

Draft resolutions to be considered by the Ordinary General Meeting of the Company
The Management Board of ATM S.A. in Warsaw hereby provides attached draft versions of resolutions to be considered by the Ordinary General Meeting of the Company convened for May 15th, 2009.

RESOLUTION No. 1/2009

OF THE ORDINARY GENERAL MEETING OF ATM S.A.

ON INVESTIGATION AND APPROVAL OF MANAGEMENT BOARD'S BUSINESS REPORTS FOR THE COMPANY AND THE ATM S.A. GROUP, FINANCIAL STATEMENTS OF THE COMPANY, AND CONSOLIDATED FINANCIAL STATEMENTS OF THE ATM S.A. GROUP FOR THE YEAR 2008

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

1. Management Board's Company and ATM S.A. Group business report for 2008;
2. financial statements of the Company for the year 2008 showing a balance sheet total amounting to PLN 334,742 and a net profit amounting to PLN 10,452;
3. consolidated financial statement of the ATM SA Group for the year 2008 showing the balance sheet total amounting to PLN 385,574 and a net profit amounting to PLN 8,938.

RESOLUTION No. 2/2009

OF THE ORDINARY GENERAL MEETING OF ATM S.A. ON THE ALLOCATION OF PROFIT FOR THE YEAR 2008

Pursuant to Article 395 (2) (2) of the Code of Commercial Companies, the Ordinary General Meeting of ATM S.A. hereby resolves to allocate the net profit of the Company for the year 2008 amounting to PLN 10,452 in whole to the reserve capital of the Company.

RESOLUTION No. 3/2009

OF THE ORDINARY GENERAL MEETING OF ATM S.A. ON THE ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY THE MEMBERS OF THE MANAGEMENT BOARD IN THE YEAR 2008

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of ATM S.A. hereby acknowledges the fulfillment of duties by Roman Szwed, President of the Management Board, in the period from January 1st, 2008 to December 31st, 2008.

RESOLUTION No. 4/2009

OF THE ORDINARY GENERAL MEETING OF ATM S.A. ON THE ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY THE MEMBERS OF THE MANAGEMENT BOARD IN THE YEAR 2008

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of ATM S.A. hereby acknowledges the fulfillment of duties by Tadeusz Czichon, Vice President of the Management Board, in the period from January 1st, 2008 to December 31st, 2008.

RESOLUTION No. 5/2009

OF THE ORDINARY GENERAL MEETING OF ATM S.A. ON THE ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY THE MEMBERS OF THE SUPERVISORY BOARD IN THE YEAR 2008

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of ATM S.A. hereby acknowledges the fulfillment of duties by Jan Wojtyński, Chairman of the Supervisory Board, in the period from January 1st, 2008 to December 31st, 2008.

RESOLUTION No. 6/2009

OF THE ORDINARY GENERAL MEETING OF ATM S.A. ON THE ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY THE MEMBERS OF THE SUPERVISORY BOARD IN THE YEAR 2008

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of ATM S.A. hereby acknowledges the fulfillment of duties by Sławomir Kamiński, Member of the Supervisory Board, in the period from January 1st, 2008 to December 31st, 2008.

RESOLUTION No. 7/2009

OF THE ORDINARY GENERAL MEETING OF ATM S.A. ON THE ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY THE MEMBERS OF THE SUPERVISORY BOARD IN THE YEAR 2008

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of ATM S.A. hereby acknowledges the fulfillment of duties by Jan Madey, Member of the Supervisory Board, in the period from January 1st, 2008 to December 31st, 2008.

RESOLUTION No. 8/2009

OF THE ORDINARY GENERAL MEETING OF ATM S.A. ON THE ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY THE MEMBERS OF THE SUPERVISORY BOARD IN THE YEAR 2008

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of ATM S.A. hereby acknowledges the fulfillment of duties by Tomasz Tuchołka, Member of the Supervisory Board, in the period from January 1st, 2008 to December 31st, 2008.

RESOLUTION No. 9/2009

OF THE ORDINARY GENERAL MEETING OF ATM S.A. ON THE ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY THE MEMBERS OF THE SUPERVISORY BOARD IN THE YEAR 2008

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of ATM S.A. hereby acknowledges the fulfillment of duties by Zbigniew Mazur, Member of the Supervisory Board, in the period from January 1st, 2008 to December 31st, 2008.

RESOLUTION No. 10/2009

OF THE ORDINARY GENERAL MEETING OF ATM S.A. ON THE COVERAGE OF NET LOSS IN 2005 INCURRENT AS A RESULT OF ADOPTING INTERNATIONAL ACCOUNTING STANDARDS WITH FUNDS FROM SUPPLEMENTARY CAPITAL

Pursuant to Article 395 (2) (2) of the Code of Commercial Companies, the Ordinary General Meeting of ATM S.A. hereby decides to cover the net loss amounting to PLN 3,179,167.13 incurred as a result of adopting International Accounting Standards with funds coming from supplementary capital.

RESOLUTION No. 11/2009

OF THE ORDINARY GENERAL MEETING OF ATM S.A. ON THE APPOINTMENT OF THE SUPERVISORY BOARD

Pursuant to Article 385 (1) of the Code of Commercial Companies and Section 13 (2) of the Company's Articles of Association, the following are hereby appointed members of the Supervisory Board of ATM S.A.:

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