

RESOLUTION NO. 1

OF THE EXTRAORDINARY GENERAL MEETING OF ATM S.A.
ON THE APPOINTMENT OF A CHAIR FOR THE MEETING
of December 14, 2015

§ 1

Pursuant to Article 409 of the Commercial Companies Code, the Extraordinary General Meeting of Shareholders ATM S.A. appoints Mr. Slawomir Kamiński as Chair of the Meeting.

§ 2

The resolution shall take immediate effect on its adoption.

In voting on Resolution no. 1 votes were cast from 29,295,460 shares, namely 29,295,460 valid votes at the General Meeting, representing 80.60% of the Company's share capital. A total of 11,712,856 votes were cast in favor of the resolution, and 14,763,619 against, with 2,818,985 abstaining votes.

RESOLUTION NO. 2

OF THE EXTRAORDINARY GENERAL MEETING OF ATM S.A.
ON THE APPOINTMENT OF A CHAIR FOR THE MEETING
of December 14, 2015

§ 1

Pursuant to Article 409 of the Commercial Companies Code, the Extraordinary General Meeting of Shareholders ATM S.A. appoints Mr. Mirosław Panek as Chair of the Meeting.

§ 2

The resolution shall take immediate effect on its adoption.

In voting on Resolution no. 2 votes were cast from 29,295,460 shares, namely 29,295,460 valid votes at the General Meeting, representing 80.60% of the Company's share capital. A total of 17,582,604 votes were cast in favor of the resolution, and 10,193,833 against, with 1,519,023 abstaining votes.

RESOLUTION NO. 3

OF THE EXTRAORDINARY GENERAL MEETING OF ATM S.A.
ON APPROVAL OF THE AGENDA
of December 14, 2015

The Extraordinary General Meeting of Shareholders of the Company resolves to approve the proposed agenda for the Meeting unchanged as published on the Company's website on November 18, 2015.

In voting on Resolution no. 3 votes were cast from 29,295,460 shares, namely 29,295,460 valid votes at the General Meeting, representing 80.60% of the Company's share capital. A total of 29,288,587 votes were cast in favor of the resolution, and 0 against, with 6,873 abstaining votes.

RESOLUTION NO. 4

OF THE EXTRAORDINARY GENERAL MEETING OF ATM S.A.
ON CHANGES TO THE COMPOSITION OF THE COMPANY'S SUPERVISORY
BOARD
of December 14, 2015

§ 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. Mr. Grzegorz Domagała.

§ 2

The resolution shall take immediate effect on its adoption.

In voting on Resolution no. 4 votes were cast from 29,295,460 shares, namely 29,295,460 valid votes at the General Meeting, representing 80.60% of the Company's share capital. A total of 13,129,449 votes were cast in favor of the resolution, and 14,770,492 against, with 1,395,519 abstaining votes.

RESOLUTION NO. 5

OF THE EXTRAORDINARY GENERAL MEETING OF ATM S.A.
ON CHANGES TO THE COMPOSITION OF THE COMPANY'S SUPERVISORY
BOARD
of December 14, 2015

§ 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. Mr. Mirosław Panek.

§ 2

The resolution shall take immediate effect on its adoption.

In voting on Resolution no. 5 votes were cast from 29,295,460 shares, namely 29,295,460 valid votes at the General Meeting, representing 80.60% of the Company's share capital. A total of 273,993 votes were cast in favor of the resolution, and 17,582,604 against, with 11,438,863 abstaining votes.

RESOLUTION NO. 6

OF THE EXTRAORDINARY GENERAL MEETING OF ATM S.A.
ON CHANGES TO THE COMPOSITION OF THE COMPANY'S
SUPERVISORY BOARD
of December 14, 2015

§ 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. Mr. Sławomir Kamiński.

§ 2

The resolution shall take immediate effect on its adoption.

In voting on Resolution no. 6 votes were cast from 29,295,460 shares, namely 29,295,460 valid votes at the General Meeting, representing 80.60% of the Company's share capital. A total of 12,849,063 votes were cast in favor of the resolution, and 11,949,027 against, with 4,497,370 abstaining votes.

RESOLUTION NO. 7

OF THE EXTRAORDINARY GENERAL MEETING OF ATM S.A.
ON CHANGES TO THE COMPOSITION OF THE COMPANY'S
SUPERVISORY BOARD
of December 14, 2015

§ 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. Mr. Tomasz Tucholka.

§ 2

The resolution shall take immediate effect on its adoption.

In voting on Resolution no. 7 votes were cast from 29,295,460 shares, namely 29,295,460 valid votes at the General Meeting, representing 80.60% of the Company's share capital. A total of 24,462,859 votes were cast in favor of the resolution, and 1,915,056 against, with 2,917,545 abstaining votes.

RESOLUTION NO. 8

OF THE EXTRAORDINARY GENERAL MEETING OF ATM S.A.
ON CHANGES TO THE COMPOSITION OF THE COMPANY'S
SUPERVISORY BOARD
of December 14, 2015

§ 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 Mr. Tadeusz Czichon to the Supervisory Board of ATM S.A. for the period to the end of the Board's common term of office.

§ 2

The resolution shall take immediate effect on its adoption.

In voting on Resolution no. 8 votes were cast from 29,295,460 shares, namely 29,295,460 valid votes at the General Meeting, representing 80.60% of the Company's share capital. A total of 27,050,629 votes were cast in favor of the resolution, and 2,088,472 against, with 156,359 abstaining votes.

RESOLUTION NO. 9

OF THE EXTRAORDINARY GENERAL MEETING OF ATM S.A.
ON THE COSTS OF THE GENERAL MEETING
of December 14, 2015

§ 1

The Extraordinary General Meeting of Shareholders of ATM S.A., Warsaw ("the Company"), acting pursuant to Article 400(4) of the Commercial Companies Code, hereby resolves that the costs of the calling and holding of the General Meeting shall be borne by the Company.

§ 2

The resolution shall take immediate effect on its adoption.

In voting on Resolution no. 9 votes were cast from 29,295,460 shares, namely 29,295,460 valid votes at the General Meeting, representing 80.60% of the Company's share capital. A total of 22,368,971 votes were cast in favor of the resolution, and 167,043 against, with 6,759,446 abstaining votes.