

Management Board's recommendation concerning the dividend for 2014

Current report No. 04/2015 dated 16.04.2015

The Management Board of ATM S.A. has today adopted a resolution to recommend to the Ordinary General Meeting of Shareholders that a dividend for the year 2014 be paid to the amount of 0.20 zloty (PLN) per share, that is, to a total amount of PLN 7,268,668.80. In view of the need for the Company to make significant capital expenditure up to mid 2015, and its projections of significant positive cash flows following the completion of its investment in the second half of the year, the issuer's Management Board will recommend to the Ordinary General Meeting of Shareholders that the dividend be paid in two installments:

- The first installment, of 0.05 PLN per share, on July 30, 2015
- The second installment, of 0.15 PLN per share, on December 15, 2015. Information about transactions of persons with access to confidential information