

RESOLUTION No. 1/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON INVESTIGATION AND APPROVAL OF MANAGEMENT BOARD'S BUSINESS REPORTS FOR THE
COMPANY AND THE ATM S.A. GROUP, FINANCIAL STATEMENTS OF THE COMPANY, AND
CONSOLIDATED FINANCIAL STATEMENTS OF THE ATM S.A. GROUP FOR 2010

Pursuant to Article 395 (2) (1) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. has investigated and herewith approves:

1. Management Board's Company and ATM S.A. Group business report for 2010;
2. financial statements of the Company for the year 2010 showing a balance sheet total amounting to PLN ___ and a net profit amounting to PLN ___;
3. consolidated financial statement of the ATM SA Group for the year 2010 showing the balance sheet total amounting to PLN ___ and a net profit amounting to PLN ___.

RESOLUTION No. 2/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON PROFIT DISTRIBUTION FOR THE YEAR 2010

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 entire 2010 net profit of the Company amounting to PLN ___ as follows:

- a. PLN ___ allocated to the capital reserve of the Company,
- b. PLN ___ allocated to the payment of dividend (PLN ___ per share).

Pursuant to Article 348 (3) of the Code of Commercial Companies and Section 23 (3) of the Company's Articles Association, the Ordinary General Meeting of Shareholders decides as follows:

- dividend date is set to July 5, 2011;
- dividend payment date is set to July 19, 2011.

RESOLUTION No. 3/2011
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 2010

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 2010 to 31 December 2010.

RESOLUTION No. 4/2011
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 2010

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 2010 to 31 December 2010.

RESOLUTION No. 5/2011
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 2010

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, Vice President of the Management Board, in the period from 18 May 2010 to 31 December 2010.

RESOLUTION No. 6/2011
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 2010

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 2010 to 31 December 2010.

RESOLUTION No. 7/2011
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 2010

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 2010 to 31 December 2010.

RESOLUTION No. 8/2011
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 2010

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 2010 to 31 December 2010.

RESOLUTION No. 9/2011
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 2010

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 2010 to 31 December 2010.

RESOLUTION No. 10/2011
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 2010

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 29 November 2010 to 31 December 2010.

RESOLUTION No. 11/2011
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 2010

Pursuant to Article 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Meeting of ATM S.A. hereby acknowledges the fulfillment of duties by Zbigniew Mazur, Member of the Supervisory Board, in the period from 1 January 2010 to 29 November 2010.

RESOLUTION No. 12/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON DETERMINING THE REMUNERATION FOR THE MEMBERS OF THE SUPERVISORY BOARD

Pursuant to Section 20 (b) of the Company's Articles of Association, the Ordinary General Meeting of Shareholders of ATM S.A. hereby amends the principles for determining remuneration of the members of the Company's Supervisory Board as follows:

1. from June 1, 2011 onwards, the remuneration for the members and the Chairman of the Company's Supervisory Board shall equal 1.15 and 2.30, respectively, of the average gross wage in the enterprise sector, excluding payments from profits, as per data published by the Central Statistical Office for a month closest to the remuneration month.
2. the remuneration as hereinabove defined shall be rounded up to full zlotys and shall be amended accordingly on an annual basis with reference to the remuneration due for the month when the Ordinary General Meeting of Shareholders takes place.