

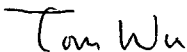
Hong Kong, 12.02.2016

Dear Sirs,

In our capacity according to art. 401 § 1 of Code of Commercial Companies, as a shareholder holding more than 5% of total outstanding shares of SMT S.A., we demand the following item to be included in the agenda of the upcoming Extraordinary General Meeting, planned for 9 March 2016:

- Adoption of resolution to grant monthly remuneration of PLN 5,000 per month per member to Supervisory Board members.

Kind Regards,


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Tom Wu

Senior Managing Director

Templeton Asset Management Limited

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