

**RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
CALLED ON 28 OCTOBER 2020**

1. The amendment of the profit distribution decision approved by the annual general meeting held on 26 of June 2020 and additional distribution of profit of City Service SE.

- 1.1. To distribute the profit by paying dividends to the shareholders from the profit of the Company based on the approved annual report of 2019 as follows:
- 1.2. To pay additional dividends in the amount of EUR 4.014.470, i.e. the dividend of EUR 0,127 per one share with the nominal value of 0,30 EUR. Total amount of paid dividends (including approved dividend on general meeting held on 26 June 2020) for year 2019 will be EUR 6.985.810, the dividend of EUR 0,221 per one share with the nominal value of 0,30 EUR:
- 1.3. To set that the list of shareholders entitled to receive dividends shall be set as at 23:59 on 30 October 2020 ("Dividend Record Date"). To pay the dividends to eligible shareholders of the Company not later than 28 November 2020.