

Extract from the notary deed that includes the resolutions of the General Shareholders Meeting of Apator SA adopted on the 18th June 2012

Notary register no 2390/2012

„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 and 402 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 12.649.282 (twelve milion six hundred and forty nine thousand and two hundred and eighty two) shares are represented at the meeting and they give in total 32.691.691 (thirty two milion six hundred and ninety one thousand and six hundred and ninety one) votes that is 55,95 % (fifty five and 95/100 per cent) of total number of votes.”