



Conclusions of Ordinary Shareholders' Meeting

Today, the ordinary shareholder's meeting of Cognor Holding S.A. (*the Company*) adopted a resolution on the distribution of 2018 net profit of the Company. To that regard an amount of PLN 35,690,392.51 which equals PLN 0.29 per one capital share shall be paid out to shareholders as dividend, subject to possible rounding should the total number of capital shares increased as of the dividend day over the existing number of 123,070,319 as of today. The dividend day shall fall on October 23rd, 2019 and the dividend payment day - on January 17th, 2020.