

**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.