

Extract from notary act concerning the Resolutions of Extraordinary Shareholders Meeting of Apator SA adopted on 6th December 2010.

Repetitory no. 5570/2010

“The Chairman of the Meeting – Mr Marek Krzysztof Wiśniewski has checked the list of attendance and submitted powers of attorney and stated that Extraordinary General Shareholders Meeting of APATOR SA was called correctly i.e. according to art. 398, 399 § 1, 402¹ of the Polish Commercial Companies Code and § 14 point 3 of the Statute of APATOR SA and it is able to adopt the resolutions and he announced that in total 5.731.580 (five million seven hundred and thirty one thousand and five hundred eighty) shares are represented at the meeting and they give in total 20.364.827 (twenty million three hundred and sixty four thousand and eight hundred and twenty seven) votes that is 34,81 % (thirty four and 81/100) of total number of votes.”