

**Form for exercise of voting rights by a proxy at the Extraordinary General Meeting of
Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw, convened for 27 April 2018**

.....
(place, date)

Data of the Shareholder

Name
Address
.....
PESEL (Personal Identification Number)/
register number)

Data of the Proxy

Name
Address
.....
PESEL (Personal Identification Number)/
register number)

I, the undersigned(name of the shareholder)....., entitled to participate in the Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A. with its registered seat in Warsaw (hereinafter: the "Company") convened for 27 April 2018, on the basis of this form hereby instruct my proxy to vote on the resolutions scheduled for adoption under the posted agenda of the General Meeting of the Company.

.....
(shareholder's signature)

The use of this form is not obligatory. This form does not replace the document of the power of attorney. The Company does not verify the compliance of the vote cast by the proxy with the instruction given. Each draft resolution in the agenda of the General Meeting of the Company contains space for voting instructions and for the possible demand of objection.
In case of vote of dissent cast for the shares held, the number of shares and the corresponding number of votes of dissent cast needs to be specified in the relevant field.

Instruction for exercise of voting rights by a proxy at the Extraordinary General Meeting of Shareholders

**of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw, convened for 27 April 2018**

Re item 2 of the agenda:

“Resolution no. [...]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the election of the Chairman of the General Meeting

§ 1.

The Extraordinary General Meeting of Shareholders, acting in accordance with Article 409 § 1 of the Code of Commercial Companies and Partnerships, hereby decides to elect Mr/Ms [...] Chairman of the Extraordinary General Meeting.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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Re item 4 of the agenda:

“Resolution no. [...]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.

with its registered seat in Warsaw
of 27 April 2018
regarding the adoption of the agenda

§ 1.

The Extraordinary General Meeting of Shareholders hereby adopts the agenda in the following wording:

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Establishing that the General Meeting is duly convened and has the capacity to adopt resolutions.
4. Adoption of the agenda.
5. Adoption of resolutions regarding:
 - 1) review and approval of the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Global 2 for the year 2017;
 - 2) review and approval of the annual financial statements of ALTUS 13 Fundusz Inwestycyjny Zamknięty for the year 2017;
 - 3) review and approval of the annual financial statements of ALTUS 15 Fundusz Inwestycyjny Zamknięty for the year 2017;
 - 4) review and approval of the annual financial statements of ALTUS 29 Fundusz Inwestycyjny Zamknięty for the year 2017;
 - 5) review and approval of the annual financial statements of ALTUS 33 Fundusz Inwestycyjny Zamknięty for the year 2017;
 - 6) review and approval of the annual financial statements of ALTUS 9 Fundusz Inwestycyjny Zamknięty for the year 2017;
 - 7) review and approval of the annual financial statements of ALTUS Absolutnej Stopy Zwrotu Fundusz Inwestycyjnego Zamkniętego Rynków Zagranicznych 2 for the year 2017;
 - 8) review and approval of the consolidated annual financial statements of ALTUS Alternative Investments Fundusz Inwestycyjny Zamknięty for the year 2017 and of individual annual financial statements of ALTUS Subfundusz Private Equity for the year 2017;
 - 9) review and approval of the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Akcji + for the year 2017;
 - 10) review and approval of the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Akcji Globalnych for the year 2017;
 - 11) review and approval of the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Aktywnej Alokacji Spółek Dywidendowych for the year 2017;
 - 12) review and approval of the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Aktywny Akcji for the year 2017;
 - 13) review and approval of the annual financial statements of ALTUS KAPITAŁ PLUS Fundusz Inwestycyjny Zamknięty for the period ending on 31 December 2017;

- 14) review and approval of the annual financial statements of ALTUS Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty Wierzytelności for the year 2017;
- 15) review and approval of the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Multi Strategia for the period ending on 31 December 2017
- 16) review and approval of the annual financial statements of Asterion Fundusz Inwestycyjny Zamknięty for the period ending on 31 December 2017;
- 17) review and approval of the annual financial statements of FRAM Fundusz Inwestycyjny Zamknięty for the year 2017;
- 18) review and approval of the annual financial statements of Kompleksowe Rewitalizacje i Odbudowa Polskich Kamienic Funduszu Inwestycyjny Zamknięty Aktywów Niepublicznych for the year 2017;
- 19) review and approval of the annual financial statements of Kompleksowe Rewitalizacje i Odbudowa Polskich Kamienic Funduszu Inwestycyjny Zamknięty Aktywów Niepublicznych II for the year 2017;
- 20) review and approval of the annual financial statements OMEGA Wierzytelności Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty Wierzytelności for the year 2017;
- 21) review and approval of the annual financial statements of SECUS Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty InSecura for the year 2017;
- 22) review and approval of the annual financial statements of ULTIMO Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017;
- 23) review and approval of the annual financial statements of Universe 2 Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017;
- 24) review and approval of the annual financial statements of Universe Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017;
- 25) review and approval of the annual financial statements of WASKULIT Fundusz Inwestycyjny Zamknięty for the year 2017;
- 26) review and approval of the consolidated annual financial statements of ALTUS Fundusz Inwestycyjny Otwarty Parasolowy for the year 2017 and of individual annual financial statements for the year 2017 of ALTUS Subfundusz Private Equity of ALTUS Subfundusz Akcji, ALTUS Subfundusz Absolutnej Stopy Zwrotu Rynku Polskiego, ALTUS Subfundusz Absolutnej Stopy Zwrotu Dłużny, ALTUS Subfundusz Aktywnego Zarządzania, ALTUS Subfundusz Pieniężny, ALTUS Subfundusz Stabilnego Wzrostu, ALTUS Subfundusz Short, ALTUS Subfundusz Optymalnego Wzrostu, ALTUS Subfundusz Absolutnej Stopy Zwrotu Nowej Europy for the year 2017;
- 27) review and approval of the annual financial statements of TAKTO Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017;
- 28) review and approval of the annual financial statements of ALTUS Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty Wierzytelności 2 for the year 2017;

- 29) review and approval of the annual financial statements of ALTUS 43 Fundusz Inwestycyjny Zamknięty for the year 2017;
- 30) review and approval of the annual financial statements of ALTUS 44 Fundusz Inwestycyjny Zamknięty for the year 2017;
- 31) review and approval of the consolidated annual financial statements of ALTUS Absolutnej Stopy Zwrotu Fundusz Inwestycyjny Zamknięty for the year 2017 and of individual annual financial statements for the year 2017 of Altus Subfundusz Absolutnej Stopy Zwrotu Rynku Polskiego and Altus Subfundusz Absolutnej Stopy Zwrotu Rynków Zagranicznych;
- 32) review and approval of the annual financial statements of ALTUS Absolutnej Stopy Zwrotu Fundusz Inwestycyjny Zamknięty Obligacji 1 for the year 2017;
- 33) review and approval of the annual financial statements of ALTUS Absolutnej Stopy Zwrotu Fundusz Inwestycyjny Zamknięty Rynku Polskiego 2 for the year 2017;
- 34) review and approval of the annual financial statements of Progress Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych for the year 2017;
- 35) review and approval of the annual financial statements of ALTUS Absolutnej Stopy Zwrotu Fundusz Inwestycyjny Zamknięty Global Opportunities for the year 2017;
- 36) review and approval of the annual financial statements of ALTUS Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty Wierzytelności 3 for the year 2017;
- 37) review and approval of the annual financial statements of ALTUS Stabilnego Oszczędzania Fundusz Inwestycyjny Zamknięty for the year 2017;
- 38) review and approval of the annual financial statements of ALTUS 49 Fundusz Inwestycyjny Zamknięty for the year 2017;
- 39) review and approval of the consolidated annual financial statements of review and approval of the consolidated annual financial statements of EGB Wierzytelności 2 Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017 and of individual annual financial statements of Subfundusz 1 for the year 2017;
- 40) review and approval of the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Akcji Globalnych 2 for the period ending on 31 December 2017;
- 41) review and approval of the annual financial statements of PROTEGAT 1 Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the period ending on 31 December 2017;
- 42) review and approval of the annual financial statements of SKOK Fundusz Inwestycyjny Otwarty Rynku Pieniężnego for the year 2017;
- 43) review and approval of the consolidated annual financial statements of SKOK Parasol Fundusz Inwestycyjny Otwarty for the year 2017 and of individual annual financial statements for the year 2017 of Subfundusz SKOK Etyczny 2, Subfundusz SKOK Gotówkowy, Subfundusz SKOK Obligacji, Subfundusz SKOK Stabilny Zmiennej Alokacji for the year 2017;
- 44) review and approval of the annual financial statements of ALTUS 60 Fundusz Inwestycyjny Zamknięty for the year 2017 for the period ending on 31 December 2017;

- 45) review and approval of the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Alokacji Kapitału for the period ending on 31 December 2017;

6. Closing the General Meeting.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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Re item 5 of the agenda:

a)

“Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018
 regarding the approval of the annual financial statements of ALTUS Fundusz Inwestycyjny
 Zamknięty Global 2 for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Global 2 for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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b)

“Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of ALTUS 13 Fundusz Inwestycyjny
Zamknięty for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS 13 Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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c)

“Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of ALTUS 15 Fundusz Inwestycyjny
Zamknięty for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS 15 Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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d)

“Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of ALTUS 29 Fundusz Inwestycyjny
Zamknięty for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS 29 Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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e)

“Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of ALTUS 33 Fundusz Inwestycyjny
Zamknięty for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS 33 Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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f)

“Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018
 regarding the approval of the annual financial statements of ALTUS 9 Fundusz Inwestycyjny
 Zamknięty for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS 9 Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
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number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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g)

“Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of ALTUS Absolutnej Stopy Zwrotu
Fundusz Inwestycyjnego Zamkniętego Rynków Zagranicznych 2 Fundusz Inwestycyjny
Zamknięty for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS Absolutnej Stopy Zwrotu Fundusz Inwestycyjnego Zamknięty Rynków Zagranicznych 2 Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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h)

“Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018
 regarding the approval of consolidated annual financial statements of ALTUS Alternative
 Investments Fundusz Inwestycyjny Zamknięty for the year 2017 and of individual annual
 financial statements of ALTUS Subfundusz Private Equity for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves consolidated annual financial statements of ALTUS Alternative Investments Fundusz Inwestycyjny Zamknięty for the year 2017 and of individual annual financial statements of ALTUS Subfundusz Private Equity for the year 2017

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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i)

“Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of ALTUS Fundusz Inwestycyjny
Zamknięty Akcji+ for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Akcji+ for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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j)

“Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw**

of 27 April 2018
regarding the approval of the annual financial statements of ALTUS Fundusz Inwestycyjny
Zamknięty Akcji Globalnych for the year 2017

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Akcji Globalnych for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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k)

“Resolution no. [*]**
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of ALTUS Fundusz Inwestycyjny
Zamknięty Aktywnej Alokacji Spółek Dywidendowych for the year 2017

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Aktywnej Alokacji Spółek Dywidendowych for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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l)

“Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018
 regarding the approval of the annual financial statements of ALTUS Fundusz Inwestycyjny
 Zamknięty Aktywny Akcji for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Aktywny Akcji for year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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m)

“Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018
 regarding the approval of the annual financial statements of ALTUS KAPITAŁ PLUS Fundusz
 Inwestycyjny Zamknięty for the period ending on 31 December 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS KAPITAŁ PLUS Fundusz Inwestycyjny Zamknięty for the period ending on 31 December 2017

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§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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n)

“Resolution no. [*]**
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of ALTUS Niestandaryzowany
Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty Wierzytelności for the year 2017

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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o)

“Resolution no. [*]**
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of ALTUS Fundusz Inwestycyjny
Zamknięty Multi Strategia for the period ending on 31 December 2017

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Multi Strategia for the period ending on 31 December 2017

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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p)

“Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of Asterion Fundusz Inwestycyjny
Zamknięty for the year 2017;**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of the annual financial statements of Asterion Fundusz Inwestycyjny Zamknięty for the year 2017;

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes

shares	votes	shares	votes	shares	votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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r)

“Resolution no. [*]**
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018

regarding the approval of the annual financial statements of the annual financial statements of
FRAM Fundusz Inwestycyjny Zamknięty for the year 2017

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of FRAM Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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s)

“Resolution no. [*]**
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of Kompleksowe Rewitalizacje i
Odbudowa Polskich Kamienic Funduszu Inwestycyjny Zamknięty Aktywów Niepublicznych for
the year 2017.

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of Kompleksowe Rewitalizacje i Odbudowa Polskich Kamienic Funduszu Inwestycyjny Zamknięty Aktywów Niepublicznych for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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t)

“Resolution no. [*]**
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw

of 27 April 2018
regarding the approval of the annual financial statements of Kompleksowe Rewitalizacje i Odbudowa Polskich Kamienic II Funduszu Inwestycyjny Zamknięty Aktywów Niepublicznych for the year 2017.

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of Kompleksowe Rewitalizacje i Odbudowa Polskich Kamienic II Funduszu Inwestycyjny Zamknięty Aktywów Niepublicznych for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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u)

“Resolution no. [*]**
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018

regarding the approval of the annual financial statements of the annual financial statements of OMEGA Wierzytelności Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty Wierzytelności for the year 2017

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as

amended), hereby approves the annual financial statements of OMEGA Wierzytelności Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty Wierzytelności for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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w)

“Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018
 regarding the approval of the annual financial statements of SECUS Niestandaryzowany
 Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty InSecura for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of SECUS Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty InSecura for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes

signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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y)

“Resolution no. [*]**
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of ULTIMO Niestandaryzowany
Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ULTIMO Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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z)

“Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of Universe 2 Niestandaryzowany
Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of Universe 2 Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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aa)

“Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018**

**regarding the approval of the annual financial statements of Universe Niestandardyzowany
Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of Universe Niestandardyzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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bb)

“Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018
 regarding the approval of the annual financial statements of WASKULIT Fundusz
 Inwestycyjny Zamknięty for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of WASKULIT Fundusz Inwestycyjny Zamknięty for the year 2017

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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cc)

“Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018**

regarding the approval of the consolidated annual financial statements of ALTUS Fundusz Inwestycyjny Otwarty Parasolowy for the year 2017 and of individual annual financial statements for the year 2017 of ALTUS Subfundusz Akcji, ALTUS Subfundusz Absolutnej Stopy Zwrotu Rynku Polskiego, ALTUS Subfundusz Absolutnej Stopy Zwrotu Dłużny, ALTUS Subfundusz Aktywnego Zarządzania, ALTUS Subfundusz Pieniężny, ALTUS Subfundusz Stabilnego Wzrostu, ALTUS Subfundusz Short, ALTUS Subfundusz Optymalnego Wzrostu, ALTUS Subfundusz Absolutnej Stopy Zwrotu Nowej Europy for the year 2017;

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the consolidated annual financial statements of ALTUS Fundusz Inwestycyjny Otwarty Parasolowy for the year 2017 and of individual annual financial statements for the year 2017 of ALTUS Subfundusz Private Equity of ALTUS Subfundusz Akcji, ALTUS Subfundusz Absolutnej Stopy Zwrotu Rynku Polskiego, ALTUS Subfundusz Absolutnej Stopy Zwrotu Dłużny, ALTUS Subfundusz Aktywnego Zarządzania, ALTUS Subfundusz Pieniężny, ALTUS Subfundusz

Stabilnego Wzrostu, ALTUS Subfundusz Short, ALTUS Subfundusz Optymalnego Wzrostu, ALTUS Subfundusz Absolutnej Stopy Zwrotu Nowej Europy for the year 2017;

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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dd)

“Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018
 regarding the approval of the annual financial statements of TAKTO Niestandaryzowany
 Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017 for the period ending on 31
 December 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of TAKTO Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the period ending on 31 December 2017

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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ee)

“Resolution no. [*]**
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of ALTUS Niestandaryzowany
Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty Wierzytelności 2 for the year 2017

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty Wierzytelności 2 for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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ff)

“Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of ALTUS 43 Fundusz Inwestycyjny
Zamknięty for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS 43 Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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gg)

Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.**

**with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of ALTUS 44 Fundusz Inwestycyjny
Zamknięty for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS 44 Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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hh)

Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the consolidated annual financial statements of ALTUS Absolutnej
Stopy Zwrotu Fundusz Inwestycyjny Zamknięty for the year 2017 and of individual annual
financial statements for the year 2017 of Altus Subfundusz Absolutnej Stopy Zwrotu Rynku
Polskiego and Altus Subfundusz Absolutnej Stopy Zwrotu Rynków Zagranicznych for the year
2017. for the period ending on 31 December 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves consolidated annual financial statements of ALTUS Absolutnej Stopy Zwrotu Fundusz Inwestycyjny Zamknięty for the year 2017 and of individual annual financial statements for the year 2017 of Altus Subfundusz Absolutnej Stopy Zwrotu Rynku Polskiego and Altus Subfundusz Absolutnej Stopy Zwrotu Rynków Zagranicznych for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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ii)

Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018
 regarding the approval of the annual financial statements of ALTUS Absolutnej Stopy Zwrotu
 Fundusz Inwestycyjny Zamknięty Obligacji 1 for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS Absolutnej Stopy Zwrotu Fundusz Inwestycyjny Zamknięty Obligacji 1 for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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jj)

Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018
 regarding the approval of the annual financial statements of ALTUS Absolutnej Stopy Zwrotu
 Fundusz Inwestycyjny Zamknięty Rynku Polskiego 2 for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS Absolutnej Stopy Zwrotu Fundusz Inwestycyjny Zamknięty Rynku Polskiego 2 for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes

signature		signature		signature	
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* in case of voting against the resolution, the shareholder may request recording the content of the objection

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kk)

Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of Progress
Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of Progress Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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ll)

Resolution no. [*]**
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of ALTUS Absolutnej Stopy Zwrotu
Fundusz Inwestycyjny Zamknięty Global Opportunities for the year 2017

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS Absolutnej Stopy Zwrotu Fundusz Inwestycyjny Zamknięty Global Opportunities for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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mm)

Resolution no. [*]**
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018

**regarding the approval of the annual financial statements of ALTUS Niestandaryzowany
Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty Wierzytelności 3 for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty Wierzytelności 3 for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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nn)

Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018**

**regarding the approval of the annual financial statements of ALTUS Stabilnego Oszczędzania
Fundusz Inwestycyjny Zamknięty for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby

approves the annual financial statements of ALTUS Stabilnego Oszczędzania Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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oo)

Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018
 regarding the approval of the annual financial statements of ALTUS 49 Fundusz
 Inwestycyjny Zamknięty for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS 49 Fundusz Inwestycyjny Zamknięty for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes

shares	votes	shares	votes	shares	votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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pp)

Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018**

**regarding the approval of the consolidated annual financial statements of EGB Wierzytelności
2 Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017 and
of individual annual financial statements of Subfundusz 1 for the year 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the consolidated annual financial statements of EGB Wierzytelności 2 Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the year 2017 and of individual annual financial statements of Subfundusz 1 for the year 2017;

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018
 regarding the approval of the annual financial statements of ALTUS Fundusz Inwestycyjny
 Zamknięty Akcji Globalnych 2 for the period ending on 31 December 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS Fundusz Inwestycyjny Zamknięty Akcji Globalnych 2 for the period ending on 31 December 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018**

**regarding the approval of the annual financial statements of PROTEGAT 1 Niestandaryzowany
Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the period ending on 31 December 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of PROTEGAT 1 Niestandaryzowany Sekurytyzacyjny Fundusz Inwestycyjny Zamknięty for the period ending on 31 December 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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Resolution no. [*]
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw**

of 27 April 2018
regarding the approval of the annual financial statements of SKOK Fundusz Inwestycyjny
Otwarty Rynku Pieniężnego for the year 2017

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of SKOK Fundusz Inwestycyjny Otwarty Rynku Pieniężnego for the year 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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Resolution no. [*]**
of the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw
of 27 April 2018
regarding the approval of the annual financial statements of SKOK Parasol Fundusz
Inwestycyjny Otwarty for the year 2017 and individual annual financial statements of
Subfundusz SKOK Etyczny 2,
Subfundusz SKOK Gotówkowy, Subfunduszu SKOK Obligacji, Subfunduszu SKOK Stabilny
Zmiennej Alokacji for the year 2017;

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the SKOK Parasol Fundusz Inwestycyjny Otwarty for the year 2017 and individual annual financial statements of Subfundusz SKOK Akcji, Subfundusz SKOK Etyczny 2, Subfundusz SKOK Gotówkowy, Subfunduszu SKOK Obligacji, Subfunduszu SKOK Stabilny Zmiennej Alokacji for the year 2017;

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018
 regarding the approval of the annual financial statements of ALTUS 60 Fundusz Inwestycyjny
 Zamknięty for the period ending on 31 December 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS 60 Funduszu Inwestycyjnego Zamkniętego for the period ending on 31 December 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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Resolution no. [*]
 of the Extraordinary General Meeting of Shareholders
 of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
 with its registered seat in Warsaw
 of 27 April 2018
 regarding the approval of the annual financial statements of ALTUS Funduszu Inwestycyjnego
 Zamknięty Alokacji Kapitału for the period ending on 31 December 2017**

§ 1.

The Extraordinary General Meeting of Shareholders of ALTUS Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered seat in Warsaw, acting in accordance with Article 37 section 2 of the Act of 27 May 2004 on Investment Funds (Journal of Laws No. 146, item 1546 as amended), hereby approves the annual financial statements of ALTUS Funduszu Inwestycyjny Zamknięty Alokacji Kapitału for the period ending on 31 December 2017.

§ 2.

The resolution shall come into force upon adoption."

in favour of the resolution		against the resolution*		abstaining	
number of shares	number of votes	number of shares	number of votes	number of shares	number of votes
signature		signature		signature	

* in case of voting against the resolution, the shareholder may request recording the content of the objection

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