

Extract from the notary deed that includes the resolutions of the Ordinary General Shareholders Meeting of Apator SA adopted on the 24th June 2013

Notary register no 2724/2013

“The Chairman of the Meeting” – Mr Wojciech Kazimierz Rębiałkowski checked the attendance list and powers of attorney submitted and then he stated that the Ordinary General Shareholders Meeting of “APATOR” SA had been called correctly that is according to art. 395, 402¹ and 402² of the Polish Commercial Companies Code and § 14 para 1 and 2 of the Statute of “APATOR” SA and it is able to adopt the resolutions and he announced that in total 13.807.901 (thirteen million eight hundred and seven thousand and nine hundred and one) shares are represented at the meeting and they give in total 33.850.310 (thirty three million eight hundred and fifty thousand and three hundred and ten) votes that is 60,05 % (sixty and 05/100 per cent) of total number of votes.”