

DRAFT
RESOLUTION NO. 13
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING THE DETERMINATION OF THE NUMBER OF MEMBERS OF THE
SUPERVISORY BOARD

Article 1. Pursuant to Article 385.1 of the Commercial Companies Code and Article 13.2 of the Rules of the General Meeting, the number of members of the Supervisory Board of ATM S.A. is determined to be ... persons.

Article 2. Resolution No. 14 of the Ordinary General Meeting of ATM S.A. of 16 July 2014 is repealed.

Article 3. This Resolution enters into force on the day of its adoption.

Draft
RESOLUTION NO. 14
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD

Article 1. Pursuant to Article 385.1 of the Commercial Companies Code and Article 13.2 of the Articles of Association of the Company, the Ordinary General Meeting appoints as a member of the Supervisory Board of ATM S.A.

Article 2. This Resolution enters into force on the day of its adoption.