

Recommendation of the Management Board regarding the 2012 dividend

Current report No. 13/2013 dated 11.03.2013

The Management Board of ATM S.A. (the Company) will recommend the General Assembly to adopt a resolution on **paying dividend to the amount of PLN 0.10 per share**, which makes a total dividend amount of PLN 3,634,334.40.

In the current report No. 25/2012 of April 25, 2012 the Management Board of ATM S.A. announced the suspension of the dividend payment due to intensive investments in data centers development scheduled until 2015.

However, taking the Company's very good financial condition into account, the Management Board of ATM S.A. considers the Company to be able to pay a slender dividend without any limitation to the ambitious investment plans. In the opinion of the Management Board, it might be the first step towards turning ATM into a company that pays stable, high dividend in the future.