

RESOLUTIONS ADOPTED
BY THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
ON 16 MAY 2011

RESOLUTION No. 1a/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON INVESTIGATION AND APPROVAL OF MANAGEMENT BOARD'S BUSINESS REPORTS FOR ATM
SA FOR THE YEAR 2010

Pursuant to Article 395 (2) (1) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. reviewed and approved the Management Board's Business Report of ATM S.A. for the year 2010. -----

In the voting on Resolution No. 1a/2011, there were 15,674,209 votes in favor, corresponding to 100% of the votes present on the Meeting, and 43.1% of the total number of votes. There were no votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 1b/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON INVESTIGATION AND APPROVAL OF MANAGEMENT BOARD'S BUSINESS REPORTS FOR THE
ATM SA GROUP FOR THE YEAR 2010

Pursuant to Article 395 (2) (1) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of ATM S.A. reviewed and approved the Management Board's Business Report of the ATM S.A. Group for the year 2010. -----

In the voting on Resolution No. 1b/2011, there were 15,674,209 votes in favor, corresponding to 100% of the votes present on the Meeting, and 43.1% of the total number of votes. There were no votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 1c/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON INVESTIGATION AND APPROVAL OF THE FINANCIAL STATEMENTS
OF ATM SA FOR THE YEAR 2010

Pursuant to Article 395 (2) (1) of the Code of Commercial Companies, the Ordinary General Meeting of ATM S.A. reviewed and approved the financial statements of ATM SA for the year 2010, showing the balance sheet total amounting to PLN 421,556 thousand, and a net profit amounting to PLN 8,506 thousand. -----

In the voting on Resolution No. 1c/2011, there were 15,674,209 votes in favor, corresponding to 100% of the votes present on the Meeting, and 43.1% of the total number of votes. There were no votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 1d/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON INVESTIGATION AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE
ATM SA GROUP FOR THE YEAR 2010

Pursuant to Article 395 (2) (1) of the Code of Commercial Companies, the Ordinary General Meeting of ATM S.A. reviewed and approved the consolidated financial statements of the ATM SA Group for the year 2010, showing the balance sheet total amounting to PLN 536,865 thousand and a net profit amounting to PLN 20,439 thousand. -----

In the voting on Resolution No. 1d/2011, there were 15,674,209 votes in favor, corresponding to 100% of the votes present on the Meeting, and 43.1% of the total number of votes. There were no votes for rejecting the resolution, and nobody abstained.

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 ATM S.A. hereby resolves to allocate the entire 2010 net profit of the Company amounting to PLN 8,505,410.26 as follows: -----

a. PLN 146,441.14 allocated to the capital reserve of the Company, -----

b. PLN 8,358,969.12 allocated to the payment of dividend (PLN 0.23 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. -----

In the voting on Resolution No. 2/2011, there were 15,674,209 votes in favor, corresponding to 100% of the votes present on the Meeting, and 43.1% of the total number of votes. There were no votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 3/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE MANAGEMENT BOARD
IN THE YEAR 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 Roman Szwed, President of the Management Board, in the period from 1 January 2010 to 31 December 2010.-----

In the voting on Resolution No. 3/2011, there were 12,392,305 votes in favor, corresponding to 79% of the votes present on the Meeting, and 34% of the total number of votes. There were no votes for rejecting the resolution, and nobody abstained. The shareholder not authorized to vote pursuant to Art. 413 of the Code of Commercial Companies did not participate in the ballot, namely Roman Szwed holding 3,281,904 votes in total, corresponding to 21% of the votes present on the Meeting, and 9% of the total number of votes.

RESOLUTION No. 4/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE MANAGEMENT BOARD
IN THE YEAR 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 Tadeusz Czichon, Vice President of the Management Board, in the period from 1 January 2010 to 31 December 2010. -----

In the voting on Resolution No. 4/2011, there were 9,717,322 votes in favor, corresponding to 61% of the votes present on the Meeting, and 27% of the total number of votes. There were no votes for rejecting the resolution, and nobody abstained. The shareholder not authorized to vote pursuant to Art. 413 of the Code of Commercial Companies did not participate in the ballot, namely Tadeusz Czichon holding 5,956,887 votes in total, corresponding to 38% of the votes present on the Meeting, and 16% of the total number of votes.

RESOLUTION No. 5/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON THE ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY THE MEMBER OF THE
MANAGEMENT BOARD IN THE YEAR 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 Maciej Krzyżanowski, Vice President of the Management Board, in the period from 1 January 2010 to 31 December 2010. -----

In the voting on Resolution No. 5/2011, there were 15,674,209 votes in favor, corresponding to 100% of the votes present on the Meeting, and 43.1% of the total number of votes. There were no votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 6/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE SUPERVISORY
BOARD
IN THE YEAR 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 Jan Wojtyński, Chairman of the Supervisory Board, in the period from 1 January 2010 to 31 December 2010. -----

In the voting on Resolution No. 6/2011, there were 15,674,209 votes in favor, corresponding to 100% of the votes present on the Meeting, and 43.1% of the total number of votes. There were no votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 7/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE SUPERVISORY
BOARD
IN THE YEAR 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 Sławomir Kamiński, Member of the Supervisory Board, in the period from 1 January 2010 to 31 December 2010. -----

In the voting on Resolution No. 7/2011, there were 15,674,209 votes in favor, corresponding to 100% of the votes present on the Meeting, and 43.1% of the total number of votes. There were no votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 8/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE SUPERVISORY
BOARD
IN THE YEAR 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 Mirosław Panek, Member of the Supervisory Board, in the period from 1 January 2010 to 31 December 2010. -----

In the voting on Resolution No. 8/2011, there were 15,674,209 votes in favor, corresponding to 100% of the votes present on the Meeting, and 43.1% of the total number of votes. There were no votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 9/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE SUPERVISORY
BOARD
IN THE YEAR 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 Tomasz Tuchołka, Member of the Supervisory Board, in the period from 1 January 2010 to 31 December 2010.-----

In the voting on Resolution No. 9/2011, there were 15,674,209 votes in favor, corresponding to 100% of the votes present on the Meeting, and 43.1% of the total number of votes. There were no votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 10/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE SUPERVISORY
BOARD
IN THE YEAR 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 Grzegorz Domagała, Member of the Supervisory Board, in the period from 29 November 2010 to 31 December 2010. -----

In the voting on Resolution No. 10/2011, there were 15,674,209 votes in favor, corresponding to 100% of the votes present on the Meeting, and 43.1% of the total number of votes. There were no votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 11/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE SUPERVISORY
BOARD
IN THE YEAR 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 31 December 2010.-----

In the voting on Resolution No. 11/2011, there were 15,674,209 votes in favor, corresponding to 100% of the votes present on the Meeting, and 43.1% of the total number of votes. There were no votes for rejecting the resolution, and nobody abstained.

RESOLUTION No. 12/2011
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATM SPÓŁKA AKCYJNA
ON AMENDING THE PRINCIPLES OF 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 ATM S.A. decides that from 1 June 2011 onwards, the remuneration for the members of the Supervisory Board shall be determined as follows:-----

- for the members of the Supervisory Board – the average gross wage in the enterprise sector, excluding payments from profits, for the month preceding the month when the Ordinary General Meeting of Shareholders is convened, -----

- for the Chairman of the Supervisory Board – remuneration equal to double the average gross wage in the enterprise sector. -----

The remuneration of the members of the Supervisory Board shall be updated on an annual basis, and shall become effective as of the month following the month when the Ordinary General Meeting of Shareholders is convened. -----

In the voting on Resolution No. 12/2011, there were 15,656,291 votes in favor, corresponding to 99.8 % of the votes present on the Meeting, and 43.0% of the total number of votes. There were 17,918 votes abstaining, corresponding to 0.1% of the votes present on the Meeting, and 0.004% of the total number of votes. There were no votes against.