

**RESOLUTION NO. 1**  
OF THE ORDINARY GENERAL MEETING OF ATM S.A.  
ON THE APPOINTMENT OF A CHAIR FOR THE MEETING

Pursuant to Article 409 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders ATM S.A. appoints Mr. Grzegorz Bocian as Chair of the Meeting.

In secret voting on Resolution No. 1, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 29,631,564 valid votes in favor, i.e. 100%. No votes for rejecting the resolution, and nobody abstained.

**RESOLUTION NO. 2**  
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA  
REGARDING REVIEW AND APPROVAL OF THE MANAGEMENT BOARD'S  
REPORT ON OPERATIONS OF THE COMPANY ATM S.A. IN 2015

Pursuant to Article 395.2.1 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. has reviewed and approved the Management Board's report on operations of the Company ATM S.A. in 2015.

In open voting on Resolution No. 2, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 29,631,564 valid votes in favor, i.e. 100%. No votes for rejecting the resolution, and nobody abstained.

**RESOLUTION NO. 3**  
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA  
REGARDING REVIEW AND APPROVAL OF THE FINANCIAL STATEMENTS OF  
THE COMPANY ATM S.A. FOR THE YEAR 2015

Pursuant to Article 395.2.1 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. has reviewed and approved the financial statements of the Company for the year 2015, including:

- 1) a statement of financial position as of 31 December 2015, showing total assets and liabilities of PLN 407,445,000;
- 2) a income statement for the period starting on 1 January 2015 and ending on 31 December 2015, showing net profit of PLN 5,639,805.91;
- 3) a statement of comprehensive income for the period starting on 1 January 2015 and ending on 31 December 2015, showing other comprehensive net incomes of -1,259,000 and total comprehensive incomes of PLN 4,381,000;
- 4) a cash flow statement, showing a decrease in cash in 2015 by PLN 1,710,000;
- 5) statement of changes equity for the period starting on 1 January 2015 and ending on 31 December 2015, showing a decrease in equity by PLN 2,887,000;
- 6) additional explanatory notes to the financial statements.

In open voting on Resolution No. 3, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 29,631,564 valid votes in favor, i.e. 100%. No votes for rejecting the resolution, and nobody abstained.

**RESOLUTION NO. 4**  
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA  
REGARDING DISTRIBUTION OF THE PROFIT FROM 2015

Pursuant to Article 395.2.2 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. decides to allocate the net profit of the Company from the year 2015 in the amount of PLN 5,639,805.91 to the reserve capital of the Company.

In open voting on Resolution No. 4, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 29,631,564 valid votes in favor, i.e. 100%. No votes for rejecting the resolution, and nobody abstained.

**RESOLUTION NO. 5**  
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA  
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY  
MEMBERS OF THE MANAGEMENT BOARD IN 2015

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by the President of the Management Board **Mr Tadeusz Czichon** in the period starting on 1 January 2015 and ending on 30 November 2015.

In secret voting on Resolution No. 5, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 29,631,564 valid votes in favor, i.e. 100%. No votes for rejecting the resolution, and nobody abstained.

**RESOLUTION NO. 6**  
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA  
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY  
MEMBERS OF THE MANAGEMENT BOARD IN 2015

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by **Mr Dariusz Terlecki** as President of the Management Board of the Company in the period starting on 1 December 2015 and ending on 31 December 2015.

In secret voting on Resolution No. 6, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 29,631,564 valid votes in favor, i.e. 100%. No votes for rejecting the resolution, and nobody abstained.

**RESOLUTION NO. 7**  
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA  
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT OF DUTIES BY  
MEMBERS OF THE MANAGEMENT BOARD IN 2015

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by **Mr Jacek Krupa** as Vice President of the Management Board of the Company in the period starting on 1 January 2015 and ending on 31 December 2015.

In secret voting on Resolution No. 7, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 29,631,564 valid votes in favor, i.e. 100%. No votes for rejecting the resolution, and nobody abstained.

**RESOLUTION NO. 8**  
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA  
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT  
OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2015

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by **Mr Mirosław Panek** as Chairman of the Supervisory Board of the Company in the period starting on 1 January 2015 and ending on 31 December 2015.

In secret voting on Resolution No. 8, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 29,631,564 valid votes in favor, i.e. 100%. No votes for rejecting the resolution, and nobody abstained.

**RESOLUTION NO. 9**  
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA  
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT  
OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2015

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by **Mr Sławomir Kamiński** as a member of the Supervisory Board of the Company in the period starting on 1 January 2015 and ending on 31 December 2015.

In secret voting on Resolution No. 9, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 29,631,564 valid votes in favor, i.e. 100%. No votes for rejecting the resolution, and nobody abstained.

**RESOLUTION NO. 10**  
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA  
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT  
OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2015

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by **Mr Tomasz Tuchołka**, a member of the Supervisory Board of the Company, in the period starting on 1 January 2015 and ending on 14 December 2015.

In secret voting on Resolution No. 10, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 29,631,564 valid votes in favor, i.e. 100%. No votes for rejecting the resolution, and nobody abstained.

**RESOLUTION NO. 11**  
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA  
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT  
OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2015

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by **Mr Grzegorz Domagała**, a member of the Supervisory Board of the Company, in the period starting on 1 January 2015 and ending on 31 December 2015.

In secret voting on Resolution No. 11, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 29,631,564 valid votes in favor, i.e. 100%. No votes for rejecting the resolution, and nobody abstained.

**RESOLUTION NO. 12**  
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA  
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT  
OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2015

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by **Ms Kinga Stanisławska**, a member of the Supervisory Board of the Company, in the period starting on 21 May 2015 and ending on 31 December 2015.

In secret voting on Resolution No. 12, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 29,631,564 valid votes in favor, i.e. 100%. No votes for rejecting the resolution, and nobody abstained.

**RESOLUTION NO. 13**  
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA  
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT  
OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2015

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by **Mr Jacek Osowski**, a member of the Supervisory Board of the Company, in the period starting on 1 January 2015 and ending on 31 December 2015.

In secret voting on Resolution No. 13, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 29,631,564 valid votes in favor, i.e. 100%. No votes for rejecting the resolution, and nobody abstained.

**RESOLUTION NO. 14**  
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA  
REGARDING ACKNOWLEDGEMENT OF THE FULFILLMENT  
OF DUTIES BY MEMBERS OF THE SUPERVISORY BOARD IN 2015

Pursuant to Article 395.2.3 of the Commercial Companies Code, the Ordinary General Meeting of ATM S.A. acknowledges the fulfillment of duties by **Mr Tadeusz Czichon**, a member of the Supervisory Board of the Company, in the period starting on 14 December 2015 and ending on 31 December 2015.

In secret voting on Resolution No. 14, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 29,631,564 valid votes in favor, i.e. 100%. No votes for rejecting the resolution, and nobody abstained.

**RESOLUTION NO. 15**  
OF THE ORDINARY GENERAL MEETING OF ATM SPÓŁKA AKCYJNA  
ON CHANGED REMUNERATION  
FOR THE MEMBERS OF THE SUPERVISORY BOARD

**§ 1**

Pursuant to § 20 letter b) of the Company's Articles of Association, the Ordinary General Meeting of ATM S.A. establishes the remuneration for the Supervisory Boards in the following amounts:

- 6,000 PLN gross monthly for the President of the Supervisory Board
- 4,000 PLN gross monthly for the members of the Supervisory Board

**§ 2**

If internal committees are appointed within the Supervisory Board under § 10 of the Rules of the Supervisory Board (henceforth "Committees of the Supervisory Board"), the members of the Supervisory Board who constitute such a committee shall be entitled to extra remuneration in the amount of 500 PLN gross monthly.

**§ 3**

1. The remuneration referred to in §§ 1 and 2 shall not be payable for the month during which a member of the Supervisory Board was not present in any of the formally convened meetings of the Supervisory Board or a Supervisory Board Committee if a member thereof for an unjustified reason. The Supervisory Board decides by way of resolution whether to justify or not the absence of a member of the Supervisory Board during its meeting or during a meeting of a Supervisory Board Committee.
2. The remuneration referred to in §§ 1 and 2 is calculated in proportion to the number of days when the function was fulfilled if appointment or dismissal took place during a calendar month.
3. The remuneration referred to in §§ 1 and 2 is payable in arrears by the 10th day of each month.
4. The Company also shall bear the costs incurred by members of the Supervisory Board in connection with their performance of functions entrusted to them, especially: costs of travelling between their place of residence to a meeting venue of the Supervisory Board or a meeting of a Supervisory Board Committee and back as well as accommodation and catering costs if a meeting of the Supervisory Board or a Supervisory Board Committee is held away from a Supervisory Board member's place of residence.

**§ 4**

The resolution of Extraordinary General Meeting of ATM S.A. No. 6/04/2016 of 25 April 2016 is repealed.

**§ 5**

The resolution shall enter into force upon adoption.

In secret voting on Resolution No. 15, 29,631,564 votes were cast, corresponding to 81.53% of the Company's share capital. There were 20,512,524 votes in favor, i.e. 69,22% votes at the General Meeting. No votes for rejecting the resolution, and 9,119,040 votes abstained.