

Management Board's recommendation regarding the 2015 dividend

Current report No. 27/2016 dated 31.05.2016

The Management Board of ATM S.A. (hereinafter "the Company") with its registered office in Warsaw hereby announces that earlier today, it adopted a resolution to recommend the Ordinary General Meeting of ATM S.A. to pay no dividend from the 2015 profit. The above recommendation is motivated by the current financial situation of the Company.