

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.

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.

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.

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.

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.

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.

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.

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.

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.

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 Tuchółka, Member of the Supervisory Board, in the period from 1 January 2013 to 31 December 2013.

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.

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.

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.

RESOLUTION No. 14

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.: ____, ____, ____, ____, ____.