## ELECTRONIC VERSION

## NOTARIAL ACT

          On 18 July 2016 (eighteenth July two thousand sixteenth) in Wroclaw, at Aleja Dębowa 3, before **Michał Żuralski**, the deputy notary of the notary **Katarzyna Janicka** leading the Notary Office Warczak-Mańdziak & Janicka spółka parterska in Wroclaw, at Gwiaździsta 64 lok. 28/1, entitled to carry out activities pursuant to Art. 76a of the Act of 14 February 1991 Law on Notaries (Journal of Laws 2014 item 164, as amended) was held the Ordinary General Meeting of the company **LIVECHAT Software SA** based in Wroclaw (REGON 932803200, NIP 8992447196), having its registered office at 53-134 Wroclaw, Aleja Dębowa 3, entered into the register of entrepreneurs kept by the District Court for Wrocław-Fabryczna in Wroclaw, VI Commercial Division of the National Court register under KRS number 0000290756, of which the deputy notary wrote these

**MINUTES OF THE ANNUAL GENERAL MEETING**

          **Art. 1.** The Annual General Meeting was opened by the Chairman of the Supervisory Board - Maciej Jarzębowski, who declared that the Management Board of the Company convened at the headquarters of the company the Annual General Meeting
with the following agenda:

1. Opening of the Annual General Meeting.

2. Election of the Chairman of the Annual General Meeting.

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

4. Election of the Vote Counting Committee.

5. Adoption of the agenda of the Annual General Meeting.

6. Consideration of the financial statements of LIVECHAT Software SA for the fiscal year 2015-16 and the report on the activities of LIVECHAT Software SA in the financial year 2015-16.

7. Consideration of the report of the Supervisory Board on the results of the assessment of “Financial Statements of LIVECHAT Software SA for the fiscal year 2015-16”, “Report on the activities of LIVECHAT Software SA in the financial year 2015-16, as to their compliance with the books,
documents and the actual state”.

8. Consideration of the consolidated financial statements of the LIVECHAT Software SA Capital Group for the fiscal year 2015-16 and the report on the activities of LIVECHAT Software SA Capital Group in the financial year 2015-16.

9. Consideration of the report of the Supervisory Board of the results of the assessment of the “Consolidated financial statements of LIVECHAT Software SA Capital Group for the fiscal year 2015-16”, “Report on the activities of the LIVECHAT Software SA Capital Group
in the financial year 2015-16, as to their compliance with the books,
documents and the actual state”.

10. Adoption of resolutions concerning:

a. approval of the financial statements of LIVECHAT Software SA for the financial year 2015-16,

b. approval of the report on the activities of LIVECHAT Software SA in the financial year 2015-16,

c. distribution of net profit for the financial year 2015-16,

d. approval of the Supervisory Board report on activity in the financial year 2015-16,

e. approval of the consolidated financial statements of LIVECHAT Software SA Capital Group for the financial year 2015-16,

f. approval of the report on the activities of LIVECHAT Software SA Capital Group in the financial year 2015-16,

g. discharge of the individual members of the Board of LIVECHAT Software SA concerning the performance of their duties during the financial year 2015-16,

h. discharge of individual members of the Supervisory Board of LIVECHAT Software SA,

i. changes in the Supervisory Board.

11. Closing of the Annual General Meeting.

**Ad 2)**Maciej Jarzębowski was the only candidate for the Chairman of the Annual General Meeting, there were no other candidates.

          Maciej Jarzębowski proposed the adoption of the following resolution:

**Resolution No. 1/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the election of the Chairman of the General Meeting**

Acting pursuant to Art. 409(1) of the Act of 15 September 2000 Code of Commercial Companies (Journal of Laws of 2000., No. 94, item. 1037, as amended) (“CCC”), the General Meeting of the Company LIVECHAT Software SA resolves:

Art. 1

The Annual General Meeting elects Maciej Jarzębowski the Chairman of the General Meeting.

Art. 2

This resolution shall enter into force on the date of its adoption.

          Maciej Jarzębowski found that the secret ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,141,168 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

           Maciej Jarzębowski stated that the resolution was adopted unanimously.

          Maciej Jarzębowski, son of Krzysztof and Władysława, PESEL 72110201358, according to a statement domiciled in 53-212 Wroclaw, ul. Tokarska 10 m. 2, holder of identity card AYC974123, said that he accepted the election.

**Ad 3)** The Chairman ordered the preparation and checking of the presence list at the meeting and stated that the Annual General Meeting was convened according to the formal requirements under Art. 399(1), Art. 402(1) and (2) of the Code of Commercial Companies and
(12) of the Articles of Association of the Company. The Chairman announced that at the Annual General Meeting 13,141,168 shares are represented, representing 51.03% of the share capital entitled to exercise voting rights at the General Meeting, none of those present objected to holding the General Assembly and, therefore, the General Meeting was held properly and was able to take valid resolutions.

**Ad 4)**The Chairman of the Annual General Meeting, according to
the agenda, proposed the adoption of a resolution on the election of the Vote Counting Committee.

 Due to the fact that there were no candidates, the Chairman proposed to take the following resolution:

**Resolution No. 2/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the withdrawal of the election of the Vote Counting Committee**

The Annual General Meeting of LIVECHAT Software SA resolves as follows:

Art. 1

It withdraws of the election of the Vote Counting Committee.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chairman found that the open ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,141,168 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted unanimously.

**Ad 5)** The Chairman proposed the adoption of the following resolution:

**Resolution No. 3/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the adoption of the agenda of the General Meeting**

The Annual General Meeting of LIVECHAT Software SA resolves as follows:

Art. 1

The agenda of the Annual General Meeting is adopted
as follows:

1. Opening of the Annual General Meeting.

2. Election of the Chairman of the Annual General Meeting.

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

4. Election of the Vote Counting Committee.

5. Adoption of the agenda of the Annual General Meeting.

6. Consideration of the financial statements of LIVECHAT Software SA for the fiscal year 2015-16 and the report on the activities of LIVECHAT Software SA in the financial year 2015-16.

7. Consideration of the report of the Supervisory Board on the results of the assessment of “Financial Statements of LIVECHAT Software SA for the fiscal year 2015-16”, “Report on the activities of LIVECHAT Software SA in the financial year 2015-16, as to their compliance with the books,
documents and the actual state”.

8. Consideration of the consolidated financial statements of the LIVECHAT Software SA Capital Group for the fiscal year 2015-16 and the report on the activities of LIVECHAT Software SA Capital Group in the financial year 2015-16.

9. Consideration of the report of the Supervisory Board of the results of the assessment of the “Consolidated financial statements of LIVECHAT Software SA Capital Group for the fiscal year 2015-16”, “Report on the activities of the LIVECHAT Software SA Capital Group
in the financial year 2015-16, as to their compliance with the books,
documents and the actual state”.

10. Adoption of resolutions concerning:

a. approval of the financial statements of LIVECHAT Software SA for the financial year 2015-16,

b. approval of the report on the activities of LIVECHAT Software SA in the financial year 2015-16,

c. distribution of net profit for the financial year 2015-16,

d. approval of the Supervisory Board report on activity in the financial year 2015-16,

e. approval of the consolidated financial statements of LIVECHAT Software SA Capital Group for the financial year 2015-16,

f. approval of the report on the activities of LIVECHAT Software SA Capital Group in the financial year 2015-16,

g. discharge of the individual members of the Board of LIVECHAT Software SA concerning the performance of their duties during the financial year 2015-16,

h. discharge of individual members of the Supervisory Board of LIVECHAT Software SA,

i. changes in the Supervisory Board.

11. Closing of the Annual General Meeting.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chairman found that the open ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,141,168 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted unanimously.

**Ad 6)** **-** **Ad 9)** At this point, the President, Mariusz Rafal Ciepły, presented the financial statements of the company LIVECHAT Software SA for the fiscal year 2015-16, a report on the activities of LIVECHAT Software SA in the financial year 2015-16, the consolidated financial statements of the LIVECHAT Software SA Capital Group for the fiscal year 2015-16 and the report on the activities of the Group LIVECHAT Software SA Capital Group in the financial year 2015-16,
and Maciej Jarzębowski presented the report of the Supervisory Board of the results of the assessment of “Financial Statements of LIVECHAT Software SA for the fiscal year 2015-16”, “Report on the activities of LIVECHAT Software SA
in the financial year 2015-16”, “Consolidated financial statements of LIVECHAT Software SA Capital Group for the fiscal year 2015-16” and “Report of the Management Board on the activities of the LIVECHAT Software SA Capital Group in the financial year 2015-16”, as to their compliance with the books,
documents and the actual state.

**Ad 10)** The Chairman proposed the adoption of the following resolutions:

**a)** on the approval of the “financial statements of LIVECHAT Software SA for the financial year 2015-16”:

**Resolution No. 4/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the approval of the “financial statements of LIVECHAT Software SA for the financial year 2015-16”**

Acting pursuant to Art. 395(2) point 1) of the Code of Commercial Companies, the Annual General Meeting decides:

Art. 1

It approves the “financial statements of LIVECHAT Software SA for the financial year 2015-16” covering

1) introduction to the financial statements;

2) balance sheet as at 31 March 2016, assets and liabilities amounting to PLN 31,680,322.61;

3) profit and loss account for the period from 1 April 2015 to 31 March 2016, showing a net profit of PLN 27,916,025.35;

4) statement of changes in equity for the period from 1 April 2015 to 31 March 2016 showing an increase in equity amounting to PLN 9,633,525.35;

5) cash flow statement for the period from 1 April 2015 to 31 March 2016 showing an increase in net cash by the amount of PLN 8,860,063.54;

6) additional information and explanations.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chairman found that the open ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,141,168 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted unanimously.

**b)** on the approval of the “report on the activities of the Management Board of LIVECHAT Software SA in the financial year 2015-16”,

**Resolution No. 5/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the approval of the “report on the activities of the Management Board of LIVECHAT Software SA in the financial year 2015-16”,**

Acting pursuant to Art. 395(2) point 1) of the Code of Commercial Companies, the Annual General Meeting decides:

Art. 1

It approves the “report on the activities of the Management Board of LIVECHAT Software SA in the financial year 2015-16”.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chairman found that the open ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,141,168 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted unanimously.

**c)** on the distribution of net profit for the financial year 2015-16:

**Resolution No. 6/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the distribution of net profit for the financial year 2015-16**

Acting pursuant to Art. 395(2) point 2) of the Code of Commercial Companies, having regard to the proposal of the Board of LIVECHAT Software SA on the distribution of profit for the year 2015-16 and the opinion of the Supervisory Board, the Annual General Meeting decides:

Art. 1

Profit for the year 2015-16 in the amount of PLN 27,916,025.35 (twenty-seven million nine hundred sixteen thousand twenty-five zloty and
thirty-five groszy) is allocated to:

- payment of a dividend in the amount of PLN 27,810,000.00 (twenty seven million eight hundred ten thousand zloty), ie. 1.08 PLN (one zloty
eight groszy) per share,

- transfer to reserve capital of the amount of PLN 106,025.35 (one hundred six thousand twenty-five zloty and thirty-five groszy).

Art. 2

The dividend day was set for 27 July 2016 and the payment date on 4 August 2016.

Art. 3

This resolution shall enter into force on the date of its adoption.

          The Chairman found that the open ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,141,168 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted unanimously.

**d)** on the approval of the “Supervisory Board report on activity
in the financial year 2015-16”:

**Resolution No. 7/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the approval of the “Supervisory Board report on activity**
**in the financial year 2015-16”**

The Annual General Meeting decides as follows:

Art. 1

It approves the “Supervisory Board report on activity in the financial year 2015-16”.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chairman found that the open ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,141,168 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted unanimously.

**e)** on the approval of the “consolidated financial statements of LIVECHAT Software SA Capital Group for the financial year 2015-16”:

**Resolution No. 8/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2015**

**on the approval of the “consolidated financial statements of LIVECHAT Software SA Capital Group for the financial year 2015-16”**

Acting pursuant to Art. 395(5) of the Code of Commercial Companies, the Annual General Meeting decides:

Art. 1

It approves the “consolidated financial statements of LIVECHAT Software SA Capital Group for the financial year 2015-16” covering

1) the consolidated statement of financial position as at 31 March 2016, the assets and liabilities amounting to PLN 32,075,997;

2) the consolidated statement of financial result and comprehensive income for the period from 1 April 2015 to 31 March 2016 showing a net profit of PLN 28,072,604 and total income in the amount of PLN 28,069,732;

3) consolidated statement of changes in equity for the year from 1 April 2015 to 31 March 2016 showing an increase in equity by the amount of PLN 9,787,232;

4) consolidated statement of cash flows for the year from 1 April 2015 to 31 March 2016 showing an increase in net cash by the amount of PLN 8,052,709;

5) additional information.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chairman found that the open ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,141,168 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted unanimously.

**f)** on the approval of the “Report on activities
of LIVECHAT Software SA Capital Group in the financial year 2015-16”:

**Resolution No. 9/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the approval of the “Report on activities**
**of LIVECHAT Software SA Capital Group**

**in the financial year 2015-16”**

Acting pursuant to Art. 395(5) of the Code of Commercial Companies, the Annual General Meeting decides:

Art. 1

It approves the “Report on the activities of LIVECHAT Software SA Capital Group in the financial year 2015-16”.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chairman found that the open ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,141,168 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted unanimously.

**g)** on the discharge of the members of the Board of LIVECHAT Software SA concerning the performance of their duties during the financial year 2015-16:

**Resolution No. 10/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the discharge of the member of the Board**
**Mariusz Ciepły concerning the performance of his duties**
**during the financial year 2015-16**

Acting pursuant to Art. 395(2) point 3) of the Code of Commercial Companies, the Annual General Meeting decides:

Art. 1

It grants the discharge to the member of the Board, Mariusz Ciepły,
in respect of the performance of his duties during the financial year 2015-16.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chairman stated that in view of the exclusion from voting of the shareholder Mariusz Ciepły, the secret ballot was attended by 8,662,052 shares, of which 8,662,052 valid votes, representing 33.64% of the share capital, including:

- 8,662,052 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

           The Chairman stated that the resolution was adopted unanimously.

**Resolution No. 11/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the discharge of the member of the Board**
**Urszula Jarzębowska in respect of the performance of her duties**
**during the financial year 2015-16**

Acting pursuant to Art. 395(2) point 3) of the Code of Commercial Companies, the Annual General Meeting decides:

Art. 1

It grants the discharge to the member of the Board, Urszula Jarzębowska,
in respect of the performance of her duties during the financial year 2015-16.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chairman stated that in view of the exclusion from voting of the shareholder Urszula Jarzębowska represented by her proxy Mariusz Rafał Ciepły, the secret ballot was attended by 11,930,918 shares, of which11,930,918 valid votes, representing 46.33% of the share capital, including:

- 11,930,918 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted unanimously.

**h)** on the discharge of the members of the Board
in respect of the performance of their duties during the financial year 2015-16:

**Resolution No. 12/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the discharge of the member of the Board**
**Maciej Jarzębowski in respect of the performance of his duties**
**during the financial year 2015-16**

Acting pursuant to Art. 395(2) point 3) of the Code of Commercial Companies, the Annual General Meeting decides:

Art. 1

It grants the discharge to the member of the Board, Maciej Jarzębowski, in respect of the performance of his duties during the financial year 2015-16.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chairman stated that in view of the exclusion from voting of the shareholder Maciej Jarzębowski represented by his proxy Mariusz Rafał Ciepły, the secret ballot was attended by 9,870,802 shares, of which 9,870,802 valid votes, representing 38.33% of the share capital, including:

- 9,870,802 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

           The Chairman stated that the resolution was adopted unanimously.

**Resolution No. 13/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the discharge of the member of the Board**
**Andrzej Różycki in respect of the performance of his duties**
**during the financial year 2015-16**

Acting pursuant to Art. 395(2) point 3) of the Code of Commercial Companies, the Annual General Meeting decides:

Art. 1

It grants the discharge to the member of the Board, Andrzej Różycki, in respect of the performance of his duties during the financial year 2015-16.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chariman found that the secret ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,141,168 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted unanimously.

**Resolution No. 14/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the discharge of the member of the Board**
**Grzegorz Bielowicki in respect of the performance of his duties**
**during the financial year 2015-16**

Acting pursuant to Art. 395(2) point 3) of the Code of Commercial Companies, the Annual General Meeting decides:

Art. 1

It grants the discharge to the member of the Board, Grzegorz Bielowicki, in respect of the performance of his duties during the financial year 2015-16.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chariman found that the secret ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,141,168 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted unanimously.

**Resolution No. 15/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the discharge of the member of the Board**
**Jakub Sitarz in respect of the performance of his duties**
**during the financial year 2015-16**

Acting pursuant to Art. 395(2) point 3) of the Code of Commercial Companies, the Annual General Meeting decides:

Art. 1

It grants the discharge to the member of the Board, Jakub Sitarz, in respect of the performance of his duties during the financial year 2015-16.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chairman stated that in view of the exclusion from voting of the shareholder Jakub Sitarz represented by his proxy Mariusz Rafał Ciepły,
the secret ballot was attended by 9,857,127 shares, of which 9,857,127 valid votes, representing 38.28% of the share capital,
including:

- 9,857,127 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

           The Chairman stated that the resolution was adopted unanimously.

**Resolution No. 16/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the discharge of the member of the Board**
**Piotr Sulima in respect of the performance of his duties**
**during the financial year 2015-16**

Acting pursuant to Art. 395(2) point 3) of the Code of Commercial Companies, the Annual General Meeting decides:

Art. 1

It grants the discharge to the member of the Board, Piotr Sulima,
in respect of the performance of his duties during the financial year 2015-16.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chariman found that the secret ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,141,168 votes for the adoption of the resolution,

- 0 votes against,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted unanimously.

**Resolution No. 17/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the dismissal of a member of the Supervisory Board**

Art. 1

The Annual General Meeting dismisses the Member of the Supervisory Board, Grzegorz Bielowicki.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chariman found that the secret ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,132,775 votes for the adoption of the resolution,

- 8,393 votes against the resolution,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted.

**Resolution No. 18/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the appointment of a member of the Supervisory Board**

Art. 1

The Annual General Meeting appoints the Member of the Supervisory Board, Marcin Mańdziak.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chariman found that the secret ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,132,775 votes for the adoption of the resolution,

- 8,393 votes against the resolution,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted.

**Resolution No. 19/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the dismissal of a member of the Supervisory Board**

Art. 1

The Annual General Meeting dismisses the Member of the Supervisory Board, Piotr Sulima.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chariman found that the secret ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,132,775 votes for the adoption of the resolution,

- 8,393 votes against the resolution,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted.

**Resolution No. 20/07/2016**

**of the Annual General Meeting**

**of the company under the name**

**LIVECHAT Software Spółka Akcyjna**

**with the registered office in Wrocław**

**of 18 July 2016**

**on the appointment of a member of the Supervisory Board**

Art. 1

The Annual General Meeting appoints the Member of the Supervisory Board, Marta Ciepła.

Art. 2

This resolution shall enter into force on the date of its adoption.

          The Chariman found that the secret ballot was attended by 13,141,168 shares, of which 13,141,168 were valid votes representing 51.03% of the share capital, including:

- 13,132,775 votes for the adoption of the resolution,

- 8,393 votes against the resolution,

- 0 votes abstained.

          The Chairman stated that the resolution was adopted.

**Ad 11)** In view of the exhaustion of points 1) - 10) of the agenda the Chairman closed the Ordinary General Meeting.

Therefore, this protocol was completed.

          **Art. 2.** Submitted or presented herewith:

1) information corresponding to the current copy from the register of entrepreneurs collected pursuant to Art. 4 para. 4aa of the Act of 20 August 1997 on the National Court Register (Journal of Laws of 2007 No. 168, item. 1186, as amended) as at 18 July 2016 for the company under the name LIVECHAT Software SA with its registered office in Wroclaw,

2) the attendance list annexed to this notarial act.

          **Art. 3.** Copies of this act can be provided to the shareholders and the company.

           **Art. 4.** Notarial costs shall be borne by the company under the name of LIVECHAT Software SA based in Wroclaw.

           **Art. 5.** Collected:

1) notarial fee - under Art. 9 para. 1 point 2 and Art. 17 para. 1 point 1 of the regulation of the Minister of Justice as of 28 June 2004
on the maximum notarial fees (consolidated text: Journal of Laws of 2013 item 237) in the amount of ---------------------------------------**PLN** **1,200.00**,

2) value-added tax - on the basis of Art. 41 in conjunction with Art. 15 and 29 and Art. 146a of the Act of 11 March 2004 on Tax on Goods
and Services (consolidated text: Journal of Laws of 2016, item 710 as amended)
amounting to 23% of the notarial fee - in the amount of ---------- **PLN 276.00**.

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Total:----------------------------------------------------------------------**PLN** **1,476.00**.

**This act was read, adopted and signed.**