

Re 1 of the Agenda.

**RESOLUTION NO. 1/2013**  
**of the Extraordinary General Meeting**  
**of Arctic Paper S.A.**  
**dated 24<sup>th</sup> of October 2013**  
**on: appointment of the Chairman of the General Meeting**

**§ 1**

The Extraordinary General Meeting of Arctic Paper S.A. resolves to appoint Mr./Ms. [] as the Chairman of the General Meeting.

**§ 2**

The resolution comes into force on the date it is adopted.

Re 2 of the Agenda.

**RESOLUTION NO. 2/2013**  
**of the Extraordinary General Meeting**  
**of Arctic Paper S.A.**  
**dated 24<sup>th</sup> of October 2013**  
**on: adopting the agenda of the General Meeting**

**§ 1**

The Extraordinary General Meeting of Arctic Paper S.A. resolves to adopt the following agenda:

1. Opening of the meeting and election of the Chairman of the General Meeting.
2. Statement of the validity of convocation of the General Meeting and its capacity to pass valid resolutions.
3. Adoption of the agenda.
4. Adoption of a resolution on waiving the appointment of Returning Committee of the General Meeting.
5. Adoption of the resolutions on the appointment of members of the Supervisory Board.
6. Adoption of the resolutions on the establishment of remuneration of the Supervisory Board members.
7. Closing of the meeting.

**§ 2**

The resolution comes into force on the date it is adopted.

Re 2 of the Agenda.

**RESOLUTION NO. 3/2013**  
**of the Extraordinary General Meeting**  
**of Arctic Paper S.A.**

**dated 24<sup>th</sup> of October 2013**

**on: waiving the appointment of the Returning Committee of the General Meeting.**

**§ 1**

The Extraordinary General Meeting of Arctic Paper S.A. resolves to waive the appointment of the Returning Committee while entrusting the Chairman of the Meeting with the Committee's duties in respect of the vote count.

**§ 2**

The resolution comes into force on the date it is adopted.

Re 3 of the Agenda.

**RESOLUTION NO. 4/2013**  
**of the Extraordinary General Meeting**  
**of Arctic Paper S.A.**  
**dated 24<sup>th</sup> of October 2013**  
**on: the appointment of a member of the Supervisory Board**

**§ 1**

The Extraordinary General Meeting of Arctic Paper S.A., acting pursuant to Art. 12 point 1 of the Company's Statutes, resolves to appoint Mr./Ms. [] as the member of the Supervisory Board.

**§ 2**

The resolution comes into force on the date it is adopted.

Re 4 of the Agenda.

**RESOLUTION NO. 5/2013**  
**of the Extraordinary General Meeting**  
**of Arctic Paper S.A.**  
**dated 24<sup>th</sup> of October 2013**

**on: the establishment of the remuneration of the Supervisory Board member**

**§ 1**

The Extraordinary General Meeting of Arctic Paper S.A., acting pursuant to point 6 item 3 of the Supervisory Board bylaws and Art. 392 of the Commercial Company Code, resolves to change the existing rules for remunerating the members of the Supervisory Board and award to Mr. [] - member of the Supervisory Board:

- a) a gross monthly salary of PLN [] ([] zlotys);
- b) a compensation in the gross amount of PLN [] ([] zlotys) for sitting on each of the committees of the Supervisory Board).

The remuneration shall be paid in arrears by the 10th day of the month directly following the month to which the remuneration applies.

The remuneration is calculated pro rata to the number of days in office in the case when the appointment or the recall occurred during the calendar month.

The remuneration of the Supervisory Board member is charged to the operating expenses of the Company. The Company also incurs other costs related to the performance of duties by the Supervisory Board members, including without limitation, the costs of travel and accommodation.

**§ 2**

The resolution comes into force on the date it is adopted.