

**Currently binding provisions of the Articles of Association and the content of amendments made,
the Extraordinary General Meeting of IMS S.A. of 26 September 2017**

Sectioning level of the Articles of Association	Existing content	Supplemented content
§ 6b	<i>(none)</i>	<p>§ 6b.</p> <ol style="list-style-type: none"> 1. Conditional share capital of the Company amounts to not more than PLN 30,000.00 (thirty thousand) and covers not more than 1,500,000 (one million five hundred thousand) series C shares. 2. Series C shares are ordinary bearer shares with the nominal value of 0.02 (two grosz) each. 3. Subscription for series C shares by the entitled persons holding series C subscription warrants shall be effected on the basis of resolutions No.5 and No.6 of the Extraordinary General Meeting of the Company of 26th September 2017. 4. The objective of the conditional increase of the share capital of the Company mentioned in paragraph 1 above is the implementation of the Incentive Scheme for years 2018-2020 adopted with resolution No. 4 of the Extraordinary General Meeting of 26th September 2017. 5. The conditional increase of the share capital of the Company mentioned in paragraph 1 above may be conducted by 31st July 2021. 6. The conditional increase of the share capital of the Company mentioned in paragraph 1 above shall not affect powers of the Board of Directors described in § 6a of the Articles of Association of the Company.