

Resolution No. 1

of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 25 August 2014

concerning election of the Chairperson of the General Meeting

Pursuant to Article 409 § 1 of the Commercial Companies Code and § 12 subpara. 1 of the Company's Articles of Association, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company elects Mr Marcin Marczuk as Chairperson of the General Meeting held on 25 August 2014.

§ 2.

This Resolution shall come into force on the day of adoption.

- number of shares from which valid votes were cast – 20,846,191, equivalent to 49.67% of the Company's total shares,
- total number of valid votes 35,555,661,
- in a secret ballot, 35,555,636 votes were cast in favour, 0 votes were cast against and shareholders representing 25 votes abstained from voting.

Resolution No. 2

of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 25 August 2014

concerning adoption of the agenda of the General Meeting

§ 1.

The General Meeting of the Company held on 25 August 2014 adopts the following agenda:

1. Opening of the General Meeting.
2. Appointment of the Chairperson of the General Meeting.
3. Asserting that the General Meeting has been convened correctly and is capable of adopting resolutions.
4. Adoption of the Agenda.
5. Election of a member of the Exchange Supervisory Board.
6. Closing of the General Meeting.

§ 2.

This Resolution shall come into force on the day of adoption.

- number of shares from which valid votes were cast – 20,846,191, equivalent to 49.67% of the Company's total shares,
- total number of valid votes 35,555,661,
- 35,555,661 votes were cast in favour, 0 votes were cast against and 0 votes abstained from voting.

Resolution No. 3

of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 25 August 2014

concerning election of a member of the Exchange Supervisory Board

§ 1.

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 subpara. 1 and subpara. 3 point 2) of the Company's Articles of Association, the General Meeting elects Mr Waldemar Maj to the Exchange Supervisory Board for a new term of office.

§ 2.

This Resolution shall come into force on the day of adoption.

*- number of shares from which valid votes were cast – 20,846,191, equivalent to 49.67% of the Company's total shares,*

*- total number of valid votes 35,555,661,*

*- in a secret ballot, 31,216,464 votes were cast in favour, 2,345,843 votes were cast against and shareholders representing 1,993,354 votes abstained from voting.*

Resolution No. 4

of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 25 August 2014

concerning election of a member of the Exchange Supervisory Board

§ 1.

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 subpara. 1 and subpara. 3 point 2) of the Company's Articles of Association, the General Meeting elects Mr Artur Rzepka to the Exchange Supervisory Board for a new term of office.

§ 2.

This Resolution shall come into force on the day of adoption.

- number of shares from which valid votes were cast – 20,846,191, equivalent to 49.67% of the Company's total shares,
- total number of valid votes 35,555,661,
- in a secret ballot, 683,574 votes were cast in favour, 2,366,793 votes were cast against and shareholders representing 32,505,294 votes abstained from voting.