

RESOLUTION NO. 1

**OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING REVIEW AND APPROVAL OF THE MANAGEMENT BOARD'S REPORT ON
OPERATIONS OF THE COMPANY ATM S.A. IN 2014**

Pursuant to Article 395.2.1 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. has reviewed and approved the Management Board's report on operations of the Company ATM S.A. in 2014.

Grounds: under Article 395.2.1 of the Commercial Companies Code (hereinafter referred to as the k.s.h.), a review and approval of the Management Board's report on operations of the Company in the previous year requires a resolution of the General Meeting.

RESOLUTION NO. 2

**OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING REVIEW AND APPROVAL OF THE FINANCIAL STATEMENTS OF THE
COMPANY ATM S.A. FOR THE YEAR 2014**

Pursuant to Article 395.2.1 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. has reviewed and approved the financial statements of the Company for the year 2014, including:

- 1) a statement of financial position as of 31 December 2014, showing total assets and liabilities of PLN 399,628,000;
- 2) a income statement for the period starting on 1 January 2014 and ending on 31 December 2014, showing net profit of PLN 8,067,991.25;
- 3) a statement of comprehensive income for the period starting on 1 January 2014 and ending on 31 December 2014, showing other comprehensive net incomes of -5,163,000 and total comprehensive incomes of PLN 2,905,000;
- 4) a cash flow statement, showing an increase in cash in 2014 by PLN 2,398,000;
- 5) statement of changes equity for the period starting on 1 January 2014 and ending on 31 December 2014, showing a decrease in equity by PLN 1,418,000;
- 6) additional explanatory notes to the financial statements.

Grounds: under Article 395.2.1 of the k.s.h., a review and approval of financial statements for the previous year requires a resolution of the General Meeting.

RESOLUTION NO. 3

**OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING DISTRIBUTION OF THE PROFIT FROM 2014**

Pursuant to Article 395.2.2 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A.:

1. Decides to distribute the net profit of ATM SA from the year ending on 31 December 2014 in the amount of PLN 8,067,991.25 (say: eight million sixty seven thousand nine hundred ninety one and 25/100 zlotys) as follows:
 - 1) the amount of PLN 7,268,668.80 (say: seven million two hundred sixty eight thousand six hundred sixty eight and 80/100 zlotys), i.e. PLN 0.20 per share, shall be allocated to the payment of a dividend;
 - 2) the amount of PLN 799,322.45 (say: seven hundred ninety nine thousand three hundred twenty two and 45/100 zlotys) shall be allocated to the reserve capital.
2. 15 July 2015 shall be set as the date of establishing a list of shareholders authorized to receive the dividend referred to in Point 1.1 (the dividend date).
3. The following dates are set for the payout of the dividend referred to in Point 1.1:
 - 1) the amount of PLN 1,817,167.20 (say: one million eight hundred seventeen thousand one hundred sixty seven and 20/100 zlotys), i.e. PLN 0.05 per share, on 30 July 2015;
the amount PLN 5,451,501.60 (say: five million four hundred fifty one thousand five hundred one and /60 zlotys), i.e. PLN 0.15 per share, on 15 December 2015.

Grounds: Under Article 395.2.2 of the k.s.h., the Ordinary General Meeting is convened to adopt a resolution regarding distribution of profit or loss from the previous financial year.

RESOLUTION NO. 4

OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS
OF THE MANAGEMENT BOARD IN 2014

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by the President of the Management Board Maciej Krzyżanowski in the period starting on 1 January 2014 and ending on 6 November 2014.

RESOLUTION NO. 5

OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS
OF THE MANAGEMENT BOARD IN 2014

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by Tadeusz Czichon as Vice President of the Management Board of the Company in the period starting on 1 January 2014 and ending on 6 November 2014, and as President of the Management Board of the Company in the period starting on 6 November 2014 and ending on 31 December 2014.

RESOLUTION NO. 6

OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS
OF THE MANAGEMENT BOARD IN 2014

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by Jacek Krupa as Vice

President of the Management Board of the Company in the period starting on 6 November 2014 and ending on 31 December 2014.

Grounds for Resolutions 4-6: Under Article 395.2.3 of the k.s.h., acknowledgement of the fulfillment of duties by members of the Company's Management Board requires a Resolution of the General Meeting.

RESOLUTION NO. 7

OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT
OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2014

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by Sławomir Kamiński as Chairman of the Supervisory Board of the Company in the period starting on 1 January 2014 and ending on 14 November 2014, and as a member of the Supervisory Board of the Company in the period starting on 14 November 2014 and ending on 31 December 2014.

RESOLUTION NO. 8

OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT
OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2014

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by Mirosław Panek as a member of the Supervisory Board of the Company in the period starting on 1 January 2014 and ending on 14 November 2014, and as Chairman of the Supervisory Board of the Company in the period starting on 14 November 2014 and ending on 31 December 2014.

RESOLUTION NO. 9

OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT
OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2014

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by Tomasz Tuchołka, a member of the Supervisory Board of the Company, in the period starting on 1 January 2014 and ending on 31 December 2014.

RESOLUTION NO. 10

OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT
OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2014

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by Grzegorz Domagała, a member of the Supervisory Board of the Company, in the period starting on 1 January 2014 and ending on 31 December 2014.

RESOLUTION NO. 11
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT
OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2014

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by Marcin Wysocki, a member of the Supervisory Board of the Company, in the period starting on 1 January 2014 and ending on 16 July 2014.

RESOLUTION NO. 12
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT
OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2014

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by Jacek Osowski, a member of the Supervisory Board of the Company, in the period starting on 16 July 2014 and ending on 31 December 2014.

Grounds for Resolutions 7-12: Under Article 395.2.3 of the k.s.h., acknowledgement of the fulfillment of duties by members of the Company's authorities requires a Resolution of the General Meeting.