

**RESOLUTION No. 1/2013**  
OF THE EXTRAORDINARY GENERAL MEETING  
OF ATM SPÓŁKA AKCYJNA  
ON SUPPLEMENT TO THE COMPOSITION OF THE SUPERVISORY BOARD

Pursuant to Article 395 (1) of the Code of Commercial Companies and Section 13 (2) of the Company's Articles of Association, the Extraordinary General Meeting of ATM S.A. hereby appoints \_\_\_\_\_ to the the Supervisory Board of ATM S.A.

**Justification to the Resolution No. 1/2013:**

In reference to the resignation of the Chairman of the Supervisory Board Roman Szwed from his duties in the Supervisory Board of ATM S.A. (current report No. 12/2013), it became necessary to carry out a by-election in order to complete the Supervisory Board to full, five-person composition.