

Extract from notary act concerning the Resolutions of General Shareholders Meeting of Apator SA adopted on 20th June 2011.

Repetitory no.3060/2011

„The Chairman of the Meeting - Mr Wojciech Kazimierz Rębiałkowski has checked the list of attendance and submitted powers of attorney and stated that Ordinary General Shareholders Meeting of APATOR SA was called correctly i.e. according to art.395 and 402¹ of the Polish Commercial Companies Code § 14 point 1 and 2 Statute of APATOR S.A. and it is able to adopt the resolutions and he announced that in total 12.630.546 (twelve milion six hundred and thirty thousand and five hundred and forty six) shares are represented at the meeting and they give in total 30.678.633 (thirty milion six hundred and seventy eight thousand and six hundred and thirty three) votes that is 52,50 % (fifty two and 50/100 per cent) of total number of votes.”