

**Pursuant to §38(1)(3) of the Order of the Minister of Finance of 19 February 2009 on current and periodic information supplied by issuers of securities and conditions for the equivalence of information required by the laws of a state other than a member state, the Management Board gives public notice of draft resolutions to be the subject of consideration by the Extraordinary General Meeting of Shareholders:**

**RESOLUTION No. ...**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM S.A.  
ON THE APPOINTMENT OF A CHAIR FOR THE MEETING**

§ 1.

Pursuant to Article 409 of the Commercial Companies Code, the Extraordinary General Meeting of Shareholders of ATM S.A. appoints as the Chair of the General Meeting .....

§ 2.

The resolution has been adopted by secret ballot.

§ 3.

The resolution shall come into effect when adopted.

**RESOLUTION No. ...**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM S.A.  
ON CHANGES TO THE COMPOSITION OF THE COMPANY'S SUPERVISORY BOARD**

§ 1.

Pursuant to Article 385(1) of the Commercial Companies Code and §13(2) of the Company's Articles of Association, the Extraordinary General Meeting of Shareholders dismisses the Member of the Supervisory Board of ATM S.A. ....

§ 2.

The resolution has been adopted by secret ballot.

§ 3.

The resolution shall come into effect when adopted.

**RESOLUTION No. ...**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM S.A.  
ON CHANGES TO THE COMPOSITION OF THE COMPANY'S SUPERVISORY BOARD**

§ 1.

Pursuant to Article 385(1) of the Commercial Companies Code and §13(2) of the Company's Articles of Association, the Extraordinary General Meeting of Shareholders appoints to the Supervisory Board of ATM S.A. .... for a period lasting until the end of the Supervisory Board's common term of office.

§ 2.

The resolution has been adopted by secret ballot.

§ 3.

The resolution shall come into effect when adopted.