

## **The announcement of Executive Board of "APATOR" Joint Stock Company with headquarters in Torun of calling of Ordinary General Shareholders Meeting**

The Executive Board of Apator SA with the headquarters in Toruń at Gdańska 4a lok. C4 being registered in the Register of Enterprises of the National Court Register under number KRS 0000056456, records are stored at District Court in Toruń, VII Economy Department of the National Court Register, Tax Identification Number 879 016 68 96, with share capital in amount of 3.310.702,80 PLN paid in total, acting based on art. 399 § 1 and 402<sup>1</sup> § 1 of the Polish Commercial Companies Code and §14 point 3 of the Statute of the Company announces that it calls on the 24th June 2013 at 16.00 the Ordinary General Shareholders Meeting of Apator SA that will be held in "APATOR" S.A., Center, Ostaszewo 57C, 87 - 148 Łysomice, in Kujawy and Pomerania Province.

### **AGENDA OF ORDINARY GENERAL SHAREHOLDERS MEETING**

1. Opening of the Ordinary General Shareholders Meeting
2. Selection of Chairman of the Ordinary General Shareholders Meeting
3. Statement on correctness of calling of the Ordinary General Shareholders Meeting and its ability to adopt the resolutions
4. Selection of vote counting commission
5. Approval of the Agenda of the Ordinary General Shareholders Meeting
6. Consideration and approval of the Report of the Executive Board on Activity of Apator SA for the period since the 1st January 2012 till the 31st December 2012 and the Report of the Executive Board on Activity of grupa Apator for the period since the 1st January 2012 till 31st December 2012
7. Consideration and approval of the financial statement of Apator SA for the financial year 2012 and consolidated financial statement of grupa Apator for the financial year 2012
8. Granting votes of approval to the members of the Executive Board of the performance of their duties in 2012
9. Consideration and approval of the report of the Supervisory Board for the period since the 1st January 2012 till the 31st December 2012
10. Granting votes of approval to the members of the Supervisory Board of the performance of their duties in 2012
11. Profit distribution of the Company for financial year 2012
12. Amendment to § 7 of the Statutes of APATOR SA
13. Amendment to § 15 and § 16 point 1 of the Statutes of APATOR SA
14. Acceptance of unified text of the Statutes of the Company
15. Adoption of the Regulations of the General Shareholders Meetings of „APATOR” S.A.
16. Adoption of the Regulation of the Supervisory Board of „APATOR” S.A.
17. Recall of the Member of the Supervisory Board of „APATOR” S.A.
18. Nomination of the members of Supervisory Board
19. Closing the Meeting

The Executive Board of Apator SA announces suggested amendments to the Statute of Apator SA:

current § 7 of the Statutes of "APATOR" SA with wording:

Share capital of the Company is 3.310.702,80 PLN (three million three hundred and ten thousand and seven hundred and two zloty and 80/100) and it is divided into 7.774.492 (seven million and seven hundred seventy four thousand and four hundred ninety two) registered shares of A series and 27.332.536 (twenty seven million and three hundred thirty two thousand and five hundred thirty six) bearer shares of A, B and c series of nominal value of 0,10 PLN (ten gros) each.

suggested wording of § 7 of the Statute of Apator SA:

Share capital of the Company is 3.310.702,80 PLN (three million three hundred and ten thousand and seven hundred and two zloty and 80/100) and it is divided into 7.754.130 (seven million and seven hundred fifty four thousand and one hundred thirty) registered shares of A series and 25.352.898 (twenty five million and three hundred fifty two thousand and eight hundred ninety eight) bearer shares of A, B and c series of nominal value of 0,10 PLN (ten gros) each.

current § 15 of the Statutes of "APATOR" SA with wording:

Supervisory Board:

1. Supervisory Board consists of 5 (five) to 7 (seven) members elected by General Shareholders Meeting for the period of 5 (five) years. Members of Supervisory Board are elected for the common tenure. Reduction of number of the members of Supervisory Board during tenure to not less than 5 (five) members does not cause the necessity to complete the composition of Supervisory Board.
2. The members of Supervisory Board should be appropriately educated and have professional experience.
3. The members of Supervisory Board are not allowed to be involved in competition. The members of Supervisory Board are not allowed to be: Member of Executive Board, Proxy, Liquidator, Department or Plant Manager, Chief Accountant employed in the Company, Law Adviser or Barrister or persons directly reported to the Member of Executive Board. Moreover the members of Supervisory Board are not allowed to be members of Executive Board and Liquidator of the Company or dependent cooperative enterprise.
4. The resolutions of Supervisory Board are valid when all its members are invited and the following members are present:
  - at five person composition of Supervisory Board - at least 3 (three) members,
  - at over five person composition of Supervisory Board - at least 4 (four) members.
5. The members of Supervisory Board should do their duties personally. They should consider first of all the interest of the Company in their activities.
6. The resolutions of Supervisory Board are made by absolute majority of votes. In case of equal number of votes, the vote of the Chairman of Supervisory Board is decisive.
7. Supervisory Board Meeting is held once a quarter or more often when it is required on invitation of the Chairman of Supervisory Board.
8. Executive Board or the member of Supervisory Board is allowed to demand to call Supervisory Board Meeting giving suggested agenda of the meeting. In such a case the Chairman of Supervisory Board calls the meeting within two weeks from date of submission of the application. If the Chairman of Supervisory Board does not call the meeting on that date therefore the applicant is allowed to call himself the meeting giving the date and place and suggested agenda of the meeting.
9. Executive Board or the member of Supervisory Board is allowed to demand to call Supervisory Board Meeting with suggested agenda. In such a case the Chairman of Supervisory Board calls General Shareholders Meeting within two weeks of the date of submission of an application. If the Chairman of Supervisory Board does not call the meeting on that date therefore the applicant is allowed to call himself the meeting giving the date and place and suggested agenda of the meeting.
10. Supervisory Board decides about all the cases which based on the law and the Statute are not reserved to the exclusive competence of General Shareholders Meeting and they are not within the range of activity of Executive Board.

The competence of Supervisory Board covers:

- assessment of Executive Board reports on its and capital group activities,
- assessment of unconsolidated and consolidated financial reports for the last financial year in respect of their compliance with booked values, documentation and facts,
- election of chartered auditor to carry out the audit of financial report,
- submission of the reports in writing on results of the assessment of the reports of Executive Board and financial reports to General Shareholders Meeting,
- preparation and submission of the report on activity of Supervisory Board covering the concise assessment of the situation of the company allowing for the assessment of the internal system control and risk management system essential for the company,
- assessment of conclusions made by Executive Board regarding profit share or cover of loss,
- taking resolutions on establishment of enterprises and branch offices of the Company,
- taking resolutions on acquisition and liquidation of enterprises with total or partial capital of the company,
- taking resolutions on acquisition of real estate or share in it,
- taking resolutions on renting real estate with the value exceeding 20% (twenty) of share capital,
- auditing all the documents of the Company, demanding reports and explanations on all the cases from Executive Board and employees of the Company,
- making inspections of real estate status of the Company,
- consideration of any applications and postulates subject to the decision of General Shareholders Meeting,
- taking resolutions on number of members of Executive Board of the Company, appointment and dismissal of Executive Board, appointment of the President of the Company, suspension all or particular members of Executive Board for serious reasons and also delegation the members of Supervisory Board to temporary jobs of the members of Executive Board and establishment of

remuneration for the members of Executive Board taking into account motivate features of its members,

- taking resolutions on book of instructions for Executive Board.
- 11. The members of Supervisory Board get the remuneration in amount established by General Shareholders Meeting. Apart to the remuneration the members of Supervisory Board get reimbursement of the costs born involved in the performance of their duties,
- 12. The protocol of Supervisory Board meeting should be made and it is signed by all present members at the meeting.
- 13. Supervisory Board elects Chairman and its Deputy from its members on its first meeting.
- 14. Supervisory Board acts in accordance with the book on instructions for Supervisory Board.

suggested wording of § 15 of the Statute of Apator SA:  
Supervisory Board

1. Supervisory Board consists of 5 (five) to 7 (seven) members appointed by General Shareholders Meeting for the period of 5 (five) years. Members of Supervisory Board are appointed for the common tenure. Reduction of number of the members of Supervisory Board during tenure to not less than 5 (five) members does not cause the necessity to complete the makeup of Supervisory Board.
2. The members of Supervisory Board should have appropriate professional knowledge and experience.
3. The members of Supervisory Board are obliged not to compete and they are not allowed to be members of Executive Board , Proxy, Liquidator, Department or Plant Manager, Chief Accountant employed in the Company, Law Adviser or Barrister or persons directly reported to the Member of Executive Board. Moreover, the members of Supervisory Board are not allowed to be members of Executive Board and Liquidator of the Company or dependent cooperative enterprise.
4. The members of Supervisory Board should perform their duties personally. Members of the Supervisory Board should consider first of all the interest of the Company in their activities.
5. The adoption of the resolutions by the Supervisory Board in writing or by direct means of communication on distance is permissible. The resolution is valid when all the members of the Supervisory Board were advised about the content of the resolution of the Supervisory Board. The adoption of the resolution in the mode presented above does not concern the appointment of the Chairman of the Supervisory Board and Deputy Chairman of the Supervisory Board, nomination of members of the Executive Board and dismissal or suspension of member of the Executive Board.
6. The resolutions of Supervisory Board in writing or by use of means of direct communication on distance are made by absolute majority of votes when
  - at five person makeup of the Supervisory Board - at least three members,
  - at over five person makeup of the Supervisory Board - at least 4 four members
7. The Supervisory Board Meeting is held once a quarter or more often when it is required on invitation of the Chairman of the Supervisory Board. The Executive Board or member of the Supervisory Board are allowed to demand to convene of the Supervisory Board Meeting giving suggested agenda of the meeting. In such a case the Chairman of the Supervisory Board convenes the meeting within two weeks of the date of submission of the motion. If the Chairman of the Supervisory Board does not convene the Supervisory Board Meeting in required date then applicant is allowed to convene by itself giving the date, place and suggested agenda of the debates.
8. The Supervisory Board supervises on permanent basis over activity of the Company in all its areas. The Supervisory Board is not allowed to make binding orders to the Executive Board concerning the Company. The Supervisory Board performs its duties jointly, however it is allowed to delegate its members to independent performance of supervisory activities.
9. The Supervisory Board makes the decisions in all matters that under the law and hereby Statutes are not restricted to the exclusive competence of General Shareholders Meeting and they are not in the scope of activity of the Executive Board.

The competence of Supervisory Board covers:

- assessment of the reports of the Executive Board on the activity of the Company and capital group,
- assessment of separate financial statement and consolidated financial statement for the last financial year in respect of their conformity with books, documentation and facts of the case,
- nomination of statutory auditor for the auditing of financial statement,
- submission to General Shareholders Meeting of the report in writing on results of the assessment of the reports of the Executive Board and financial statements,
- preparation and presentation to General Shareholders Meeting the report on the activity of the Supervisory Board covering the concise assessment of the situation of the Company, including the assessment of internal inspection and risk management system being significant to the Company,

- assessment of the conclusions of the Executive Board regarding the distribution of the profit or coverage of loss,
  - adoption of the resolutions regarding the establishment of enterprises and branch offices of the Company,
  - adoption of the resolutions regarding establishment or liquidation of entities with complete or partial capital of the Company,
  - adoption of resolutions regarding acquisition of property or share in property,
  - adoption of the resolutions regarding the renting of the property of the value exceeding 20 % (twenty per cent) of share capital,
  - auditing all the documents of the company, demand from the Executive Board and the employees of the company reports and explanations for all the matters,
  - auditing of the property of the company,
  - consideration of any motions and postulates to be the subject of the resolutions and adopted by General Shareholders Meeting,
  - adoption of the resolution regarding the number of the members of the Executive Board of the company,
  - appointment of the President of the Executive Board and next based on its proposal other members of the Executive Board, dismissal of the members of the Executive Board of the company, suspension of the duties due to serious reasons all or particular members of the Executive Board as well as to delegate the members of the Supervisory Board to temporary fulfilment of the duties of the members of the Executive Board, establishment of remuneration for the members of the Executive Board taking into account its motivation nature,
  - the adoption of the resolution concerning the Regulations of the Executive Board
10. The members of the Supervisory Board receive the remuneration in amounts which values are established by General Shareholders Meeting. Apart the remuneration the members of the Supervisory Board are entitled to the reimbursement of the costs incurred during the performance of their duties.
11. The minutes of the meeting of the debates of the Supervisory Board should be made and signed by the members of the Supervisory Board attending the meeting.
12. The Supervisory Board on its first meeting appoints from its members the Chairman of the Supervisory Board and the Deputy of the Chairman of the Supervisory Board.
13. The Supervisory Board acts pursuant to the “Regulations of the Supervisory Board”

current § 16 point 1 of the Statutes of “APATOR” SA with wording:

The Executive Board consists of one to three members nominated for three years by the Supervisory Board for the common tenure.

suggested wording of § 16 point 1 of the Statute of Apator SA:

The Executive Board consists of one to five members nominated for three years by the Supervisory Board for the common tenure. The Supervisory Board first makes appointment of the President of Executive Board and next based on its proposal other members of the Supervisory Board.

Based on art 402<sup>2</sup> of the Polish Commercial Companies Code, the Company announces information regarding the participation in the Ordinary General Shareholders Meeting of Apator SA.

#### **REGISTRATION DAY OF PARTICIPATION IN ORDINARY GENERAL SHAREHOLDERS MEETING**

Registration day of participation in Ordinary General Shareholders Meeting in accordance with art 406<sup>1</sup> § 1 of the Polish Commercial Companies Code falls on sixteen days prior the date of Ordinary General Shareholders Meeting to be held that is on 8th June 2013 (“ Registration day”).

#### **RIGHT TO PARTICIPATION IN ORDINARY SHAREHOLDERS MEETING**

The Executive Board of the Company informs that the right to participate in Ordinary General Shareholders Meeting according to art 406<sup>1</sup> i 406<sup>2</sup>, of the Polish Commercial Companies Code have exclusively the persons being the shareholders of APATOR SA on Registration day that is:

- the shareholders entitled based on bearer shares who on sixteen days priori the date of Ordinary General Shareholders Meeting to be held (that is on the 8th June 2013) will have on their account of securities recorded bearer shares of the Company and not earlier than hereby announcement

appears on calling of Ordinary General Shareholders Meeting and not later than till the 10th June 2013 (exclusive) they will apply to the entity of security account with the demand to issue the certificate confirming the right to participate in the Ordinary General Shareholders Meeting.

- shareholders entitled based on registered shares if they are entered in share book on the registration day of participation in Ordinary General Shareholders Meeting that is on the 8th June 2013.

The list of shareholders entitled to participate in Ordinary General Shareholders Meeting is established by Apator SA based on registered share book and the list of bearer shares available by the National Depository of Securities SA. The list is established based on information transferred by entities of security accounts of shareholders based on nominal certificates confirming the right to participate in Ordinary General Shareholders Meeting.

The shareholders entitled based on bearer shares are recommended to take the nominal certificate issued confirming the right to participate in Ordinary General Shareholders Meeting in order to possible presentation it at the meeting.

The list of shareholders entitled to participate in Ordinary General Shareholders Meeting will be displayed in the Office of the Executive Board of the Company in Ostaszewo 57C, 87-148 Łysomice, in Kujawy and Pomerania Province since 9.00 till 15.00 hours for three weekdays prior the Ordinary General Shareholders Meeting to be held that is since the 19th June 2013 till the 21th June 2013.

The shareholder is allowed to review the list of shareholders in the premises of the office of the Executive Board in Ostaszewo 57C, 87-148 Łysomice, in Kujawy and Pomerania Province and demand to get the copy of it against payment. The shareholder is allowed to demand to send the list of shareholders by e-mail free of charge, giving its e-mail address the list should be sent to. Such demand to send the List of Shareholders by electronic mail should be sent to e-mail address of the Company [ri@apator.com](mailto:ri@apator.com) in PDF or JPG. Such demand should be made in writing and signed by the shareholder or persons authorized to represent the shareholder,

and moreover in case of:

- shareholders being the natural persons - should submit copy of the document confirming the identity of a shareholder (if the demand is being submitted via electronic mail),
- shareholders being legal persons or partnerships – the entitlement for acting on behalf of that entity should be proved by the submission of current extract from the National Court Register or other register,
- submission of the demand by the plenipotentiary - the demand should be accompanied by the authorization signed by the shareholder (possibly set of authorisations) and copy of the document proving the identity of the person who signs the demand and in case of plenipotentiary different to natural person – the copy of the extract from appropriate register, proving the authorisation of the person who signed the document to act on behalf of plenipotentiary.

#### **RIGHT OF SHAREHOLDER TO DEMAND APPROPRIATE ISSUES TO BE ENTERED IN AGENDA OF ORDINARY GENERAL SHAREHOLDERS MEETING**

The shareholder or shareholders representing at least one twentieth part of share capital are entitled to demand to enter appropriate issues in the agenda of the Ordinary General Shareholders Meeting (art 401 § 1 of the Polish Commercial Companies Code). The demand should be submitted to the Executive Board of the Company not later than on 21 days prior the date of Ordinary General Shareholders Meeting that is the 3rd June 2013. The demand should include justification or draft of resolution concerning suggested point to be in agenda. Project should be accompanied by justification. The demand can be submitted in writing in the "APATOR"SA at Centrum, Ostaszewo 57C, 87-148 Łysomice, in Kujawy and Pomerania Province or sent by email to the address [ri@apator.com](mailto:ri@apator.com)

The holding of appropriate number of shares by shareholder/shareholders on the day of submission of the demand is proved:

- by the entry in share book for registered shares
- by nominal certificate enclosed proving the right to participate in Ordinary Shareholders Meeting or other equivalent one had issued by the entity of securities account where the shares are recorded for bearer shares of the Company

and moreover in case of:

- shareholders being natural persons - are obligated to enclose a copy of the document proving the identity of the shareholder (in case when the demand has been submitted by e-mail),
- shareholders being legal persons or partnerships - are obliged to prove the entitlement for acting on behalf of the entity by enclosing valid copy of excerpt from the National Court Register or other register,
- the demand made by plenipotentiary - the entitlement signed by the shareholder will be enclosed to such demand and a copy of identity document of the person who signs the demand and in case of plenipotentiary other than natural person – copy of excerpt from appropriate register or other document proving the entitlement of person who signed the document to act on behalf of the plenipotentiary.

The letters with the above mentioned demands, signed by a shareholder or its plenipotentiary and all the documents enclosed by a shareholder to the above mentioned letters, sent by electronic mail should be scanned and attached to the file in PDF and JPG format.

## **THE RIGHT OF SHAREHOLDER TO SUBMIT DRAFTS OF RESOLUTIONS**

Shareholder or shareholders representing at least one twentieth part of share capital are allowed to submit in writing prior the date of the Ordinary General Shareholders Meeting to Apator SA in Centre, at Ostaszewo 57C, 87-148 Łysomice, in Kujawy and Pomerania Province or by e-mail to the address: ri@apator.com, drafts of the resolutions regarding the issues being in the agenda of Ordinary General Shareholders Meeting or issues to be entered in the agenda of the meeting.

The submission mentioned above of shareholder/shareholders of bearer shares should be completed with the nominal deposit certificate or the certificate of the right of participation in Ordinary Shareholders Meeting issued by the entity of securities account where the shares of the Company are recorded.

The possession by shareholder/shareholders the suitable number of shares on the day of submission:

- for registered shares it results of the records in the share book
- for bearer shares it is indicated by nominal certificates of the right of participation in Ordinary Shareholders Meeting enclosed by shareholder/shareholders or other document equivalent to the certificate issued by the entity of securities account where the bearer shares of the Company are recorded

and moreover in case of:

- shareholders being natural persons - the copy of the document proving the identity of the shareholder should be attached (if the demand is submitted by e-mail)
- shareholders being legal persons or partnerships are obliged to prove the entitlement to act on behalf of the entity by enclosing a copy of excerpt from the National Court Register or other register
- submission the demand by plenipotentiary - enclose the power of attorney to such demand signed by the shareholder (alternatively the set of power of attorney) and a copy of the document proving the identity of a person who signed such a demand and in case of plenipotentiary other than natural person – a copy of excerpt from appropriate register or other document proving the entitlement of person who signed the document to act on behalf of the plenipotentiary

Letters including above mentioned demands and signed by shareholder or its plenipotentiary and all the documents enclosed by shareholder to the above letters sent by e-mail to the Company should be scanned to a file in PDF or JPG format.

## **RIGHT TO SUBMIT DRAFTS OF RESOLUTIONS REGARDING THE ISSUES IN THE AGENDA DURING ORDINARY GENERAL SHAREHOLDERS MEETING**

In accordance with art 401 § 5 of the Polish Commercial Companies Code everyone of the shareholders during Ordinary General Shareholders Meeting is allowed to submit drafts of resolutions concerning the issues that had been entered in the agenda of the meeting.

### **Electronic communication of shareholders with “APATOR SA”**

Within the limits specified by the regulations of the Polish Commercial Companies Code, the shareholders are allowed to contact with the Company by use of electronic means of communication.

The communication of shareholders with “APATOR SA” via electronic means is performed by use of electronic address [ri@apator.com](mailto:ri@apator.com)

Risk concerning the use of electronic communication means is born by the shareholder.

The documents in other language than Polish sent by shareholder via electronic system should be completed by translation into Polish and sent by the shareholder.

All the documents sent by the shareholder to “APATOR SA” and also from “APATOR SA” to the shareholder by use electronic system should be scanned in PDF or JPG format.

### **THE MANNER OF VOTING BY PLENIPOTENTIARY**

Shareholders are allowed to participate in the Ordinary General Shareholders Meeting and vote personally or by plenipotentiary.

Plenipotentiary performs all entitlements of the shareholder at Ordinary General Shareholders Meeting unless it is specified different in the power of attorney.

Plenipotentiary is allowed to give further power of attorney if it is stated in the power of attorney.

Plenipotentiary is allowed to represent more than one shareholder and vote differently based on shares of each shareholder.

Shareholder holding its shares on more than one security account is allowed to appoint the separate plenipotentiaries for the performance of the rights resulted from shares recorded on each account.

Power of attorney to participate in and vote at the Ordinary General Shareholders Meeting should be granted in writing or in electronic form. Power of attorney granted in electronic form does not require to be completed with safe electronic signature verified by important qualified certificate.

The forms for power of attorney mentioned in 402 § 1 point 5 of the Polish Commercial Companies Code allowing to vote by plenipotentiary are available on the Company's website [www.apator.com](http://www.apator.com)

The Company does not impose the obligation to grant power of attorney using the form suggested by it. Additionally, the Company advises that in case when the power of attorney has been made by shareholder with the instruction for voting, the Company will not verify whether the plenipotentiaries vote in accordance with instructions submitted by shareholders. Further to the above, the Company advises that instruction for voting should be transferred only to the plenipotentiary.

At the same time the Executive Board of the Company advises that the shareholder is obliged to sent notification on power of attorney granted by e-mail to the address [ri@apator.com](mailto:ri@apator.com) (in form of PDF or JPG) at the latest to the 21st June 2013 at 15.30 hours. The notification on power of attorney in electronic form should be completed with scanned power of attorney granted in the form available by the Company or made by the shareholder including at least the same data and information and moreover in case of:

- shareholders being natural persons are obliged to enclose a copy of the document proving identity of the shareholder,
- shareholders being legal persons or partnerships are obliged to prove its acting on behalf of the entity by enclosing a copy of current excerpt from appropriate register or other document proving the entitlement of natural person (natural persons) to represent the shareholder at Ordinary

General Shareholders Meeting (for example set of power of attorney) The Company reserves the right to take appropriate actions to identify the shareholder and plenipotentiary in order to verify the validity of the power of attorney granted in electronic form.

The verification may consist particularly in return question in electronic form or by phone directed to the shareholder and/or plenipotentiary in order to prove the fact of power of attorney granted and its range. The Company reserves the right that in case of lack of answers to the questions asked during verification it will be treated as the lack of possibility to verify the power of attorney granted to plenipotentiary and it will be the basis to refuse to give the permission to the plenipotentiary to participate in the Ordinary General Shareholders Meeting.

## **PERMISSION TO PARTICIPATE IN ORDINARY SHAREHOLDERS MEETING**

The shareholders are permitted to participate in Ordinary General Shareholders Meeting after presentation of their identity documents and plenipotentiaries:

- in case of power of attorney granted in writing – after presentation of identity document and valid power of attorney in writing
- in case of power of attorney in electronic form – after presentation the document of identity

Representatives of legal persons or partnerships should additionally present valid excerpts from appropriate registers, specifying the persons entitled to represent of those entities and other documents proving the entitlement of natural person (natural persons) to represent the shareholder at Ordinary General Shareholders Meeting (set of power of attorney).

In case of presentation of the copies of the above mentioned documents, they should be proved by the notary.

Power of attorneys and other required documents proving the entitlement of shareholder or the person representing the shareholder to participate in Ordinary General Shareholders Meeting will be attached by the Company to the book of the protocols.

## **THE POSSIBILITY TO PARTICIPATE IN ORDINARY GENERAL SHAREHOLDERS MEETING BY USE OF ELECTRONIC COMMUNICATION MEANS**

The Statute of Apator SA does not allow the participation in Ordinary General Shareholders Meetings by use of electronic communication means.

## **THE POSSIBILITY OF VOTING BY CORRESPONDENCE OR USE OF ELECTRONIC COMMUNICATION MEANS**

The Statute and the Regulations of Ordinary General Shareholders Meetings of Apator SA does not predict the possibility to vote at General Shareholders Meeting by correspondence or use of electronic communication means.

## **MATERIALS CONCERNING ORDINARY GENERAL SHAREHOLDERS MEETING AND THEIR ACCESIBILITY**

Complete text of the documents to be presented at Ordinary General Shareholders Meeting including drafts of the resolutions of Ordinary General Shareholders Meeting are available on the website of the Company at the address [www.apator.com](http://www.apator.com) and they had been announced to the public in current report. All the information concerning Ordinary General Shareholders Meeting will be available on the website of the Company at the address [www.apator.com](http://www.apator.com)

## **ORDINAL INFORMATION**

Registration of the shareholders will be performed on a half hour prior the commencement of Ordinary General Shareholders Meeting that is at 15.30 hours.

We remind you to take identity document with you on the day of Ordinary General Shareholders Meeting in order to get a permission to participate in the meeting.