

Resolutions adopted by the General Assembly

The Management Board of ATM S.A., Warsaw, presents below the resolutions adopted by the Ordinary General Meeting on 15 May 2009.

RESOLUTION No. 1/2009

OF THE ORDINARY GENERAL ASSEMBLY
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 THE YEAR
2008

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

1. Management Board's Company and Group business report for the year 2008;
2. financial statements of the Company for the year 2008 showing a balance sheet total amounting to PLN 334,742,000 and a net profit amounting to PLN 10,452,178.54;
3. consolidated financial statements of the ATM SA Group for the year 2008 showing the balance sheet total amounting to PLN 385,574,000 and a net profit amounting to PLN 8,938,000.

The above resolution was adopted with 16,746,062 votes for and 3,496,416 abstaining. The resolution was adopted in an open vote.

RESOLUTION No. 2/2009

OF THE ORDINARY GENERAL ASSEMBLY
OF ATM SPÓŁKA AKCYJNA
ON PROFIT DISTRIBUTION FOR THE YEAR 2008

Pursuant to Art. 395 (2) (2) of the Code of Commercial Companies, the Ordinary General Assembly of ATM S.A. hereby resolves to allocate the net profit of the Company for the year 2008 amounting to PLN 10,452,178.54 in whole to the reserve capital of the Company.

The above resolution was adopted unanimously in an open vote.

RESOLUTION No. 3/2009

OF THE ORDINARY GENERAL ASSEMBLY
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE
MANAGEMENT BOARD
IN THE YEAR 2008

Pursuant to Art. 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Assembly of ATM S.A. hereby acknowledges the fulfillment of duties by Roman Szwed, President of the Management Board, in the period from 1 January 2008 to 31 December 2008.

The above resolution was adopted unanimously in a secret ballot. 16,585,494 votes were cast for the resolution. 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, namely Roman Szwed holding 3,656,984 votes in total, did not participate in the ballot.

RESOLUTION No. 4/2009
OF THE ORDINARY GENERAL ASSEMBLY
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE
MANAGEMENT BOARD
IN THE YEAR 2008

Pursuant to Art. 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Assembly 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 2008 to 31 December 2008.

The above resolution was adopted unanimously in a secret ballot. 14 289 066 votes were cast for the resolution. 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, namely Tadeusz Czichon holding 5 953 412 votes in total, did not participate in the ballot.

RESOLUTION No. 5/2009
OF THE ORDINARY GENERAL ASSEMBLY
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE
SUPERVISORY BOARD
IN THE YEAR 2008

Pursuant to Art. 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Assembly of ATM S.A. hereby acknowledges the fulfillment of duties by Jan Wojtyński, Chairman of the Supervisory Board, in the period from 1 January 2008 to 31 December 2008.

The above resolution was adopted unanimously in a secret ballot.

RESOLUTION No. 6/2009
OF THE ORDINARY GENERAL ASSEMBLY
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE
SUPERVISORY BOARD
IN THE YEAR 2008

Pursuant to Art. 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Assembly of ATM S.A. hereby acknowledges the fulfillment of duties by Sławomir Kamiński, Member of the Supervisory Board, in the period from 1 January 2008 to 31 December 2008.

The above resolution was adopted unanimously in a secret ballot.

RESOLUTION No. 7/2009
OF THE ORDINARY GENERAL ASSEMBLY
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE
SUPERVISORY BOARD
IN THE YEAR 2008

Pursuant to Art. 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Assembly of ATM S.A. hereby acknowledges the fulfillment of duties by Jan Madey, Member of the Supervisory Board, in the period from 1 January 2008 to 31 December 2008.

The above resolution was adopted unanimously in a secret ballot.

RESOLUTION No. 8/2009
OF THE ORDINARY GENERAL ASSEMBLY
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE
SUPERVISORY BOARD
IN THE YEAR 2008

Pursuant to Art. 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Assembly of ATM S.A. hereby acknowledges the fulfillment of duties by Tomasz Tuchołka, Member of the Supervisory Board, in the period from 1 January 2008 to 31 December 2008.

The above resolution was adopted unanimously in a secret ballot.

RESOLUTION No. 9/2009
OF THE ORDINARY GENERAL ASSEMBLY
OF ATM SPÓŁKA AKCYJNA
ON ACKNOWLEDGING OF THE FULFILLMENT OF DUTIES BY A MEMBER OF THE
SUPERVISORY BOARD
IN THE YEAR 2008

Pursuant to Art. 395 (2) (3) of the Code of Commercial Companies, the Ordinary General Assembly of ATM S.A. hereby acknowledges the fulfillment of duties by Zbigniew Mazur, Member of the Supervisory Board, in the period from 1 January 2008 to 31 December 2008.

The above resolution was adopted in a secret ballot. 19,441,678 votes were cast for the resolution with 800,800 abstaining.

RESOLUTION No. 10/2009
OF THE ORDINARY GENERAL ASSEMBLY
OF ATM SPÓŁKA AKCYJNA
ON COVERING THE NET LOSS INCURRED IN THE YEAR 2005
AS A RESULT OF ADOPTING IAS

Pursuant to Art. 395 (2) (2) of the Code of Commercial Companies, the Ordinary General Assembly of ATM S.A. hereby decides to cover the net loss amounting to PLN 3,179,167.13 incurred as a result of adopting International Accounting Standards with funds coming from supplementary capital.

The above resolution was adopted unanimously in an open vote.

RESOLUTION No. 11/2009
OF THE ORDINARY GENERAL ASSEMBLY
OF ATM SPÓŁKA AKCYJNA
ON APPOINTING THE SUPERVISORY BOARD

Pursuant to Art. 385 (1) of the Code of Commercial Companies and section 13 (2) of the Company's Articles of Association, the following are hereby appointed members of the Supervisory Board of ATM S.A.: Sławomir Kamiński, Zbigniew Mazur, Mirosław Panek, Tomasz Tuchołka and Jan Wojtyński.

The above resolution was adopted in a secret ballot. 18 429 043 votes were cast for the resolution with 1 813 435 abstaining.

The Ordinary General Assembly did not withdraw from the investigation of any agenda item planned.