

Resolutions drafts

Resolution No. 1 of the Ordinary General Meeting of Skyline Investment S.A in Warsaw of June 22, 2010 on election of the Chairman of the Meeting

Acting under the art. 409 § 1 of the Commercial Companies Code the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting of the Company Skyline Investment Spółka Akcyjna seated in Warsaw appoints Mr./Mrs. ____ as the Chairman of the Meeting.

§ 2

The resolution is effective as of being adopted.

Resolution No. 2 of the Ordinary General Meeting of Skyline Investment S.A in Warsaw of June 22, 2010 on approving the agenda of the Ordinary General Meeting

The Ordinary General Meeting of the Company Skyline Investment S.A. hereby adopts as follows:

§ 1

The following agenda of the Ordinary General Meeting of the Company is approved:

1. Opening the Ordinary General Meeting.
2. Election of the chairman of the Ordinary General Meeting.
3. Stating the correctness of convening the Meeting and its ability to adopt resolutions.
4. Agenda acceptance.
5. Election of returning committee.
6. Presenting the Report on the business activity of the company for 2009.
7. Presenting consolidated Report of the Management Board on business activity of the company for 2009.
8. Presenting the individual financial statement for 2009.
9. Presenting the consolidated financial statement for 2009.
10. Presenting the opinion of the statutory auditor on the audit of the individual and consolidated financial statement for 2009.
11. The report of the Supervisory Board on the business activity in 2009 and presenting the Company's assessment as well as the results from the audit and assessment of financial statements, individual and consolidated respectively, for 2009, reports of the Management Board on the business activity of the Group and Company as well and motions regarding the profits division and also presenting the application for granting the vote of acceptance for the members of the Management Board.

12. Adopting the resolutions on approval of the financial statement for 2009 and the report of the Management Board on business activity in 2009.
13. Adopting the resolutions on approval of the consolidated financial statement for 2009 and the consolidated report of the Management Board on business activity in 2009.
14. Adopting the resolution on approval of the report of the Supervisory Board.
15. Adopting the resolution on accepting the opinion of the statutory auditor on the audit of the individual and consolidated financial statement for 2009.
16. Adopting the resolution on net profit distribution for 2009.
17. Adopting the resolutions on granting the vote of acceptance to the members of the Management Board for discharge of their duties in 2009.
18. Adopting the resolutions on granting the vote of acceptance to the members of the Supervisory Board for discharge of their duties in 2009.
19. Adopting the resolution on changes in the Articles of Association.
20. Adopting the resolution on changes in the Supervisory Board's composition.
21. Free motions.
22. Closing the Meeting.

§ 2

The resolution is effective as of being adopted.

Resolution No. 3
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of June 22, 2010
on election of the returning committee

Acting under § 8 of the Regulations of the General Meeting the Ordinary General Meeting of the Company under the name Skyline Investment Spółka Akcyjna seated in Warsaw appoints: Mr./Mrs. _____

Mr./Mrs. ____

Mr./Mrs. ____

to be a member of returning committee.

Resolution No. 4
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of June 22, 2010
on approval of the report of the Management Board on business activity in 2009

Under the art. 393 § 1 and 395 §2 par. 1 of the Commercial Companies Code the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting of the Company accepts the Management Board's report on business activity for 2009.

§ 2

The resolution is effective as of being adopted.

Resolution No. 5

**of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of June 22, 2010
on approving the individual financial statement for 2009.**

Under the art. 393 § 1, 395 § 2 par. 1 of the Commercial Companies Code in connection with the art. 53 § of the Accounting Act the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting after considering the financial statement of the Company Skyline Investment Spółka Akcyjna for the fiscal year 2009, which consists of:

- a) Introduction to financial statement,
- b) statement on financial conditions as for 31st December 2009, which in the assets and liabilities presents the amount 46,416 k PLN (say: forty six millions four hundred sixteen thousands zlotys)
- c) statement on other comprehensive income for the period from 1st January 2009 to 31st December 2009 presenting the net profit in the amount 2,075 k PLN (say: Two millions seventy five thousands zlotys),
- d) statement on changes in the equity for the period from 1st January 2009 to 31st December 2009 presenting the increase of the equity by the amount 2,075 PLN (say: two millions seventy five thousands zlotys)
- e) statement on cash-flow for the period from 1st January 2009 to 31st December 2009 presenting the increase of the cash by 179 k PLN (say: one hundred seventy nine thousands zlotys)
- f) additional information and explanations,

decides to approve the financial statement of the Company for 2009.

§ 2

The resolution is effective as of being adopted.

**Resolution No. 6
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of June 22, 2010
on approval of the consolidated report of the Management Board on business
activity**

Under the art. 393 § 1 and 395 §2 par. 1 of the Commercial Companies Code the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting of the Company accepts the Management Board's consolidated report on business activity for 2009.

§ 2

The resolution is effective as of being adopted.

**Resolution No. 7
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of June 22, 2010**

on approval of the consolidated financial statement for 2009

Under the art. 393 § 1, 395 § 2 par. 1 of the Commercial Companies Code in connection with the art. 63 c sec. 4 of the Accounting Act the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting after considering the consolidated financial statement of the Group for the fiscal year 2009, which consists of:

- a) Introduction to financial statement,
- b) consolidated statement on financial conditions as for 31st December 2009, which in the assets and liabilities presents the amount 49,977 k PLN (say: forty nine millions nine hundred seventy seven thousands zlotys)
- c) consolidated statement on other comprehensive income for the period from 1st January 2009 to 31st December 2009 presenting the net profit in the amount 2,117 k PLN (say: two millions one hundred seventeen thousands zlotys)
- d) statement on consolidated changes in the equity for the period from 1st January 2009 to 31st December 2009 presenting the increase of the equity by the amount 2,109 k PLN (say: two millions one hundred and nine thousands zlotys),
- e) statement on cash-flow for the period from 1st January 2009 to 31st December 2009 presenting the increase of the cash by 555 k PLN (say: five hundred fifty thousands zlotys)
- f) additional information and explanations,

decides to approve the consolidated financial statement of the Company for 2009.

§ 2

The resolution is effective as of being adopted.

Resolution No. 8

of the Ordinary General Meeting of Skyline Investment S.A in Warsaw of June 22, 2010

on approval of the report of the Supervisory Board on business activity in 2009

Under the art. 382 of the Commercial Companies Code the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting of the Company after considering the report of the Supervisory Board on its activity in 2009 accepts and approves this statement.

§ 2

The resolution is effective as of being adopted.

Resolution No. 9

of the Ordinary General Meeting of Skyline Investment S.A in Warsaw of June 22, 2010

on acceptance of the opinion of the statutory auditor from the audit of the financial statement for the fiscal year 2009

The Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting of the Company after considering the opinion of the statutory auditor from the audit of the financial statements, individual and consolidated for the fiscal year 2009 accepts it.

§ 2

The resolution is effective as of being adopted.

**Resolution No. 10
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of June 22, 2010
on the profit division**

Under the art. 395 § 2 par. 2 of the Commercial Companies Code the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The net profit of the Company achieved in the fiscal year ended on 31st December 2009 in the amount 2,074,568.81 PLN (two millions seventy four thousands five hundred sixty eight zlotys 81/100) is designated for the supplementary capital.

§ 2

The resolution is effective as of being adopted.

**Resolution No. 11
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of June 22, 2010
on granting the vote of acceptance
to the President of the Management Board Jerzy Rey
for discharge of his duties in 2009**

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting grants the vote of acceptance to Jerzy Rey- the President of the Management Board for discharge of his duties in 2009.

§ 2

The resolution is effective as of being adopted.

**Resolution No. 12
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw**

of June 22, 2010
on granting the vote of acceptance
to the Member of the Management Board Jarosław Tomczyk
for discharge of his duties in 2009

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting of the Company grants the vote of acceptance to Jarosław Tomczyk- Member of the Management Board for discharge of his duties during holding this position in 2009 i.e. from 1st January 2009 to 31st March 2009.

§ 2

The resolution is effective as of being adopted.

Resolution No. 13
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of June 22, 2010
on granting the vote of acceptance
to Member of the Management Board Paweł Maj
for discharge of his duties in 2009

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting of the Company grants the vote of acceptance to Paweł Maj- Member of the Management Board for discharge of his duties during holding this position in 2009 i.e. from 1st April 2009 to 31st December 2009.

§ 2

The resolution is effective as of being adopted.

Resolution No. 14
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of June 22, 2010
on granting the vote of acceptance
to the Chairman of the Supervisory Board Jacek Rodak
for discharge of his duties in 2009

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting of the Company grants to vote of acceptance to Jacek Rodak - Chairman of the Supervisory Board for discharge of its duties in 2009.

§ 2

The resolution is effective as of being adopted.

Resolution No. 15
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of June 22, 2010
on granting the vote of acceptance
to the Member of the Supervisory Board Marek Wierzbowski
for discharge of his duties in 2009

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting of the Company grants to vote of acceptance to Marek Wierzbowski- Member of the Supervisory Board for discharge of its duties in 2009.

§ 2

The resolution is effective as of being adopted.

Resolution No. 16
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of June 22, 2010
on granting the vote of acceptance
to Member of the Supervisory Board Piotr Wojnar
for discharge of his duties in 2009

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting of the Company grants to vote of acceptance to Piotr Wojnar- Member of the Supervisory Board for discharge of its duties in 2009.

§ 2

The resolution is effective as of being adopted.

Resolution No. 17
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of June 22, 2010
on granting the vote of acceptance
to the Member of the Supervisory Board Przemysław Lasocki
for discharge of his duties in 2009

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting of the Company grants to vote of acceptance to Przemysław Lasocki- Member of the Supervisory Board for discharge of its duties in

2009.

§ 2

The resolution is effective as of being adopted.

Resolution No. 18
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of June 22, 2010
on granting the vote of acceptance
to the Member of the Supervisory Board Witold Witkowski
for discharge of his duties in 2009

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting of the Company grants to vote of acceptance to Witold Witkowski- Member of the Supervisory Board for discharge of its duties in 2009.

§ 2

The resolution is effective as of being adopted.

Resolution No. 19
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of June 22, 2010
on changes in the Articles of Association

§ 1

Under the art. 430 § 1 of the Commercial Companies Code the Ordinary General Meeting of the Company hereby adopts the following changes to the Articles of Association:

To add in §7 sec. 2 the paragraphs 12 and 13 with the following content:

„12) Accounting, book-keeping activity, tax consultancy (PKD 69.20.Z)

13) Office administrative and support activities (PKD 82.11.Z).”

§2.

The Supervisory Board is hereby authorized to establish the consolidated text of the Articles of Association including the changes from § 1 hereof.

§3.

The resolution is effective as of being adopted, but the changes in the Articles of Association resulting from this resolution require to be registered by the register court competent for the Company to be effective.

Resolution No. 20
of the Ordinary General Meeting of

Skyline Investment S.A in Warsaw
of June 22, 2010
on appointing the Member of the Supervisory Board

The Ordinary General Meeting of the Company hereby adopts as follows:

§ 1

The Ordinary General Meeting of the Company, acting under the art. 385 § 1 of the Commercial Companies Code appoints ___ to the position of ___ of the Supervisory Board as of ___.

The term of office for newly appointed Member of the Supervisory Board lapses when the current term of office of the Supervisory Board is finished.

§ 2

The resolution is effective as of being adopted.