

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 2012

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 2012.

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 2012

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 2012.

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 2012

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 2012 showing a balance sheet total amounting to PLN 359,911 thousand and a net profit amounting to PLN 7,123 thousand.

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 2012

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 2012 showing the balance sheet total amounting to PLN 359,168 thousand and a net profit amounting to PLN 12,594 thousand.

RESOLUTION No. 5

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ATM SPÓŁKA AKCYJNA
ON PROFIT DISTRIBUTION FOR THE YEAR 2012

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 allocate the 2012 net profit of the Company amounting to PLN 7,123,479.40 in the following ways:

- a. Allocate the amount of PLN 3,489,125 to the reserve capital of the Company
- b. Allocate the amount of PLN 3,634,334.40 for dividend payment (which makes PLN 0.10 per share).

Simultaneously, the General Meeting sets:

- The dividend day on 19.06.2013
- The dividend payment date on 3.07.2013.

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 2012

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, President of the Management Board, in the period from 1 January 2012 to 30 April 2012.

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 2012

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 2012 to 31 December 2012.

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 2012

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 in the period from 1 January 2012 to 30 April 2012 as Vice President of the Management Board, and in the period from 30 April 2012 to 31 December 2012 as President of the Management Board.

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 2012

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 Jan Wojtyński, Chairman of the Supervisory Board, in the period from 1 January 2012 to 23 May 2012.

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 2012

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, Member of the Supervisory Board, in the period from 1 January 2012 to 31 December 2012.

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 2012

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 2012 to 31 December 2012.

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 2012

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 Tuchółka, Member of the Supervisory Board, in the period from 1 January 2012 to 31 December 2012.

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 2012

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 2012 to 31 December 2012.

RESOLUTION No. 14

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 2012

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 23 May 2012 to 31 December 2012.