

Rules of General Meeting sessions held by the Mennica Polska S.A. (the Mint of Poland, Joint-Stock Co.)

Article 1

1. Owners of bearer shares have the right to participate in the General Meeting, providing that, in accordance with the rules on securities trading and at least one week in advance, they submit to the Company registered depository receipts issued by the entity in charge of security account.
2. Members of the Management Board and Supervisory Board have the right to participate in the General Meeting.
3. The Management Board has the right to invite experts for the session of the General Meeting.

Article 2

1. The General Meeting shall be opened by the Chairman or Deputy Chairman of the Supervisory Board, and in their absence – by the Member of the Supervisory Board.
2. The person opening the General Meeting shall order the election of the Chairman of the General Meeting, and the Returning Committee to establish the results of voting.

Article 3

1. The Returning Committee shall comprise 3 Members.
2. Members of the Returning Committee shall be elected from among the persons holding the right to participate in the General Meeting. Every shareholder has the right to propose three candidates.
3. Members of the Returning Committee shall be elected in successive voting of each proposed candidate. The Returning Committee shall include persons who obtained the highest number of votes.
4. The Committee shall elect the Chairman from among its Members.

Article 4.

1. The tasks of the Returning Committee shall include monitoring on the correct course of voting, supervising IT services upon voting with magnetic cards, determining voting results and their submission to the Chairperson of the General Meeting, and performing any other activity in relation to voting. In case of irregularities in the course of voting, the Committee shall immediately advise the Chairperson of the General Meeting and, at the same time, submit proposals concerning further proceedings.
2. Documents reporting the results of each voting shall be signed by all the Scrutineers and the Chairman of the General Meeting.

Article 5

1. The Chairman of the General Meeting shall be elected from among the persons holding the right to participate in the General Meeting. Every shareholder has the right to propose one candidate.

2. The names of the proposed persons shall be registered on the list of candidates for the Chairman of the General Meeting, providing they consent to stand as candidates. The list of candidates shall be drawn up by the person opening the General Meeting.

3. The Chairman of the General Meeting shall be elected in successive voting for each proposed candidate. The person who obtained the highest number of votes shall be the Chairman. The voting shall be by secret ballot.

Article 6

1. The Chairman of the General Meeting shall chair the session in compliance with the agenda, legal regulations and the provisions of the present Rules.

2. In particular, the tasks of the Chairman shall include:

- 1) monitoring the correct and efficient course of the session,
- 2) giving the floor and forbidding the speaker to continue,
- 3) issuing relevant regulations,
- 4) ordering vote and monitoring its correct course,
- 5) announcing voting results,
- 6) settlement of doubts relating to the Rules.

Article 7

1. Immediately after election, the Chairman of the General Meeting shall sign the list of participants of the General Meeting, including the number of shares held by each of them and the number of votes they are entitled to. The attendance list shall be available during the session of the General Meeting.

2. Reservations concerning lack of entry on the list referred to in paragraph 1, or entering false data, shall be submitted by stakeholders to the Chairman of the General Meeting.

Article 8

When the list mentioned in Article 7(1) is signed, the Chairman of the General Meeting shall declare the General Meeting to be called in a correct way, and present the agenda.

Article 9

Whenever possible, IT equipment shall be employed for voting at the General Meetings.

Article 10

1. Whenever required, the Chairman of the General Assembly may appoint an assistant acting as the Secretary of the General Meeting.

2. The Secretary shall draw up the minutes of the Meeting, for the Company use.

3. In accordance with Article 421 of the Code of Commercial Companies, the Management Board shall provide the notary to draw up the minutes.

Article 11

1. The Chairperson of the General Meeting has no right to delete or change the sequence of items on the agenda without the approval of the General Meeting.

2. The items not included in the agenda shall not be subject to resolution, unless the whole share capital is represented at the General Meeting and no objection is raised by any of the participants in respect of passing such resolution.

Article 12

1. After presentation of each item of the agenda, the Chairman of the General Meeting shall open the discussion, giving the floor to speakers in the order they have asked to speak. Upon the approval of the General Meeting, the discussion may jointly cover several items of the agenda. The Chairman of the General Meeting may give the floor out of turn to Members of the Management Board and Supervisory Board.

2. The Chairman of the General Meeting may give the floor to experts.

3. The Chairman of the General Meeting may order the proposals to be submitted in writing, including name (or company name).

4. If too many speakers apply to participate in discussion on the specific item of the agenda, the Chairperson may limit their number.

Article 13

1. The floor shall be given only to discuss the issues included in the agenda and currently under consideration.

2. Upon considering each item of the agenda, each shareholder has a right to hold the floor once for 5-minute period, and to 3-minute reply after the floor is given to him/her by the Chairman of the General Meeting.

3. The Chairman of the General Meeting may reprimand a speaker whose speech deviates from the subject matter of the discussion, or who exceeds the established time limit. The floor may be taken away from the speaker not complying with the Chairperson's remarks.

Article 14

1. Any shareholder has the right to submit proposals for amendments and supplements to draft resolutions included in the agenda.

2. The proposals shall be submitted to the Chairman of the General Meeting in writing, accompanied by brief justification. They shall be signed by shareholder and include his/her name (company name).

Article 15

1. Following the closing of discussion on each item of the agenda and before voting, the Chairman shall announce the submitted proposals.
2. When the General Meeting is called for by the Management Board or Supervisory Board, the submitted draft resolutions presented by them shall be voted as the first in the order; in case the proposal to discuss the specific item at the session of the Meeting is submitted by entitled shareholders – the draft proposed by them shall be voted as the first in the order.
3. Authority or authorized person submitting the draft resolution may introduce self-amendments into it until the vote for it is ordered. Then, the draft resolution shall be considered to include the text with introduced self-amendments.
4. The amendments to the main proposal (draft resolution) shall be voted after voting for the main proposal, unless voting for the amendments becomes pointless.
5. In case several amendments are submitted, they shall be voted in the order of their submission, unless the voting for successive amendment becomes pointless.

Article 16

1. The Chairman may give the floor out of turn in case of formal issues.
2. Proposals concerning formal issues include in particular the proposals concerning:
 - 1) limiting, adjourning or closing the discussion,
 - 2) closing the number of speakers,
 - 3) ordering the break in the Meeting,
 - 4) limiting the time granted to speakers,
 - 5) order of voting for the proposals.
3. Discussion on proposals concerning formal issues shall be opened directly after their submission. Unless the General Meeting decides otherwise, only two speakers may take the floor in discussion on proposals concerning formal issues – one opting “for”, and the other one – “against” the submitted proposal.
4. Directly after discussion, the Chairman of the General Meeting shall order vote on the submitted proposal concerning formal issue.

Article 17

1. Shareholder has the right to raise objections against the decision taken by the Chairman of the General Meeting.
2. The General Meeting shall vote on sustaining or overruling the decision mentioned in paragraph 1.

Article 18

1. In accordance with the provisions of the Statute, the General Meeting shall decide on the number of the Supervisory Board Members before each election to its new term.
2. Any shareholder has the right to propose candidates for Members of the Supervisory Board. The candidates shall be proposed orally in order to be registered in the minutes, along with brief

justification. The name of the proposed candidate shall be entered on the list providing he/she consents to stand as candidates. The approval may be granted orally or in writing, prior to the election.

The Chairman of the General Meeting shall draw up the list of candidates for the Supervisory Board Members in alphabetic order. The list shall be considered closed upon its announcement.

3. In the election to the Supervisory Board, each candidate shall be voted separately, in alphabetic order. The elected Members of the Supervisory Board shall be the successive candidates who obtained the highest number of votes.

In case at least two candidates for the last available seat in the Supervisory Board obtain the same number of votes, the Chairman shall call for supplementary election. The elected person shall be one with the highest number of votes.

4. The procedure described in paragraphs 2 and 3 shall be applied during election to fill vacancies in the Supervisory Board.

5. Provisions of the paragraphs 2-4 shall not apply to the election of Supervisory Board Members by employees of the Company enterprise.

Article 19

The General Meeting shall decide on possible attendance of journalists during its session, as well as on session being recorded or filmed by them.

Article 20

Once the agenda is completed, the Chairman shall announce the session of the General Meeting closed.