

Results of the Annual General Meeting of Shareholders held on June 22, 2011.

During AGM 23,415,364 shares were represented. They entitled their holders to 40,541,764 votes. That means that 45.97% of the statutory share capital was represented and 59.56% of the general number of votes.

1. Resolution no. 1 - Election of the Chairman of the General Meeting

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
23 415 364	40 541 764	45.97%	59.56%	40 541 764	100%	0	0.0%	0	0.0%

2. Resolution no. 2 - Adoption of the agenda

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
23 415 364	40 541 764	45.97%	59.56%	39 041 764	96.30%	0	0.0%	1 500 000	3.70%

3. Resolution no. 3 - Election of the Returning Committee

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
23 323 585	40 449 985	45.79%	59.43%	40 449 985	100.0%	0	0.0%	0	0.0%

4. Resolution no. 4 - Adoption of the annual unconsolidated financial statements and the Management Board's report of the Company's activities in the fiscal year 2010

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
23 415 364	40 541 764	45.97%	59.56%	40 541 764	100%	0	0.0%	0	0.0%

5. Resolution no. 5 - Adoption of the annual consolidated financial statements and the report of the Group's activities in the fiscal year 2010

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
23 415 364	40 541 764	45.97%	59.56%	40 541 764	100%	0	0.0%	0	0.0%

6. Resolution no. 6 - Profit distribution for the fiscal year 2010 - motion put forward by a shareholder during AGM

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
23 415 364	40 541 764	45.97%	59.56%	8 700 000	21.46%	27 922 945	68.87%	3 918 819	9.67%

7. Resolution no. 7 - Profit distribution for the fiscal year 2010 - draft resolution presented by the Management Board of the Company.

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
23 415 364	40 541 764	45.97%	59.56%	40 541 764	100%	0	0.0%	0	0.0%

8. Resolution no. 8 - Approving the performance of Management Board member - Mr. Piotr Niemczycki

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
21 866 991	38 993 391	42.93%	57.29%	38 993 391	100.0%	0	0.0%	0	0.0%

9. Resolution no. 9 - Approving the performance of Management Board member - Mr. Zbigniew Bąk

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
23 347 358	40 473 758	45.84%	59.46%	40 541 764	100%	0	0.0%	0	0.0%

10. Resolution no. 10 - Approving the performance of Management Board member - Mr. Tomasz Józefacki.

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
23 415 364	40 541 764	45.97%	59.56%	40 541 764	100%	0	0.0%	0	0.0%

11. Resolution no. 11 - Approving the performance of Management Board member - Mr. Grzegorz Kossakowski.

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
23 370 913	40 497 313	45.88%	59.50%	40 497 313	100%	0	0.0%	0	0.0%

12. Resolution no. 12 - Approving the performance of Supervisory Board member - Mr. Andrzej Szlęzak.

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
22 490 748	39 617 148	44.15%	58.21%	39 617 148	100%	0	0.0%	0	0.0%

13. Resolution no. 13 - Approving the performance of Supervisory Board member - Mr. Tomasz Sielicki.

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
22 490 748	39 617 148	44.15%	58.21%	39 617 148	100%	0	0.0%	0	0.0%

14. Resolution no. 14 - Approving the performance of Supervisory Board member - Mr Sławomir S. Sikora.

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
22 490 748	39 617 148	44.15%	58.21%	39 617 148	100%	0	0.0%	0	0.0%

15. Resolution no. 15 - Approving the performance of Supervisory Board member - Mr. Marcin Hejka.

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
22 490 748	39 617 148	44.15%	58.21%	39 287 986	99.17%	329 162	0.83%	0	0.0%

16. Resolution no. 16 - Approving the performance of Supervisory Board member - Ms Wanda Rapaczynski.

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
22 490 748	39 617 148	44.15%	58.21%	39 617 148	100%	0	0.0%	0	0.0%

17. Resolution no. 17 - Adoption of the changes in the Company's statute.

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
23 415 364	40 541 764	45.97%	59.56%	40 541 764	100%	0	0.0%	0	0.0%

18. Resolution no. 18 - Adoption of the uniform text of the Company's statute.

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes %	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
23 415 364	40 541 764	45.97%	59.56%	40 541 764	100%	0	0.0%	0	0.0%