

**Extract from notary act concerning the Resolutions of General Shareholders Meeting of Apator SA adopted on 21<sup>st</sup> June 2010.**

Repetitory no. 2492/2010

“The Chairman of the Meeting – Mr Marek Krzysztof Wiśniewski 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, 402<sub>1</sub> and 402 of the Polish Commercial Companies Code and § 14 point 1 and 2 of the Statute of APATOR SA and it is able to adopt the resolutions and he announced that in total 11.026.441 (eleven million twenty six thousand four hundred and forty one) shares are represented at the meeting and they give in total 32.752.906 (thirty two million seven hundred and fifty two thousand and nine hundred and six) votes that is 55,99% (fifty five and 99/100) of total number of votes.”