

RESOLUTION No. 1/2010
OF THE EXTRAORDINARY GENERAL MEETING
OF ATM SPÓŁKA AKCYJNA
ON DISMISSAL OF A MEMBER OF THE ATM S.A. SUPERVISORY BOARD

§ 1

Due to the resignation of Mr. Zbigniew Mazur from the mandate of Member of the Supervisory Board and pursuant to Art. 385.1 of the Code of Commercial Companies and Section 13.2 of the Company's Articles of Association, the Extraordinary General Meeting of ATM S.A. hereby dismisses Mr. Zbigniew Mazur from the function of Member of the Supervisory Board of ATM S.A. -----

§ 2

The present resolution comes into effect as of the date of its adoption. -----

The above resolution was adopted in a secret ballot. 1,835,418 votes were cast for the resolution with 2,500,000 abstaining. -----

Ad. 2. The Extraordinary General Meeting of ATM S.A adopted the following resolution:-----

RESOLUTION No. 2/2010
OF THE EXTRAORDINARY GENERAL MEETING
OF ATM SPÓŁKA AKCYJNA
ON APPOINTMENT OF A NEW MEMBER OF THE ATM S.A. SUPERVISORY BOARD

§ 1

Pursuant to Art. 385.1 of the Commercial Company Code and Section 13.2 of the Company's Articles of Association, the Extraordinary General Meeting of ATM S.A. hereby appoints Grzegorz Domagała to the function of Member of the Supervisory Board of ATM S.A. -----

§ 2

The present resolution comes into effect as of the date of its adoption. -----

The above resolution was adopted in a secret ballot. 1,835,418 votes were cast for the resolution with 2,500,000 abstaining. -----