

RESOLUTION No. 1/2012

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON INVESTIGATION AND APPROVAL OF MANAGEMENT BOARD'S
BUSINESS REPORTS FOR THE ATM S.A. COMPANY AND
FINANCIAL STATEMENTS OF THE ATM S.A. COMPANY FOR 2011

Pursuant to Article 395 (2) (1) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. has investigated and herewith approves:

1. Management Board's Company business report for 2011
2. Financial statements of the ATM S.A. Company for the year 2011 showing a balance sheet total amounting to PLN 424,183 thousand and a net profit amounting to PLN 16,381 thousand

RESOLUTION No. 2/2012

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON INVESTIGATION AND APPROVAL OF MANAGEMENT BOARD'S
BUSINESS REPORTS FOR THE ATM S.A. GROUP AND
CONSOLIDATED FINANCIAL STATEMENTS OF THE ATM S.A. GROUP FOR 2011

Pursuant to Article 395 (2) (1) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. has investigated and herewith approves:

1. Management Board's ATM S.A. Group business report for 2011
2. Consolidated financial statement of the ATM S.A. Group for the year 2011 showing the balance sheet total amounting to PLN 538,638 thousand and a net profit amounting to PLN 16,323 thousand

RESOLUTION No. 3/2012

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON PROFIT DISTRIBUTION FOR THE YEAR 2011

Pursuant to Article 395 (2) (2) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby resolves to allocate the entire 2011 net profit of the Company amounting to PLN 16,381,009.37 to the reserve capital of the Company.

RESOLUTION No. 4/2012

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON THE ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE
MANAGEMENT BOARD IN 2011

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Roman Szwed, President of the Management Board, in the period from 1 January 2011 to 31 December 2011.

RESOLUTION No. 5/2012

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON THE ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE
MANAGEMENT BOARD IN 2011

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Tadeusz Czichon, Vice President of the Management Board, in the period from 1 January 2011 to 31 December 2011.

RESOLUTION No. 6/2012

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON THE ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE
MANAGEMENT BOARD IN 2011

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Maciej Krzyżanowski, Vice President of the Management Board, in the period from 1 January 2011 to 31 December 2011.

RESOLUTION No. 7/2012
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE
SUPERVISORY BOARD IN 2011

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Jan Wojtyński, Chairman of the Supervisory Board, in the period from 1 January 2011 to 31 December 2011.

RESOLUTION No. 8/2012
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE
SUPERVISORY BOARD IN 2011

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Sławomir Kamiński, Member of the Supervisory Board, in the period from 1 January 2011 to 31 December 2011.

RESOLUTION No. 9/2012
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE
SUPERVISORY BOARD IN 2011

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Mirosław Panek, Member of the Supervisory Board, in the period from 1 January 2011 to 31 December 2011.

RESOLUTION No. 10/2012
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE
SUPERVISORY BOARD IN 2011

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Tomasz Tucholka, Member of the Supervisory Board, in the period from 1 January 2011 to 31 December 2011.

RESOLUTION No. 11/2012
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE
SUPERVISORY BOARD IN 2011

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Grzegorz Domagała, Member of the Supervisory Board, in the period from 29 November 2011 to 31 December 2011.

RESOLUTION No. 12/2012
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD

Pursuant to Article 395 (1) of the Code of Commercial Companies and Section 13 (2) of the Company's Articles of Association, the Ordinary General Meeting of ATM S.A. hereby accepts Mr. Jan Wojtyński's resignation from the functions of Chairman and Member of the Supervisory Board of ATM S.A.

RESOLUTION No. 13/2012
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD

Pursuant to Article 395 (1) of the Code of Commercial Companies and Section 13 (2) of the Company's Articles of Association, the Ordinary General Meeting of ATM S.A. hereby appoints Mr. Roman Szwed to the function of Member of the Supervisory Board of ATM S.A.