

RESOLUTION No. 1

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON CONSIDERATION AND APPROVAL OF MANAGEMENT BOARD'S
BUSINESS REPORT ON THE ACTIVITIES OF THE COMPANY FOR 2013

Pursuant to Article 395 (2) (1) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. has considered and herewith approves the Management Board's Company business report for 2013.

In the voting on Resolution No. 1, 19,453,649 votes were cast, corresponding to 19,453,649 valid votes on the Meeting, and 53.5% of the Company's share capital. There were 19,453,649 votes in favor. No votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 2

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON CONSIDERATION AND APPROVAL OF MANAGEMENT BOARD'S
BUSINESS REPORT ON THE ACTIVITIES OF THE ATM S.A. CAPITAL GROUP FOR 2013

Pursuant to Article 395 (5) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. has considered and herewith approves the Management Board's business report on the ATM S.A. Capital Group activities for 2013.

In the voting on Resolution No. 2, 19,453,649 votes were cast, corresponding to 19,453,649 valid votes on the Meeting, and 53.5% of the Company's share capital. There were 19,453,649 votes in favor. No votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 3

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON CONSIDERATION AND APPROVAL OF FINANCIAL STATEMENTS
OF THE COMPANY FOR 2013

Pursuant to Article 395 (2) (1) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. has considered and herewith approves financial statements of the ATM S.A. Company for the year 2013 showing a balance sheet total amounting to PLN 370,579,994.79 and a net profit amounting to PLN 3,871,570.15.

In the voting on Resolution No. 3, 19,453,649 votes were cast, corresponding to 19,453,649 valid votes on the Meeting, and 53.5% of the Company's share capital. There were 19,453,649 votes in favor. No votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 4

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON CONSIDERATION AND APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS
OF THE ATM S.A. CAPITAL GROUP FOR 2013

Pursuant to Article 395 (5) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. has considered and herewith approves consolidated financial statements of the ATM S.A. Capital Group for the year 2013 showing the balance sheet total amounting to PLN 371,334 thousand and a net profit amounting to PLN 11,640 thousand.

In the voting on Resolution No. 4, 19,453,649 votes were cast, corresponding to 19,453,649 valid votes on the Meeting, and 53.5% of the Company's share capital. There were 19,453,649 votes in favor. No votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 5

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA ON PROFIT DISTRIBUTION FOR THE YEAR 2013

1. Pursuant to Article 395 (2) (2) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby resolves to pay dividends at the amount of PLN 4,361,201.28 (which makes PLN 0.12 per share).
2. All of the net profit for the year 2013 amounting to PLN 3,871,570.15 as well as the amount of PLN 489,631.13 from the reserve created for this purpose shall be allocated to the payment of dividends.
3. Simultaneously, the General Meeting sets:
 - The dividend day on 30.09.2014
 - The dividend payment date on 14.10.2014.

In the voting on Resolution No. 5, 24,191,324 votes were cast, corresponding to 24,191,324 valid votes on the Meeting, and 66.6% of the Company's share capital. There were 12,628,949 votes in favor, 9,746,424 votes for rejecting the resolution, and 1,815,951 votes abstained.

RESOLUTION No. 6

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA ON THE ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE MANAGEMENT BOARD IN 2013

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Maciej Krzyżanowski, President of the Management Board, in the period from 1 January 2013 to 31 December 2013.

In the voting on Resolution No. 6, 24,132,716 votes were cast, corresponding to 24,132,716 valid votes on the Meeting, and 66.4% of the Company's share capital. There were 19,453,649 votes in favor. No votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 7

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA ON THE ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE MANAGEMENT BOARD IN 2013

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Tadeusz Czichon, Vice President of the Management Board, in the period from 1 January 2013 to 31 December 2013.

In the voting on Resolution No. 7, 24,191,324 votes were cast, corresponding to 24,191,324 valid votes on the Meeting, and 66.6% of the Company's share capital. There were 24,191,324 votes in favor. No votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 8

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA ON THE ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE MANAGEMENT BOARD IN 2013

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Sławomir Kamiński, Chairman of the Supervisory Board, in the period from 1 January 2013 to 31 December 2013.

In the voting on Resolution No. 8, 24,191,324 votes were cast, corresponding to 24,191,324 valid votes on the Meeting, and 66.6% of the Company's share capital. There were 24,191,324 votes in favor. No votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 9

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE
SUPERVISORY BOARD IN 2013

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Mirosław Panek, Member of the Supervisory Board, in the period from 1 January 2013 to 31 December 2013.

In the voting on Resolution No. 9, 24,191,324 votes were cast, corresponding to 24,191,324 valid votes on the Meeting, and 66.6% of the Company's share capital. There were 24,191,324 votes in favor. No votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 10

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE
SUPERVISORY BOARD IN 2013

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Tomasz Tucholka, Member of the Supervisory Board, in the period from 1 January 2013 to 31 December 2013.

In the voting on Resolution No. 10, 24,191,324 votes were cast, corresponding to 24,191,324 valid votes on the Meeting, and 66.6% of the Company's share capital. There were 24,191,324 votes in favor. No votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 11

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE
SUPERVISORY BOARD IN 2013

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Grzegorz Domagała, Member of the Supervisory Board, in the period from 1 January 2013 to 31 December 2013.

In the voting on Resolution No. 11, 24,191,324 votes were cast, corresponding to 24,191,324 valid votes on the Meeting, and 66.6% of the Company's share capital. There were 24,191,324 votes in favor. No votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 12

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE
SUPERVISORY BOARD IN 2013

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Roman Szwed, Chairman of the Supervisory Board, in the period from 1 January 2013 to 12 March 2013.

In the voting on Resolution No. 12, 24,191,324 votes were cast, corresponding to 24,191,324 valid votes on the Meeting, and 66.6% of the Company's share capital. There were 24,191,324 votes in favor. No votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 13

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA ON ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2013

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. hereby acknowledges the fulfillment of duties by Marcin Wysocki, Member of the Supervisory Board, in the period from 8 April 2013 to 31 December 2013.

In the voting on Resolution No. 13, 24,191,324 votes were cast, corresponding to 24,191,324 valid votes on the Meeting, and 66.6% of the Company's share capital. There were 24,191,324 votes in favor. No votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 14

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA ON SETTING THE SIZE OF THE SUPERVISORY BOARD MEMBERSHIP

Pursuant to Article 395 (1) of the Code of Commercial Companies and Section 13 (2) of the Company's General Meeting Rules and Regulations, the Ordinary General Meeting of ATM S.A. hereby sets the size of ATM S.A. Supervisory Board membership at 5.

In the voting on Resolution No. 14, 24,191,324 votes were cast, corresponding to 24,191,324 valid votes on the Meeting, and 66.6% of the Company's share capital. There were 16,544,324 votes in favor, 1,815,049 votes for rejecting the resolution, and 5,831,049 votes abstained.

RESOLUTION No. 15

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA ON APPOINTING MEMBERS 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 Ordinary General Meeting of ATM S.A. hereby appoints the following persons to the Supervisory Board of ATM S.A.: Grzegorz Domagała, Sławomir Kamiński, Jacek Osowski, Mirosław Panek, Tomasz Tucholka.

In the voting on Resolution No. 15, 24,191,324 votes were cast, corresponding to 24,191,324 valid votes on the Meeting, and 66.6% of the Company's share capital:

- There were 18,089,201 votes in favor of Mr Grzegorz Domagała's candidacy, 6,102,123 votes were against it, and nobody abstained
- There were 16,273,250 votes in favor of Mr Sławomir Kamiński's candidacy, 6,102,123 votes were against it, and 1,815,951 votes abstained
- There were 23,097,950 votes in favor of Mr Jacek Osowski's candidacy, 1,093,374 votes were against it, and nobody abstained
- There were 23,097,950 votes in favor of Mr Mirosław Panek's candidacy, 1,093,374 votes were against it, and nobody abstained
- There were 18,089,201 votes in favor of Mr Tomasz Tucholka's candidacy, 6,102,123 votes were against it, and nobody abstained