

**EResolution no 28/2011 of the Supervisory Board
of Apator SA dated the 2nd December 2011**

**subject: on closing of the Programme for acquisition of own shares for their redemption
and reduction of the share capital dated the 20th June 2011**

1. The Supervisory Board of Apator SA acting based on § 15 of the Statute of Apator SA gives positive opinion on closing of the Programme for the acquisition of own shares for their redemption and reduction of the share capital dated the 20th June 2011.
The Company has not acquired any shares of Apator SA within the Programme.
2. The Supervisory Board applies to the Extraordinary General Shareholders Meeting to approve presented proposal.
3. The resolution comes into life on the day of adoption.

For the adoption of the resolution were 6 persons

Abstentions – 0

Against – 0

Janusz Marzygliński
Mariusz Lewicki
Danuta Guzowska
Ryszard Wojnowski
Krzysztof Kwiatkowski
Eryk Karski

**Resolution no 29/2011 of the Supervisory Board
of Apator SA dated the 2nd December 2011**

subject: on liquidation of the fund for the redemption of shares

1. Acting based on § 15 of the Statute of Apator SA, the Supervisory Board of Apator SA gives positive opinion of the proposal to liquidate the fund for the redemption of registered shares of A series and bearer shares of A, B and C series established based on the Resolution no 13/2007 of the Ordinary General Shareholders Meeting of "APATOR" SA dated the 11th June 2007 and the Resolution no 19/2008 of the Ordinary General Shareholders Meeting of "APATOR" SA dated 23rd June 2008. All financial means collected on the fund in amount of 17.973.090,00 PLN (seventeen million nine hundred seventy three thousand and ninety zloty 00/100) are transferred to supplementary capital.
2. The Supervisory Board applies to the Extraordinary General Shareholders Meeting to approve presented proposal.
3. The resolution comes into life on the day of adoption.

For the adoption of the resolution were 6 persons

Abstentions – 0

Against – 0

Janusz Marzygliński
Mariusz Lewicki
Danuta Guzowska
Ryszard Wojnowski
Krzysztof Kwiatkowski
Eryk Karski

**Resolution no 30/2011 of the Supervisory Board
of Apator SA dated the 2nd December 2011**

**subject: on the consent to the gratuitous acquisition of shares for their redemption
without remuneration**

1. The Supervisory Board of Apator SA gives the consent to the proposal of the Executive Board to gratuitous acquisition from Apator Mining sp. z o.o. 2.000.000 (two million) shares for their redemption.
2. The Supervisory Board applies to the Extraordinary General Shareholders Meeting to approve presented proposal.
3. The presented resolution comes into life on the day of adoption.

For the adoption of the resolution were 6 persons

Abstentions – 0

Against – 0

Janusz Marzygliński
Mariusz Lewicki
Danuta Guzowska
Ryszard Wojnowski
Krzysztof Kwiatkowski
Eryk Karski

**Resolution no 31/2011 of the Supervisory Board
of Apator SA dated the 2nd December 2011**

**subject: the Programme for gratuitous acquisition of own shares for their redemption
without remuneration**

1. The Supervisory Board of Apator SA gives positive opinion of the proposal of the Executive Board on establishment the Programme for gratuitous acquisition of own shares for their redemption without remuneration, the Company will be entitled to acquire 2.000.000 shares from Apator Mining sp. z o.o.
2. The Supervisory Board applies to the Extraordinary General Shareholders Meeting to approve presented proposal.
3. The presented resolution comes into life on the day of adoption.

For the adoption of the resolution were 6 persons

Abstentions – 0

Against – 0

Janusz Marzygliński
Mariusz Lewicki
Danuta Guzowska
Ryszard Wojnowski
Krzysztof Kwiatkowski
Eryk Karski