

The Executive Board of Apator SA acting according to the rule II.5 Best Practice for WSE Listed Companies gives the following justification for drafts of resolutions at Extraordinary General Shareholders Meeting to be held on 6th December 2010.

Draft of the resolution no. 4/2010 of Extraordinary General Shareholders Meeting regards the updating of the subject of activity of Apator SA.

Draft of the resolution no. 5/2010 of Extraordinary General Shareholders Meeting regards the entitlement of the Supervisory Board to establish uniform text of the Statute.