

Extract from the notary deed that includes the resolutions of the Extraordinary General Shareholders Meeting of Apator SA adopted on the 23rd January 2012

Notary register no 375/2012

“The Chairman of the Meeting” – Mr Marek Wiśniewski checked the attendance list and powers of attorney submitted and then he stated that the Extraordinary General Shareholders Meeting of ”APATOR” SA had been called correctly that is according to art. 398, 402¹ of the Polish Commercial Companies Code and § 14 para 2 of the Statute of “APATOR” SA and it is able to adopt the resolutions and he announced that 18 shareholders had been present and represented at the meeting, holding 9.656.093 shares in total that gives 27.238.748 (twenty seven million two hundred and thirty eight thousand and seven hundred forty eight) votes that is 46,62% (forty and 62/100 percent) of total votes.