

Resolution No. 1/2010
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on election of the chairman of the Ordinary General Meeting

§ 1

The Ordinary General Meeting of the company under the name Skyline Investment Spółka Akcyjna seated in Warsaw elects as the Chairman of the Ordinary General Meeting Mr. Jerzy Kazimierz Rey. -/-

§ 2

The resolution is effective as of being adopted. -----

After voting by secret ballot the Person Opening the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 2/2010
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on approving the agenda of the Ordinary General Meeting

§ 1

The Ordinary General Meeting accepts the following agenda of the General Meeting: -/-

1. Opening of the 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. Accepting the agenda. -/-

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. -----

After voting by secret ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 3/2010

**of the Ordinary General Meeting of the company Skyline Investment Spółka
Akcyjna, seated in Warsaw, of 22nd June 2010
on election of the returning committee**

§ 1

Acting under § 9 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: Paweł Maj and Łuksza Ray to be a member of the returning committee. -/-

§ 2

The resolution is effective as of being adopted. -----

After voting by secret ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine

hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 4/2010
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on approval of the report of the Management Board on business activity in
2009

§ 1

Under the art. 393 par 1 and the art. 395 § 2 par. 1 of the Commercial Companies Code the Ordinary General Meeting, after previous considering, decides to approve the report of the Management Board on business activity of Skyline Investment Spółka Akcyjna for 2009. -/-

§ 2

The resolution is effective as of being adopted.-----

After voting by open ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 5/2010
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on approving the individual financial statement for 2009.

§ 1

Under the art. 393 par 1 and the art. 395 § 2, 1 § par. of the Commercial Companies Code in connection with the art. 53 of the Accounting Act of 29th September 1994 the Ordinary General Meeting, after considering decides to approve the financial statement of the company Skyline Investment S.A. for the fiscal year 2009, consisted of :-/-

- a) Introduction to the financial statement, -/-
- b) statement on financial conditions as for 31st (thirty first) December 2009 (two thousand and nine), which in the assets and liabilities presents the amount 46,416,000.00 PLN (say: forty six millions four hundred sixteen thousands zlotys),-/-
- c) Statement on comprehensive income for the fiscal year from 1st (first) January 2009 (two thousand and nine) to 31st (thirty first) December 2009 (two thousand and nine) presenting the net profit in the amount 2,075,000.00 PLN (two millions seventy five thousands zlotys), -/-
- d) Statement on changes in equity for the fiscal year from 1st (first) January 2009 (two thousand and nine) to 31st (thirty first) December 2009 (two thousand and nine) presenting the increase of the equity in the amount 2,075,000.00 PLN (two millions seventy five thousands zlotys), -/-
- e) Statement on cash-flow for the fiscal year from 1st (first) January 2009 (two thousand and nine) to 31st (thirty first) December 2009 (two thousand and nine) presenting the increase of cash by the amount 179,000.00 PLN (one hundred seventy nine thousands zlotys), -/-
- f) Additional information and explanation. -/-

§ 2

The resolution is effective as of being adopted. -----

After voting by open ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred

seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 6/2010
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on approval of the consolidated report of the Management Board on business
activity in 2009

§ 1

Under the art. 393 par 1 and the art. 395 § 2 par. 1 of the Commercial Companies Code the Ordinary General Meeting, after previous considering, decides to approve the consolidated report of the Management Board on business activity of the Capital Group for 2009. -/-

§ 2

The resolution is effective as of being adopted.-----

After voting by open ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 7/2010
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on approval of the consolidated financial statement for 2009

§ 1

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 of 29th September 1994 the Ordinary General Meeting, after considering the consolidated financial statement of the Capital Group for the fiscal year 2009, consisted of :-/-

a) Introduction to the financial statement, -/-

b) consolidated statement on financial conditions as for 31st (thirty first) December 2009 (two thousand and nine), which in the assets and liabilities presents the amount 49,977,000.00 PLN (say: forty nine millions nine hundred seventy seven thousands zlotys),-/-

c) consolidated statement on comprehensive income for the fiscal year from 1st (first) January 2009 (two thousand and nine) to 31st (thirty first) December 2009 (two thousand and nine) presenting the net profit in the amount 2,117,000.00 PLN (two millions one hundred seventeen thousands zlotys), -/-

d) Statement on changes in consolidated equity for the fiscal year from 1st (first) January 2009 (two thousand and nine) to 31st (thirty first) December 2009 (two thousand and nine) presenting the increase of the equity in the amount 2,109,000.00 PLN (two millions one hundred and nine thousands zlotys), -/-

e) Statement on cash-flow for the fiscal year from 1st (first) January 2009 (two thousand and nine) to 31st (thirty first) December 2009 (two thousand and nine) presenting the increase of cash by the amount 555,000.00 PLN (five hundred fifty five thousands zlotys), -/-

f) Additional information and explanation. -/-

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

§ 2

The resolution is effective as of being adopted.-/-

After voting by open ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five

percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 8/2010

**of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on approval of the report of the Supervisory Board on business activity in 2009**

§ 1

Under the art. 382 of the Commercial Companies Code the Ordinary General Meeting of the Company after considering the report of the Supervisory Board on its activity in 2000 accepts and approves this statement.-/-

§ 2

The resolution is effective as of being adopted.-/-

After voting by open ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 9/2010

**of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on acceptance of the opinion of the statutory auditor from the audit of the
financial statement for the fiscal year 2009**

§ 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.-/-

After voting by open ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

**Resolution No. 10/2010
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on the profit division**

§ 1

Under the art. 395 § 2 par. 2 of the Commercial Companies Code the Ordinary General Meeting of the Company decides to designate the net profit of the Company generated in the fiscal year ended on 31st (thirty first) December 2009 (two thousand and nine) in the amount 2,074,568.81 PLN (two millions seventy four thousands five hundred sixty eight zlotys 81/100) to the supplementary capital. -/-

§ 2

The resolution is effective as of being adopted.-/-

After voting by open ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid

votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 11/2010

**of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on granting the President of the Management Board Mr. Jerzy Rey the vote of
acceptance for discharge of his duties in 2009.**

§ 1

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting decides to grant the vote of acceptance to the President of the Management Board Jerzy Rey for discharge of his duties in 2009.-/-

§ 2

The resolution is effective as of being adopted.-/-

After voting by secret ballot the Chairman of the Meeting stated that jointly 1252000 (one million two hundred fifty two thousands) valid votes were given from 1252000 (one million two hundred fifty two thousands) shares constituting 12.52 % (twelve and fifty two percent) of shares in the share capital; 1252000 (one million two hundred fifty two thousands “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 12/2010

**of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 1st June 2009
on granting the Member of the Management Board Mr. Jarosław Tomczyk the
vote of acceptance for discharge of his duties in 2009**

§ 1

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting decides to grant the vote of acceptance to Member of the Management Board- Mr. Jarosław Tomczyk for discharge of his duties in the fiscal year 2009 i.e. from 1st (first) January) 2009 (two thousand and nine) to 31st (thirty first) March 2009 (two thousand and nine).-/-

§ 2

The resolution is effective as of being adopted.-/-

After voting by secret ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 13/2010

**of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on granting the Member of the Management Board Mr. Paweł Maj the vote of
acceptance for discharge of his duties in 2009**

§ 1

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting decides to grant the vote of acceptance to Member of the Management Board- Mr. Paweł for discharge of his duties in the fiscal year 2009 i.e. from 1st (first) April 2009 (two thousand and nine) to 31st (thirty first) December 2009 (two thousand and nine).-/-

§ 2

The resolution is effective as of being adopted.-/-

After voting by secret ballot the Chairman of the Meeting stated that jointly 3422611 (three millions four hundred twenty two thousands six hundred and eleven) valid votes were given from 3422611 (three millions four hundred twenty two thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3422611 (three millions four hundred twenty two thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 14/2010
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on granting the Chariman of the Supervisory Board Mr. Jacek Rodak the vote
of acceptance for discharging his duties in 2009

§ 1

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting decides to grant the vote of acceptance to Chairman of the Supervisory Board Mr. Jacek Rodak for discharge of his duties in 2009.-/-

§ 2

The resolution is effective as of being adopted.-/-

After voting by secret ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 15/2010
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on granting the vote of acceptance to Member of the Supervisory Board Mr.
Marek Wierzbicki for discharge of his duties in 2009

§ 1

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting decides to grant the vote of acceptance to Member of the Supervisory Board Mr. Marek Wierzbowski for discharge of his duties in 2009.-/-

§ 2

The resolution is effective as of being adopted.-/-

After voting by secret ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 16/2010
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on granting the vote of acceptance to Member of the Supervisory Board Mr.
Piotr Wojnar for discharge of his duties in 2009

§ 1

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting decides to grant the vote of acceptance to Member of the Supervisory Board Mr. Piotr Wojnar for discharge of his duties in

2009.-/-

§ 2

The resolution is effective as of being adopted.-/-

After voting by secret ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 17/2010

**of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on granting the vote of acceptance to Member of the Supervisory Board Mr.
Przemysław Lasocki for discharge of his duties in 2009**

§ 1

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting decides to grant the vote of acceptance to Member of the Supervisory Board Mr. Przemysław Lasocki for discharge of his duties in 2009.-/-

§ 2

The resolution is effective as of being adopted.-/-

After voting by secret ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine

hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 18/2010
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010
on granting the vote of acceptance to Member of the Supervisory Board Mr.
Witold Witkowski for discharge of his duties in 2009

§ 1

Under the art. 393 par 1 and the art. 395 § 2 par. 3 of the Commercial Companies Code the Ordinary General Meeting decides to grant the vote of acceptance to Member of the Supervisory Board Mr. Witold Witkowski for discharge of his duties in 2009.-/-

§ 2

The resolution is effective as of being adopted.-/-

After voting by secret ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 19/2010
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 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.-/-

After voting by open ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 20/2010

of the Ordinary General Meeting of the company under the name Skyline

Investment Spółka Akcyjna, seated in Warsaw, of 22nd June 2010

on appointing the Member of the Supervisory Board

§ 1

The Ordinary General Meeting of the Company, acting under the art. 385 § 1 of the Commercial Companies Code appoints Mr. Krzysztof Szczygieł to the position of the Member of the Supervisory Board as for 22nd (twenty second) June 2010 (two

thousand and ten). -/-

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.-/-

After voting by secret ballot the Chairman of the Meeting stated that jointly 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) valid votes were given from 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three millions nine hundred seventy four thousands six hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-