



1. Opening of the General Assembly.
2. Election of the Chairman of the Assembly.
3. Acknowledgement of correctness of convening the Assembly and its capacity to adopt resolutions.
4. Approval of the agenda.
5. Election of the Returning Committee.
6. Consideration of the report of the Supervisory Board for the year 2017/2018.
7. Consideration of the: (i) report of the Management Board on Company's and Kredyt Inkaso S.A. Capital Group operations, (ii) stand alone financial statements of Kredyt Inkaso S.A., (iii) consolidated financial statement of Kredyt Inkaso S.A, (iv) evaluation of the Supervisory Board related to the Management Board report on Kredyt Inkaso S.A. operations and financial statements (stand alone and consolidated) in the scope of their conformity to books of account and documents as well as the factual state, and the motion of the Management Board on covering the loss for the financial year 2017/2018.
8. Approval of the stand alone financial statement of Kredyt Inkaso S.A. for the financial year 2017/2018.
9. Approval of the consolidated financial statements of Kredyt Inkaso S.A. Capital Group for the financial year 2017/2018.
10. Approval of the report of the Management Board on the Company's and Kredyt Inkaso S.A. Capital Group operations for the financial year 2017/2018.
11. Adoption of the resolution on covering the losses for the financial year 2017/2018.
12. Adoption of resolutions on granting a vote of acceptance to members of the Management Board of Kredyt Inkaso S.A. for the discharge of their duties in the financial year 2017/2018.
13. Adoption of resolutions on granting a vote of acceptance to members of the Supervisory Board of Kredyt Inkaso S.A. for the discharge of their duties in the financial year 2017/2018.
14. Adoption of resolution on granting a vote of acceptance to member of Supervisory Board of Kredyt Inkaso S.A. – Mr. Karol Maciej Szymanski for the discharge of his duties in the financial year 2016/2017
15. Adoption of the resolution on amendment to the Statutes of the Company
16. Adoption of the resolution on authorizing the Supervisory Board to establish the unified text of the Statutes of the Company.
17. Adoption of the resolution on amendment to the Regulation of General Assembly.
18. Adoption of the resolution on amendment to the Regulation of Supervisory Board.
19. Adoption of the resolution regarding approval of the mandate of a person co-opted to the Supervisory Board or – in absence of approval – election of a member of the Supervisory Board.
20. Adoption of resolution on amendment in composition of the Supervisory Board and remuneration of members of the Supervisory Board, including:
 - 1) Adoption of the resolution on amendment the resolution no. 11/2016 Ordinary General Assembly of the company under business name Kredyt Inkaso S.A. with registered office in Warsaw on September 29, 2016 concerning: determination of the amount of remuneration a member of Supervisory Board of the Company elected in the voting by separated groups and delegating for permanent individual performance of supervisory activity, by determining the remuneration indicated in a higher amount;

- 2) Adoption of the resolution on determining the number of members of the Company's Supervisory Board;
- 3) Adoption of the resolution regarding the election of members of the Supervisory Board of the Company by voting in separate groups pursuant to art. 385 § 3 of the Code of Commercial Companies and delegating of the member of the Supervisory Board of the Company elected in the voting by separate groups for performance permanent individual of supervisory activities;
- 4) Adoption of the resolution regarding the appointment of rest members of the Company's Supervisory Board (in case when the full composition of the Company's Supervisory Board is not determined by separate groups);
- 5) Adoption of the resolution on determining the amount of remuneration for members of the Company's Supervisory Board elected by voting in separate groups and delegated to performance permanent individual of supervisory activities;
- 6) if it is not possible to determine the full composition of the Supervisory Board of the Company in the mode specified in items 3) - 4) above – adoption the resolutions on the appointment of other members of the Company's Supervisory Board.

21. Presentation by the Company information about:

- 1) the contract concluded by the Company with WPEF VI HOLDING V B.V. on March 31, 2017 including consultancy for the parent company and all subsidiaries in the Kredyt Inkaso capital group in the field of financial analyzes and projections, reporting processes, capital management, risk management, corporate finance, business strategy and potential acquisitions (M & A), relations investor, disclosed in the financial statements for the business year 2017/2018, including its detailed subject, conditions and scope of information disclosed to the service provider as part of its performance and
- 2) on the contract /contracts concluded on July 25, 2016 by the former president of the company Paweł Szewczyk and former proxy Piotr Podłowski with the entity from the Capital Group Waterland Private Equity Investments B.V.

as well as the discussion of shareholders in the abovementioned matters with the adoption of a resolution on recommending to the Company's Management to strengthen the transparency of the process of providing consulting services to the parent company or all subsidiaries in the Kredyt Inkaso capital group and possible adoption of other resolutions on matters related to the above issues.

22. Closing of the debates.