

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 2015

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 2015.

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 2015

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 2015, including:

- 1) a statement of financial position as of 31 December 2015, showing total assets and liabilities of PLN 407,445,000;
- 2) a income statement for the period starting on 1 January 2015 and ending on 31 December 2015, showing net profit of PLN 5,639,805.91;
- 3) a statement of comprehensive income for the period starting on 1 January 2015 and ending on 31 December 2015, showing other comprehensive net incomes of -1,259,000 and total comprehensive incomes of PLN 4,381,000;
- 4) a cash flow statement, showing a decrease in cash in 2015 by PLN 1,710,000;
- 5) statement of changes equity for the period starting on 1 January 2015 and ending on 31 December 2015, showing a decrease in equity by PLN 2,887,000;
- 6) additional explanatory notes to the financial statements.

RESOLUTION NO. 3
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING DISTRIBUTION OF THE PROFIT FROM 2015

Pursuant to Article 395.2.2 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. decides to allocate the net profit of the Company from the year 2015 in the amount of PLN 5,639,805.91 to the reserve capital of the Company.

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 2015

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 Tadeusz Czichon in the period starting on 1 January 2015 and ending on 30 November 2015.

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 2015

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 Dariusz Terlecki as President of the Management Board of the Company in the period starting on 1 December 2015 and ending on 31 December 2015.

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 2015

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 1 January 2015 and ending on 31 December 2015.

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 2015

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 Chairman of the Supervisory Board of the Company in the period starting on 1 January 2015 and ending on 31 December 2015.

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 2015

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 a member of the Supervisory Board of the Company in the period starting on 1 January 2015 and ending on 31 December 2015.

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 2015

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 2015 and ending on 14 December 2015.

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 2015

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 2015 and ending on 31 December 2015.

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 2015

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 Kinga Stanisławska, a member of the Supervisory Board of the Company, in the period starting on 21 May 2015 and ending on 31 December 2015.

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 2015

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 1 January 2015 and ending on 31 December 2015.

RESOLUTION NO. 13
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT
OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2015

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, a member of the Supervisory Board of the Company, in the period starting on 14 December 2015 and ending on 31 December 2015.