

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 Mr Sławomir Kamiński 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. Grzegorz Domagała.

§ 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 Tadeusz Czichon 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.

RESOLUTION NO. ...

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM S.A.
ON THE PAYMENT OF COSTS OF CALLING AND HOLDING THE GENERAL MEETING**

§ 1

The Extraordinary General Meeting of Shareholders of ATM S.A., Warsaw ("the Company"), acting pursuant to Article 400(4) of the Commercial Companies Code, hereby resolves that the costs of calling and holding the General Meeting shall be borne by the Company.

§ 2.

The resolution has been adopted by secret ballot.

§ 3.

The resolution shall come into effect when adopted.