

Extract from the notary deed that includes the resolutions of the Ordinary General Shareholders Meeting of Apator SA adopted on the 16th June 2014

Notary register no 2581/2014

“The Chairman of the Meeting” – Mr Marek Krzysztof Wiśniewski 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 11.131.503 shares are represented at the meeting and they give in total 28.017.396 votes that is 49,78 % of total number of votes.