,757 (one million four hundred seventy-six thousand seven hundred and fifty-seven) —;
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 12**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
**granting discharge to a Supervisory Board Member**  
**in respect of performance of duties in the financial year 2015**

"Acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies and Partnerships Code, the Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, hereby resolves as follows: — — — — —

§1

The Annual General Meeting grants discharge to Leopold Kutyla, Chairman of the Supervisory Board, in respect of performance of duties in the financial year 2015.  
— — — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in a secret vote by Shareholders representing 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,500,421 (one million five hundred thousand four hundred and twenty-one);
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 13**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
**granting discharge to a Supervisory Board Member**  
**in respect of performance of duties in the financial year 2015**

"Acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies and Partnerships Code, the Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, hereby resolves as follows: — — — — —

§1

The Annual General Meeting grants discharge to Tomasz Polończyk, Deputy Chairman of the Supervisory Board, in respect of performance of duties in the financial year 2015. — — — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in a secret vote by Shareholders representing 1,487,653 (one million four hundred eighty-seven thousand six hundred and fifty-three) votes, of which: — — — — —

- votes "for": 1,487,653 (one million four hundred eighty-seven thousand six hundred and fifty-three); — —
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 14  
of the Annual General Meeting  
of QUANTUM SOFTWARE Spółka Akcyjna  
with its registered office in Kraków  
dated 29 June 2016  
granting discharge to a Supervisory Board Member  
in respect of performance of duties in the financial year 2015**

"Acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies and Partnerships Code, the Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, hereby resolves as follows: — — — — —

§1

The Annual General Meeting grants discharge to Henryk Gaertner, Member of the Supervisory Board, in respect of performance of duties in the financial year 2015. — — — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in a secret vote by Shareholders representing 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,500,421 (one million five hundred thousand four hundred and twenty-one);
- votes "against": none; — — — — —

- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 15**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
granting discharge to a Supervisory Board Member  
in respect of performance of duties in the financial year 2015

"Acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies and Partnerships Code, the Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, hereby resolves as follows: — — — — —

§1

The Annual General Meeting grants discharge to Marcin Buczkowski, Member of the Supervisory Board, in respect of performance of duties in the financial year 2015. — — — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in a secret vote by Shareholders representing 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,500,421 (one million five hundred thousand four hundred and twenty-one);
  - votes "against": none; — — — — —
  - votes "abstained": none; — — — — —
  - invalid votes: none; — — — — —
- objections - none. — — — — —

**Resolution 16**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
granting discharge to a Supervisory Board Member  
in respect of performance of duties in the financial year 2015

"Acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies and Partnerships Code, the Annual General Meeting of QUANTUM

SOFTWARE Spółka Akcyjna with its registered office in Kraków, hereby resolves as follows: — — — — —

§1

The Annual General Meeting grants discharge to Andrzej Ruciński, Member of the Supervisory Board, in respect of performance of duties in the financial year 2015. — — — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in a secret vote by Shareholders representing 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,500,421 (one million five hundred thousand four hundred and twenty-one);
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 17  
of the Annual General Meeting  
of QUANTUM SOFTWARE Spółka Akcyjna  
with its registered office in Kraków  
dated 29 June 2016  
amending AGM Resolution 19 dated 25 June 2015**

"The Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, hereby resolves as follows: — — — — —  
— — — — —

§1

The funds referred to in § 2 point a) of AGM Resolution 19 dated 25 June 2015 shall amount to PLN 3,000,000.00 (three million zlotys). — — — — —  
— — — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in an open vote by Shareholders representing 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,500,421 (one million five hundred thousand four hundred and twenty-one);
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 18**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
appointing a Supervisory Board Member for the 9<sup>th</sup> term of office

"§1

"The Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, acting under Article 385 of the Commercial Companies and Partnerships Code and Clause XXVI. 6 of the Articles of Association, hereby appoints Leopold Kutyla to the Supervisory Board of the 9<sup>th</sup> term of office as its Chairman.

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in a secret vote by Shareholders representing 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,500,421 (one million five hundred thousand four hundred and twenty-one);
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 19**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
appointing a Supervisory Board Member for the 9<sup>th</sup> term of office

"§1

"The Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, acting under Article 385 of the Commercial



Companies and Partnerships Code and Clause XXVI. 6 of the Articles of Association, hereby appoints Tomasz Polończyk to the Supervisory Board of the 9<sup>th</sup> term of office as its Deputy Chairman. — — — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in a secret vote by Shareholders representing 1,487,653 (one million four hundred eighty-seven thousand six hundred and fifty-three) votes, of which: — — — — —

- votes "for": 1,487,653 (one million four hundred eighty-seven thousand six hundred and fifty-three); — —
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 20  
of the Annual General Meeting  
of QUANTUM SOFTWARE Spółka Akcyjna  
with its registered office in Kraków  
dated 29 June 2016  
appointing a Supervisory Board Member for the 9<sup>th</sup> term of office**

"§1

"The Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, acting under Article 385 of the Commercial Companies and Partnerships Code and Clause XXVI. 6 of the Articles of Association, hereby appoints Henryk Gaetner to the Supervisory Board of the 9<sup>th</sup> term of office as its Deputy Chairman. — — — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in a secret vote by Shareholders representing 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,500,421 (one million five hundred thousand four hundred and twenty-one);
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 21**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
**appointing a Supervisory Board Member for the 9<sup>th</sup> term of office**

"§1

"The Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, acting under Article 385 of the Commercial Companies and Partnerships Code and Clause XXVI. 6 of the Articles of Association, hereby appoints Marcin Buczkowski to the Supervisory Board of the 9<sup>th</sup> term of office as its Deputy Chairman. — — — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in a secret vote by Shareholders representing 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,500,421 (one million five hundred thousand four hundred and twenty-one);
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**Resolution 22**  
**of the Annual General Meeting**  
**of QUANTUM SOFTWARE Spółka Akcyjna**  
**with its registered office in Kraków**  
**dated 29 June 2016**  
**appointing a Supervisory Board Member for the 9<sup>th</sup> term of office**

"§1

"The Annual General Meeting of QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, acting under Article 385 of the Commercial Companies and Partnerships Code and Clause XXVI. 6 of the Articles of Association, hereby appoints Andrzej Ruciński to the Supervisory Board of the 9<sup>th</sup> term of office as its Deputy Chairman. — — — — —

§2

The Resolution shall take effect upon adoption". — — — — —

The above resolution was unanimously adopted in a secret vote by Shareholders representing 1,500,421 (one million five hundred thousand four hundred and twenty-one) votes, of which: — — — — —

- votes "for": 1,500,421 (one million five hundred thousand four hundred and twenty-one);
- votes "against": none; — — — — —
- votes "abstained": none; — — — — —
- invalid votes: none; — — — — —
- objections: none. — — — — —

**V.** There being no other business, the Chairman closed the Meeting. — — — — —

**VI.** The attendance list and relevant powers of attorney are enclosed herewith. — —

**VII.** Costs of this Deed shall be borne by: QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków, the address: 30-633 Kraków, ulica Walerego Sławka nr 3A (REGON: 351243328, NIP: 6771753870). — — — — —

**VIII.** Fees charged: — — — — —

- notarial fee pursuant to §§ 9 and 17 of the Regulation of the Minister of Justice on Maximum Notarial Fee Rates of 28 June 2004 (Journal of Laws No. 148, item 1564), amounting to PLN 1,200.00 — — — — —
- 23% VAT pursuant to Article 146a of the VAT Act of 11 March 2004 (Journal of Laws No. 54, item 535), amounting to PLN 276.00. — — — — —

In total: PLN 1,476.00 (one thousand four hundred and seventy-six zlotys). — — — — —

These Minutes have been read out, approved and executed on the thirtieth day of June two thousand sixteen (30-06-2016) in the Notary's Office in Kraków, ul. Karmelicka nr 68 (sixty-eight). — — — — —

The original duly signed by  
the Chairperson of the Meeting and the Notary

**NOTARY'S OFFICE IN KRAKÓW, UL. KARMELICKA 68**  
**Katarzyna Gruszczyńska, Wojciech Gruszczyński, Agnieszka Tomasik-Curyło**  
**GGTC NOTARIUSZE SPÓŁKA PARTNERSKA**

Deed Register A No. 8474/2016. — — — — —

This copy has been issued to the Company. — — — — —

The fee amounting to PLN 50.00, as specified in § 12 of the Regulation of the Minister of Justice of 28 June 2004 (Journal of Laws No. 148, item 1564), and 23% VAT amounting to PLN 11.50, as specified in Article 146a of the VAT Act of 11 March 2004 (Journal of Laws No. 54, item 535), were charged for this deed. — — — — —

In total: PLN 61.50 (sixty-one zlotys and 50/100). —

Kraków, on this thirtieth day of June in the year two thousand and sixteen (30-06-2016) — —