

RESOLUTION NO. 5
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM S.A.
ON THE DISTRIBUTION OF PROFIT FOR 2013

1. Pursuant to Article 395(2)(2) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ATM S.A. hereby resolves to pay a dividend for the year 2013 totalling PLN 18,535,105.44 (namely PLN 0.51 per share).
2. The dividend shall be paid from the whole of the Company's net profit for the 2013 financial year, a sum of PLN 3,871,570.15 (three million eight hundred and seventy-one thousand five hundred and seventy zlotys 15/100), in addition to a sum of PLN 14,663,535.29 (fourteen million six hundred and sixty-three thousand five hundred and thirty-five zlotys 29/100) from the general reserves.
3. The General Meeting further determines:
 - The dividend date to be 30 September 2014;
 - The following dates for payment of the dividend
 - a. The sum of PLN 10,903,003.20 (ten million nine hundred and three thousand and three zlotys 20/100), namely PLN 0.30 per share, on 1 October 2014;
 - b. The sum of PLN 7,632,102.24 (seven million six hundred and thirty-two thousand one hundred and two zlotys 24/100), namely PLN 0.21 per share, on 31 December 2014.

Supporting reasons:

In the Fund's opinion, in view of the Company's low debt indicators, stable operating flows in recent years, and accumulated capital, its current position is such as to allow the payment to shareholders of a dividend of PLN 0.51 per share.