

**RESOLUTIONS ADOPTED ON THE EXTRAORDINARY GENERAL
MEETING OF LIVECHAT SOFTWARE SA ON OCTOBER 16, 2018**

**Resolution No 1/10/2018
of the Extraordinary General Meeting
of LIVECHAT Software Spółka Akcyjna
with its registered office in Wrocław
dated October 16, 2018
regarding the election of the Chairman
of the General Meeting**

§ 1

Acting on the basis of Art. 409 § 1 of the Code of Commercial Companies, the General Meeting of LIVECHAT Software Spółka Akcyjna hereby appoints Mr Ryszard Grzegorz Ptasiński as the Chairman of the General Meeting:-----

§ 2

The resolution comes into force upon its adoption. -----

Ryszard Grzegorz Ptasiński stated that 15,055,666 shares participated in the secret voting, of which 15,055,666 valid votes were cast, representing 58.47% of the share capital, including: -----

- 15,055,666 votes 'for', -----

- 0 votes 'against',-----

- 0 votes 'abstained'.-----

Mr Ryszard Grzegorz Ptasiński stated that the resolution was adopted unanimously. -----

**Resolution No 2/10/2018
of the Extraordinary General Meeting
of LIVECHAT Software Spółka Akcyjna
with its registered office in Wrocław
dated October 16, 2018
regarding the election of the Returning Committee**

The Extraordinary General Meeting of LIVECHAT Software Spółka Akcyjna decides to resign from the election of the Returning Committee. -----

The Chairman stated that 15,055,666 shares participated in the secret voting, of which 15,055,666 valid votes were cast, representing 58.47% of the share capital, including: -----

- 12,064,986 votes 'for', -----

- 0 votes 'against', -----

- 2,990,680 votes 'abstained'. -----

The Chairman stated that the resolution was adopted. -----

Resolution No 3/10/2018
of the Extraordinary General Meeting
of LIVECHAT Software Spółka Akcyjna
with its registered office in Wrocław
dated October 16, 2018
regarding the adoption of the agenda
of the Extraordinary General Meeting

The Extraordinary General Meeting of LIVECHAT Software SA resolves as follows:-----

§ 1

The agenda of the Extraordinary General Meeting is adopted as follows:-----

1. Opening of the Extraordinary General Meeting. -----

2. Election of the Chairman of the Extraordinary General Meeting. -----

3. Validation of convening the General Meeting and its capacity to adopt resolutions. -----

4. Election of the Returning Committee. -----

5. Adoption of the agenda of the Extraordinary General Meeting. -----

6. Adoption of resolutions concerning appointment of a Supervisory Board members.-----

7. Closing of the Extraordinary General Meeting. -----

§ 2

The resolution comes into force upon its adoption. -----

The Chairman stated that 15,055,666 shares participated in the secret voting, of which 15,055,666 valid votes were cast, representing 58.47% of the share capital, including: -----

- 15,055,666 votes 'for', -----

- 0 votes 'against', -----

- 0 votes 'abstained'. -----

The Chairman stated that the resolution was adopted unanimously. -----

**Resolution No 4/10/2018
of the Extraordinary General Meeting
of LIVECHAT Software Spółka Akcyjna
with its registered office in Wrocław
dated October 16, 2018**

regarding the appointment of a Supervisory Board member

§ 1

Acting on the basis of § 13 point 3 of LIVECHAT Software Spółka Akcyjna Articles of Association, the Extraordinary Meeting resolves appoint Mr Maciej Jarzębowski to the Supervisory Board of LIVECHAT Software Spółka Akcyjna. -----

§ 2

The resolution comes into force upon its adoption. -----

The Chairman stated that 15,055,666 shares participated in the secret voting, of which 15,055,666 valid votes were cast, representing 58.47% of the share capital, including: -----

- 14,765,745 votes 'for', -----

- 272,335 votes 'against', -----

- 17,586 votes 'abstained'. -----

The Chairman stated that the resolution was adopted. -----

Resolution No 5/10/2018
of the Extraordinary General Meeting
of LIVECHAT Software Spółka Akcyjna
with its registered office in Wrocław
dated October 16, 2018
regarding the appointment of a Supervisory Board member

§ 1

Acting on the basis of § 13 point 3 of LIVECHAT Software Spółka Akcyjna Articles of Association, the Extraordinary Meeting resolves appoint Mr Michał Markowski to the Supervisory Board of LIVECHAT Software Spółka Akcyjna. -----

§ 2

The resolution comes into force upon its adoption. -----

The Chairman stated that 15,055,666 shares participated in the secret voting, of which 15,055,666 valid votes were cast, representing 58.47% of the share capital, including: -----

- 14,765,745 votes 'for', -----

- 272,335 votes 'against', -----

- 17,586 votes 'abstained'.-----

The Chairman stated that the resolution was adopted. -----

Resolution No 6/10/2018
of the Extraordinary General Meeting
of LIVECHAT Software Spółka Akcyjna
with its registered office in Wrocław
dated October 16, 2018
regarding the appointment of a Supervisory Board member

§ 1

Acting on the basis of § 13 point 3 of LIVECHAT Software Spółka Akcyjna Articles of Association, the Extraordinary Meeting resolves appoint Mr

Marcin Mańdziak to the Supervisory Board of LIVECHAT Software Spółka Akcyjna. -----

§ 2

The resolution comes into force upon its adoption. -----

The Chairman stated that 15,055,666 shares participated in the secret voting, of which 15,055,666 valid votes were cast, representing 58.47% of the share capital, including: -----

- 14,765,745 votes 'for', -----

- 272,335 votes 'against', -----

- 17,586 votes 'abstained'.-----

The Chairman stated that the resolution was adopted. -----

**Resolution No 7/10/2018
of the Extraordinary General Meeting
of LIVECHAT Software Spółka Akcyjna
with its registered office in Wrocław
dated October 16, 2018**

regarding the appointment of a Supervisory Board member

§ 1

Acting on the basis of § 13 point 3 of LIVECHAT Software Spółka Akcyjna Articles of Association, the Extraordinary Meeting resolves appoint Ms Marta Ciepła to the Supervisory Board of LIVECHAT Software Spółka Akcyjna. -----

§ 2

The resolution comes into force upon its adoption. -----

The Chairman stated that 15,055,666 shares participated in the secret voting, of which 15,055,666 valid votes were cast, representing 58.47% of the share capital, including: -----

- 14,765,745 votes 'for', -----

- 272,335 votes 'against', -----

- 17,586 votes 'abstained'.-----

The Chairman stated that the resolution was adopted. -----

Resolution No 8/10/2018
of the Extraordinary General Meeting
of LIVECHAT Software Spółka Akcyjna
with its registered office in Wrocław
dated October 16, 2018
regarding the appointment of a Supervisory Board member

§ 1

Acting on the basis of § 13 point 3 of LIVECHAT Software Spółka Akcyjna Articles of Association, the Extraordinary Meeting resolves appoint Mr Jakub Sitarz to the Supervisory Board of LIVECHAT Software Spółka Akcyjna.-----

§ 2

The resolution comes into force upon its adoption. -----

The Chairman stated that 15,055,666 shares participated in the secret voting, of which 15,055,666 valid votes were cast, representing 58.47% of the share capital, including: -----

- 14,765,744 votes 'for', -----
- 272,336 votes 'against', -----
- 17,586 votes 'abstained'.-----

The Chairman stated that the resolution was adopted. -----

All resolutions provided for in the agenda of the Extraordinary General Meeting were adopted.

None of the shareholders raised any objections to the Protocol of the Extraordinary General Meeting.