

Current report 20/2010

Dated : 2010-06-30

Subject: Resolutions of the Ordinary General Meeting of Shareholders ZETKAMA SA.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces Resolutions of the Ordinary General Meeting of Shareholders ZETKAMA SA taken on 29 June 2010.

**Resolutions of the Ordinary General Shareholders Meeting of ZETKAMA S.A.**, dated 29 June 2010.

The General Ordinary General Shareholders Meeting of ZETKAMA S.A., located in Ścinawka Średnia known in the rest of this Protocol, **the Shareholders Meeting** opened - Supervisory Board Chairman Mr Michał Zawisza, who had turned to shareholders to provide candidates for the Chairman of the Shareholders Meeting.

Then one of the shareholders of the Company proposed candidacy for the Chairman of the Shareholders Meeting in the person of Mr Zygmunt Mrozek, who has given his consent and the General Meeting unanimously, selected by secret ballot the Chairman of the Shareholders Meeting.

Mr Zygmunt Mrozek choice adopted, ordered to draw up the list of attendance Shareholders, and the identity of the notary public identified on the basis of personal ID number and a series of AGH 062526 Attendance list was signed by all shareholders present and the Chairman.

The Chairman stated that the Shareholders Meeting represented 3 185 762 shares, representing 64.96% of the share capital - the total number of votes 3 185 762 and the Shareholders Meeting is able to adopt binding resolutions.

Chairman of General Meeting said that convening the General Meeting took place in a proper manner, including through the publication made in the Company's website and through the current report No. 16 and is capable to take the resolutions under the agenda .

Then, Chairman of the General Meeting of Shareholders - who is also a shareholder of the Company's reported request for an exemption classification elected Members of the Committee Mandatory - Ballot.

Shareholders' Meeting in a public vote has taken the following resolution:

**Resolution No. 1**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010.

resolves as follows: agrees to make a choice for members of the Ballot Counting Committee , voting in a public vote.

The resolution was passed unanimously in a public vote.

At this point, the General Meeting of Shareholders elected Members of the Ballot Counting Committee and adopted in a public vote the following resolution.

**Resolution No. 2**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010.

Regarding: on election of the Ballot Counting Committee.

1. On the basis of art. No. 395 § 5 Commercial Partnership and Companies Code, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby elect Katarzyna Kopytowska, Grzegorz Morawiec to the Ballot Counting Committee.

The resolution was passed in a public vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

Then, the Shareholders Meeting approved the agenda of this Assembly and to took an open vote of the resolutions of this order.

At this point, the Chairman read the published agenda and the Shareholders Meeting open vote passed a resolution to the following content

### **Resolution No. 3**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010.

Regarding: on acceptance of the agenda of the Ordinary General Shareholders Meeting.

1. Opening of the Ordinary General Meeting.
2. Election of the Chairman of the Ordinary General Meeting.
3. Verification of the legality of convening the Ordinary General Meeting and its authority to pass resolutions.
4. Election of the Ballot Counting Committee.
5. Acceptance of the Agenda.
6. Presentation of the Report of the Management Board on the Company' s Activities in financial year 2009, the Financial Statements of the Company for financial year 2009, Consolidated Financial Statements of the Capital Group for financial year 2009 and the Report of the Capital Group' s Activities in financial year 2009.
7. Presentation of the Report of the Supervisory Board of fulfilling the obligations arising from art. 382 § 3 of the Commercial Partnerships and Companies Code and brief assessment of the Company standing and Supervisory Board' s work in 2009 year.
8. Review of the Financial Statements of the Company for financial year 2009 and passage of resolution in this matter.
9. Review of the Report of the Management Board on the Company' s Activities in financial year 2009 and passage of resolution in this matter.
10. Review of the Consolidated Financial Statements of the Capital Group for financial year 2009 and passing of resolution in this matter.
11. Review of the Report on the Activities of the Capital Group in financial year 2009 and passing of resolution in this matter.
12. Passing of a Resolution on the appropriation of Company profit for financial year 2009.
13. Passing of Resolutions on approving the performance of duties of members of the Company Authorities in financial year 2009.
14. Passing the resolutions on the election of members of the Supervisory Board of the new term.
15. Passing of a Resolution on changes in Articles of Association including:  
- Change in § 11 by determining the current wording of § 11 of the Statute under § 11. And adding a paragraph. 2 of the content  
"The provisions of paragraph 1. Do not preclude the establishment of a sole proprietorship or a total of procuration and does not restrict the rights of proxies under the provisions on the procuration."
16. Conclusion of the Ordinary General Meeting.

The resolution was passed in a public vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

The Shareholders Meeting joined for the later items on the agenda.

And so, the Chairman proposed the President of the Board and Chairman of the Board briefly discussed the Board's report on the activities of the Company's financial statements for the year 2009, the consolidated financial statements for the year 2009, reports on the activities of the group for the year 2009 and the report of the Supervisory Board since These reports have been submitted to the shareholders and their contents had the opportunity to learn .

After discussing the reports, shareholders discussed the reports .

The Chairman then gave the vote the following resolutions

**Resolution No. 4**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on approval of the Financial Statements of the Company for the financial year 2009.

On the basis of art. No. 395 § 2 point 1 Commercial Partnership and Companies Code and § 18 section 1 point 1 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, approves of the Financial Statements for the financial year 2009, consisting of:

- introduction to Financial Statements
- the balance sheet at 31.12.2009, which shows total assets and liabilities of 115 007 thousand PLN,
- the income statement for the period 1 January to 31 December 2009, which shows a profit for the period 3 426 thousand PLN,
- the statement of changes in equity which shows an increase in period from 1 January to 31 December 2009 in the amount of 3.605 thousand PLN,
- The cash flow statement, which shows a decrease in net cash flow for the period from 1 January to 31 December 2009 in the amount of 334 thousand PLN,
- additional information and explanation.

This resolution comes into force on the date it is taken.

The resolution was passed in a public vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

**Resolution No. 5**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on approval of the report of the Management Board on the Company' s activities during the financial year 2009.

On the basis of art. No. 395 § 2 point 1 Commercial Partnership and Companies Code and § 18 section 1 point 1 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, approves of the report of the Management Board on the Company' s activities during the financial year 2009.

This resolution comes into force on the date it is taken.

The resolution was passed in a public vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

**Resolution No. 6**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on approval of the Consolidated Financial Statements of The Company for the financial year 2009.

On the basis of art. No. 395 § 2 point 1 Commercial Partnership and Companies Code and § 18 section 2 point 12 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, approves of the Consolidated Financial Statements for the financial year 2009, consisting of:

- introduction to consolidated Financial Statements
- the balance sheet at 31.12.2009, which shows total assets and liabilities of 153 666 thousand PLN,
- the income statement for the period 1 January to 31 December 2009, which shows a profit for the period 4 368 thousand PLN,
- the statement of changes in equity which shows an increase in period from 1 January to 31 December 2009 in the amount of 3.655 thousand PLN,
- The cash flow statement, which shows a decrease in net cash flow for the period from 1 January to 31 December 2009 in the amount of 251 thousand PLN,
- additional information and explanation.

This resolution comes into force on the date it is taken.

The resolution was passed in a public vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

**Resolution No. 7**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on approval of the report on the Activities of the Capital Group in financial year 2009.

On the basis of art. No. 395 § 2 point 1 Commercial Partnership and Companies Code and § 18 section 2 point 12 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, approves of the report on the Activities of the Capital Group during the financial year 2009.

This resolution comes into force on the date it is taken.

The resolution was passed in a public vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

**Resolution No. 8**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on appropriation of Company profit for financial year 2009 on spare company capital.

On the basis of art. No. 395 § 2 point 2 Commercial Partnership and Companies Code and § 18 section 1 point 2 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, decide to appropriate the Company profit for financial year 2009 in amount 3.426 thousand PLN for spare Company capital.

This resolution comes into force on the date it is taken.

The resolution was passed in a public vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

At this point, Chairman of the General Shareholders' Meeting drew attention to the fact that taking the vote on the resolutions on matters relating to section 13 of the agenda requires a secret ballot, and then joined the Meeting for the implementation of that agenda item and took the following resolutions.

**Resolution No. 9**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on granting approval of the performance of duties by the President of the Management Board.

On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the President of the Management Board – Leszek Jurasz of his duties during the period from 1 January to 31 December 2009.

This resolution comes into force on the date it is taken.

The resolution was passed in a secret vote: the number of shares 3 147 924, including 3 147 924 votes " for", the percentage of share capital - 64.19%, the total number of valid votes - 3 147 924 including 3 147 924 votes " for", with no votes against and abstentions .

**Resolution No. 10**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on granting approval of the performance of duties by the Vice - President of the Management Board

On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Vice - President of the Management Board – Andrzej Herma of his duties during the period from 1 January to 13 October 2009.

This resolution comes into force on the date it is taken.

The resolution was passed in a secret vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

**Resolution No. 11**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on granting approval of the performance of duties by the Member of the Management Board

On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Member of the Management Board – Jerzy Kozuch of his duties during the period from 1 January to 13 October and by the Vice - President of the Management Board to 31 December 2009.

This resolution comes into force on the date it is taken.

The resolution was passed in a secret vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

**Resolution No. 12**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on granting approval of the performance of duties by the Chairmen of the Supervisory Board

On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Chairmen of the Supervisory Board – Michał Zawisza of his duties during the period from 1 January to 31 December 2009.

This resolution comes into force on the date it is taken.

The resolution was passed in a secret vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

**Resolution No. 13**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on granting approval of the performance of duties by the Deputy Chairmen of the Supervisory Board

On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Deputy Chairmen of the Supervisory Board – Jan Jurczyk of his duties during the period from 1 January to 31 December 2009.

This resolution comes into force on the date it is taken.

The resolution was passed in a secret vote: the number of shares 2 210 365, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

**Resolution No. 14**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on granting approval of the performance of duties by the Secretary of the Supervisory Board

On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Secretary of the Supervisory Board – Zygmunt Mrożek of his duties during the period from 1 January to 31 December 2009. the election of the Chairman of the General Shareholders Meeting.

This resolution comes into force on the date it is taken.

The resolution was passed in a secret vote: the number of shares 2 794 762, including 2 794 762 votes " for", the percentage of share capital - 56.99%, the total number of valid votes - 2 794 762 including 2 794 762 votes " for", with no votes against and abstentions .

#### **Resolution No. 15**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on granting approval of the performance of duties by the Member of the Supervisory Board

On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Member of the Supervisory Board – Tomasz Jurczyk of his duties during the period from 1 January to 31 December 2009. the election of the Chairman of the General Shareholders Meeting

This resolution comes into force on the date it is taken.

The resolution was passed in a secret c vote: the number of shares 2 678 992, including 2 678 992 votes " for", the percentage of share capital - 54.63%, the total number of valid votes - 2 678 992 including 2 678 992 votes " for", with no votes against and abstentions .

#### **Resolution No. 16**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on granting approval of the performance of duties by the Member of the Supervisory Board

On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Member of the Supervisory Board – Tomasz Stamirowski of his duties during the period from 1 January to 31 December 2009. the election of the Chairman of the General Shareholders Meeting

This resolution comes into force on the date it is taken.

The resolution was passed in a secret vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

#### **Resolution No. 17**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on granting approval of the performance of duties by the Member of the Supervisory Board

On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Member of the Supervisory Board – Ryszard Sofiński of his duties during the period from 1 January to 27 January 2009.

This resolution comes into force on the date it is taken.

The resolution was passed in a secret vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

#### **Resolution No. 18**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on granting approval of the performance of duties by the Member of the Supervisory Board

On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Member of the Supervisory Board – Adam Wrona of his duties during the period from 1 January to 27 January 2009.

This resolution comes into force on the date it is taken.

The resolution was passed in a secret vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

At this point, the Chairman declared that the necessity to choose members of the Supervisory Board contends that the proposals submitted by shareholders with proposals of candidates for Supervisory Board Members. At the same time, the Chairman read out the proposals submitted by two shareholders of the Company will include proposals for candidates for members of the Supervisory Board in the persons :

- Jan Jurczyk, Tomasz Jurczyk, Zygmunt Mrozek - the request was made by the shareholder - the company under the name: AVALLON MBO joint stock company located in Łódź,
- Michał Zawisza, Tomasz Stamirowski - the request was made by the Shareholder - Mr. Tomasz Jurczyk.

At this point, the Chairman stated that these persons have agreed to run for Member of the Supervisory Board and to the absence from this Meeting Mr. Tomasz Stamirowski his statement of consent to stand for election as a member of the Supervisory Board, the Company received in writing

#### **Resolution No. 19**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on Appointment of a member of the Supervisory Board.

On the basis of art. No. 385 § 1 Commercial Partnership and Companies Code and § 12 section 1 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, appointed to the Supervisory Board . **Jana Jurczyka** for a joint five-year term.

This resolution comes into force on the date it is taken.

The resolution was passed in a secret vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

#### **Resolution No. 20**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on Appointment of a member of the Supervisory Board.

On the basis of art. No. 385 § 1 Commercial Partnership and Companies Code and § 12 section 1 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, appointed to the Supervisory Board **Tomasza Jurczyka** for a joint five-year term

This resolution comes into force on the date it is taken.

The resolution was passed in a secret vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

#### **Resolution No. 21**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on Appointment of a member of the Supervisory Board

On the basis of art. No. 385 § 1 Commercial Partnership and Companies Code and § 12 section 1 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, appointed to the Supervisory Board **Zygmunta Mroźka** for a joint five-year term

This resolution comes into force on the date it is taken.

The resolution was passed in a secret vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

**Resolution No. 22**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on Appointment of a member of the Supervisory Board

On the basis of art. No. 385 § 1 Commercial Partnership and Companies Code and § 12 section 1 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, appointed to the Supervisory Board **Michała Zawiszę** for a joint five-year term

This resolution comes into force on the date it is taken.

The resolution was passed in a secret vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

**Resolution No. 23**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on Appointment of a member of the Supervisory Board

On the basis of art. No. 385 § 1 Commercial Partnership and Companies Code and § 12 section 1 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, appointed to the Supervisory Board **Tomasza Stamirowskiego** for a joint five-year term

This resolution comes into force on the date it is taken.

The resolution was passed in a secret vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .

Next General Meeting in a public vote to adopt a resolution stating:

**Resolution No. 24**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 29 June 2010. Regarding: on changes Articles of Association.

On the basis of art. No. 430 § 1 Commercial Partnership and Companies Code, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia adopt a change in ZETKAMA'S Articles of Association such as : Change in § 11 by determining the current wording of § 11 of the Statute under § 11.paragfapf 1 and adding a paragraph. 2 of the content "The provisions of paragraph 1. Do not preclude the establishment of a sole proprietorship or a total of procuration and does not restrict the rights of proxies under the provisions on the procuration."

This resolution comes into force on the date it is taken.

The resolution was passed in a public vote: the number of shares 3 185 762, including 3 185 762 votes " for", the percentage of share capital - 64.96%, the total number of valid votes - 3 185 762 including 3 185 762 votes " for", with no votes against and abstentions .



After exhausting the agenda, the Chairman closed the Meeting, while noting that none of those present did not object to the manner of the Shareholders Meeting to the Protocol.

Legal basis:  
art. 56 of the Offering Act