

RESOLUTION No. 1/2010
OF THE EXTRAORDINARY GENERAL MEETING
OF ATM SPÓŁKA AKCYJNA
ON DISMISSAL OF A MEMBER OF THE ATM S.A. SUPERVISORY BOARD

Due to the resignation of Mr. Zbigniew Mazur from the mandate of Member of the Supervisory Board and pursuant to Art. 385.1 of the Code of Commercial Companies and Section 13.2 of the Company's Articles of Association, the Extraordinary General Meeting of ATM S.A. hereby dismisses Mr. Zbigniew Mazur from the function of Member of the Supervisory Board of ATM S.A.

RESOLUTION No. 2/2010
OF THE EXTRAORDINARY GENERAL MEETING
OF ATM SPÓŁKA AKCYJNA
ON APPOINTMENT OF A NEW MEMBER OF THE ATM S.A. SUPERVISORY BOARD

Pursuant to Art. 385.1 of the Commercial Company Code and Section 13.2 of the Company's Articles of Association, the Extraordinary General Meeting of ATM S.A. hereby appoints _____ to the function of Member of the Supervisory Board of ATM S.A.