

**The statement of Apator SA on compliance with the rules of “Best Practice of WSE Listed Companies” obligatory since the 1<sup>st</sup> January 2013**

The Executive Board of Apator SA declares that since the 1<sup>st</sup> January 2013, the Company complies with the rules of “Best Practice of WSE Listed Companies” being the appendix to the Resolution of Warsaw Stock Exchange Council no 19/1307/2012 dated the 21<sup>st</sup> November 2012 excluding the following:

- rule I.12 in the scope to provide the shareholders with the possibility to vote personally or through the plenipotentiary during the General Meeting outside the venue of General Shareholders Meeting using electronic communication means
  
- rule IV.10 in the scope concerning participation of shareholders in General Shareholders Meeting with use of electronic communication means

The Executive Board of Apator SA made the above decision due to lack of interest of the shareholders in such solutions and the necessity to bear extra costs by the Company.

In order to make able the shareholders to familiar with the run of the debate, the Company makes records of the run of the debate on video tape and makes it public on website of Apator SA: <http://www.apator.com>