

The Management Board of ATM S.A. with its seat in Warsaw provides the contents of the resolutions adopted by the Extraordinary General Meeting of Company held on 23.03.2012:

Procedural Resolution No 1
by the Extraordinary General Meeting
of company: ATM Spółka Akcyjna with its registered office in Warsaw
dated 23 March 2012

concerning the election of the Chairman of the Meeting

§1

The Extraordinary General Meeting of company: ATM Spółka Akcyjna with its registered office in Warsaw appoints Mr Maciej Klepacki as the Chairman of the Meeting.

§2

The resolution comes into effect upon its adoption.

In the voting:

- The number of shares present on the Meeting was 20,776,868, corresponding to 57.17% of the Company's share capital
- The number of valid votes cast was 20,776,868; 17,476,868 votes were cast in favor of the resolution with 0 votes against and 3,300,000 abstained

The resolution in the above wording **was** adopted.

The delegate of the shareholder Roman Szwed moved for a break in the proceedings until 17 April 2012, 10 a.m., due to the fact that the Polish Financial Supervision Authority (Komisja Nadzoru Finansowego) had not yet approved the prospectus of the company: ATM Systemy Informatyczne S.A. with its registered office in Warsaw.

The Chairman put the above motion to vote as a result of which the following resolution was adopted:

Resolution No 1
by the Extraordinary General Meeting
of company: ATM Spółka Akcyjna with its registered office in Warsaw
dated 23 March 2012

concerning a break in the proceedings of the Meeting

§1

The Extraordinary General Meeting of company: ATM Spółka Akcyjna with its registered office in Warsaw resolves to announce a break in the proceedings until 17 April 2012, 10 a.m.

§2

The resolution comes into effect upon its adoption.

In the voting:

- The number of shares present on the Meeting was 20,776,868, corresponding to 57.17% of the Company's share capital
- The number of valid votes cast was 20,776,868; 20,758,950 votes were cast in favor of the resolution with 0 votes against and 17,918 abstained

The resolution in the above wording **was** adopted.

Due to the fact that the Extraordinary General Meeting adopted the resolution on announcing a break in the proceedings, the Chairman closed the first part of the Meeting.

No other resolutions were adopted apart from those mentioned above.