

Resolution No. 1/2011
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011
on election of the Chairman of the Ordinary General 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 under the name Skyline Investment Spółka Akcyjna seated in Warsaw appoints Mr. **Jerzy Rey** as the Chairman of the Meeting. -/-

§ 2

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

After voting by secret ballot the Chairman of the Meeting stated that jointly 4021111 (four million twenty one thousand one hundred and eleven) valid votes were given from 4021111 (four million twenty one thousand one hundred and eleven) shares constituting 40.21 % (forty point twenty one percent) of shares in the share capital; 4021111 (four million twenty one thousand one hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the above resolution was adopted. -/-

Resolution No. 2/2011
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011
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. Paweł Maj, -/-

Ms. Aneta Smolska, -/-

to be the members of the returning committee. -/-

After voting by secret ballot the Chairman of the Meeting stated that jointly 4021111 (four million twenty one thousand one hundred and eleven) valid votes were given from 4021111 (four million twenty one thousand one hundred and eleven) shares constituting 40.21 % (forty point twenty one percent) of shares in the share capital; 4021111 (four million twenty one thousand one hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the above resolution was adopted. -/-

Resolution No. 3/2011
of the Ordinary General Meeting of the company Skyline Investment Spółka
Akcyjna, seated in Warsaw, of 25th May 2011
on accepting the agenda

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. Election of returning committee. -/-
5. Agenda acceptance. -/-
6. Presentation by the Management Board of the annual financial statement of the Company, the report of the Management Board on business activity of the

Company for the fiscal year 2010, the Management Board motion on covering the loss.-/-

7. Presentation by the Management Board the consolidated financial report, the report of the Management Board on business activity of the Capital Group for the fiscal year 2010. -/-
8. Presentation of the report of the Management Board on assessment of the results of: the financial statement, report of the Management Board on business activity of the Company as well as the Management Board motion on covering the loss for 2010 including concise assessment of the Company's situation. -/-
9. Considering and adopting resolution on approval of the individual financial statement for 2010. -/-
10. Considering and adopting resolution on approval of the report of the Management Board on business activity of the Company in 2010. -/-
11. Considering and adopting resolution on approval of the consolidated financial statement for 2010. -/-
12. Considering and adopting on approval of the consolidated report of the Management Board on business activity of the Capital Group in 2010. -/-
13. Considering the Company's motion on covering the loss for 2010 and adopting the relevant resolution. -/-
14. Adopting the resolutions on granting the vote of acceptance to the members of the Management Board for discharge of their duties in 2010. -/-
15. Adopting the resolutions on granting the vote of acceptance to the members of the Supervisory Board for discharge of their duties in 2010. -/-
16. Free motions. -/-
17. Closing the Meeting. -/-

§ 2

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

After voting by open ballot the Chairman of the Meeting stated that jointly 4021111

(four million twenty one thousand one hundred and eleven) valid votes were given from 4021111 (four million twenty one thousand one hundred and eleven) shares constituting 40.21 % (forty point twenty one percent) of shares in the share capital; 4021111 (four million twenty one thousand one hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the above resolution was adopted. -/-

Resolution No. 4/2011
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011
on approving the individual financial statement for 2010

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 under the name Skyline Investment Spółka Akcyjna seated in Warsaw for the fiscal year 2010 (two thousand and ten), which consists of: -/-

- a) Introduction to financial statement, -/-
- b) report on financial standing drawn up as for 31st (the thirty first) December 2010 (two thousand and ten), which in the assets and liabilities presents the amount 44,976,000.00 PLN (say: forty four million nine hundred seventy six thousand zlotys), -/-
- c) statement on comprehensive income for the fiscal year from 1st (the first) January 2010 (two thousand and ten) to 31st (thirty first) December 2010 (two thousand and ten) presenting the net loss in the amount of 23,000.00 PLN (twenty three thousand zlotys), -/-
- d) statement on changes in the equity for the fiscal year from 1st (the first) January 2010 (two thousand and ten) to 31st (the thirty first) December 2010

(two thousand and ten), showing decrease in the equity by the amount of 23,000.00 PLN (twenty three thousand zlotys), -/-

e) statement on cash-flow for the fiscal year from 1st (the first) January 2010 (two thousand and ten) to 31st (the thirty first) December 2010 (two thousand and ten) presenting the increase in the cash by the amount of 9,897,000.00 PLN (nine million eight hundred ninety seven thousand zlotys), -/-

f) additional information and explanations, -/-

decides to approve the financial statement of the Company for the fiscal year 2010 (two thousand and ten). -/-

§ 2

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

After voting by open ballot the Chairman of the Meeting stated that jointly 4021111 (four million twenty one thousand one hundred and eleven) valid votes were given from 4021111 (four million twenty one thousand one hundred and eleven) shares constituting 40.21 % (forty point twenty one percent) of shares in the share capital; 4021111 (four million twenty one thousand one hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the above resolution was adopted. -/-

Resolution No. 5/2011

**of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011
on approval of the report of the Management Board on business activity in
2010**

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 of the Company for the fiscal year 2010 (two thousand and ten). -/-

§ 2

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

After voting by open ballot the Chairman of the Meeting stated that jointly 4021111 (four million twenty one thousand one hundred and eleven) valid votes were given from 4021111 (four million twenty one thousand one hundred and eleven) shares constituting 40.21 % (forty point twenty one percent) of shares in the share capital; 4021111 (four million twenty one thousand one hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the above resolution was adopted. -/-

Resolution No. 6/2011

of the Ordinary General Meeting of the company under the name Skyline Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011 on approval of the consolidated financial statement for 2010

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 2010 (two thousand and ten), which consists of: -/-

- a) Introduction to financial statement, -/-
- b) consolidated report on financial standing drawn up as for 31st (the thirty first) December 2010 (two thousand and ten), which in the assets and liabilities presents the amount of 50,486,000.00 PLN (say: fifty million four hundred eighty six thousand zlotys), -/-

c) consolidated statement on comprehensive income for the fiscal year from 1st (the first) January 2010 (two thousand and ten) to 31st (the thirty first) December 2010 (two thousand and ten) presenting the net loss in the amount of 354,000.00 PLN (three hundred fifty four thousand zlotys), -/--/-

d) statement on changes in the consolidated equity for the fiscal year from 1st (the first) January 2010 (two thousand and ten) to 31st (the thirty first) December 2010 (two thousand and ten), showing decrease in the equity by the amount of 289,000.00 PLN (two hundred eighty nine thousand zlotys), -/-

e) consolidated statement on the cash-flow for the fiscal year from 1st (the first) January 2010 (two thousand and ten) to 31st (the thirty first) December 2010 (two thousand and ten) presenting the increase in the cash by the amount of 10,232,000.00 PLN (ten million two hundred thirty two thousand zlotys), -/-

f) additional information and explanations, -/-

decides to approve the consolidated financial statement of the Group for the fiscal year 2010 (two thousand and ten). -/-

§ 2

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

After voting by open ballot the Chairman of the Meeting stated that jointly 4021111 (four million twenty one thousand one hundred and eleven) valid votes were given from 4021111 (four million twenty one thousand one hundred and eleven) shares constituting 40.21 % (forty point twenty one percent) of shares in the share capital; 4021111 (four million twenty one thousand one hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the above resolution was adopted. -/-

Resolution No. 7/2011

**of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011
on approval of the consolidated report of the Management Board on business**

activity of the Capital Group in 2010

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 of the Group for 2010 (two thousand and ten). -/-

§ 2

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

After voting by open ballot the Chairman of the Meeting stated that jointly 4021111 (four million twenty one thousand one hundred and eleven) valid votes were given from 4021111 (four million twenty one thousand one hundred and eleven) shares constituting 40.21 % (forty point twenty one percent) of shares in the share capital; 4021111 (four million twenty one thousand one hundred and eleven) "pro" votes were given, "against" were not given, "abstentions" were not given and thus the above resolution was adopted. -/-

Resolution No. 8/2011

of the Ordinary General Meeting of the company under the name Skyline Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011 on covering the loss for 2010

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 Company's net loss incurred in the fiscal year ended 31st (the thirty first) December 2010 (two thousand and ten) amounting to 23,504.57 PLN (twenty two thousand five hundred four and 57/100 zlotys) was covered by the supplementary capital of the Company. -/-

§ 2

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

After voting by open ballot the Chairman of the Meeting stated that jointly 4021111 (four million twenty one thousand one hundred and eleven) valid votes were given from 4021111 (four million twenty one thousand one hundred and eleven) shares constituting 40.21 % (forty point twenty one percent) of shares in the share capital; 4021111 (four million twenty one thousand one hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the above resolution was adopted. -/-

Resolution No. 9/2011

**of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011
on granting the President of the Management Board Mr. Jerzy Rey the vote of
acceptance for discharge of his duties in 2010**

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 Mr. **Jerzy Rey** - the President of the Management Board of the Company for discharge of his duties in 2010 (two thousand and ten). -/-

§ 2

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

After voting by secret ballot the Chairman of the Meeting stated that jointly 1298500 (one million two hundred ninety eight thousand five hundred) valid votes were given from 1298500 (one million two hundred ninety eight thousand five hundred) shares constituting 12.99 % (twelve point ninety nine percent) of shares in

the share capital; 1298500 (one million two hundred ninety eight thousand five hundred) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the above resolution was adopted. -/-

Resolution No. 10/2011
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011
on granting the vote of acceptance to the Member of the Management Board
Mr. Paweł Maj
for discharge of his duties in 2010

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 **Paweł Maj** – a Member the Management Board for discharge of his duties in 2010 (two thousand and ten). -/-

§ 2

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

After voting by secret ballot the Chairman of the Meeting stated that jointly 3469111 (three million four hundred sixty nine thousand one hundred and eleven) valid votes were given from 3469111 (three million four hundred sixty nine thousand one hundred and eleven) shares constituting 34.69 % (thirty four point sixty nine percent) of shares in the share capital; 3469111 (three million four hundred sixty nine thousand one hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the resolution above was adopted. -/-

Resolution No. 11/2011
of the Ordinary General Meeting of the company under the name Skyline

**Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011
on granting the Chairman of the Supervisory Board Mr. Jacek Rodak the vote
of acceptance for discharging his duties in the fiscal year 2010**

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 **Jacek Rodak** – the Chairman of the Supervisory Board for discharge of his duties in 2010 (two thousand and ten). -/-

§ 2

The resolution is effective as of being adopted.

After voting by secret ballot the Chairman of the Meeting stated that jointly 3974611 (three million nine hundred seventy four thousand six hundred and eleven) valid votes were given from 3974611 (three million nine hundred seventy four thousand six hundred and eleven) shares constituting 39.75 % (thirty nine and seventy five percent) of shares in the share capital; 3974611 (three million nine hundred seventy four thousand 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. 12/2011
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011
on granting the vote of acceptance to the Member of the Supervisory Board
Mr. Marek Wierzbowski for discharge of his duties in the fiscal year 2010**

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 Mr. Marek Wierzbowski – a Member of the Supervisory Board for discharge of his duties in 2010 (two thousand and ten). -/-

§ 2

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

After voting by secret ballot the Chairman of the Meeting stated that jointly 4021111 (four million twenty one thousand one hundred and eleven) valid votes were given from 4021111 (four million twenty one thousand one hundred and eleven) shares constituting 40.21 % (forty point twenty one percent) of shares in the share capital; 4021111 (four million twenty one thousand one hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the above resolution was adopted. -/-

**Resolution No. 13/2011
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011
on granting the vote of acceptance to the Member of the Supervisory Board
Mr. Piotr Wojnar for discharge of his duties in the fiscal year 2010**

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 Mr. Piotr Wojnar – a Member of the Supervisory Board for discharge of his duties in 2010 (two thousand and ten). -/-

§ 2

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

After voting by secret ballot the Chairman of the Meeting stated that jointly

4021111 (four million twenty one thousand one hundred and eleven) valid votes were given from 4021111 (four million twenty one thousand one hundred and eleven) shares constituting 40.21 % (forty point twenty one percent) of shares in the share capital; 4021111 (four million twenty one thousand one hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the above resolution was adopted. -/-

Resolution No. 14/2011
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011
on granting the vote of acceptance to the Member of the Supervisory Board
Mr. Witold Witkowski for discharge of his duties in the fiscal year 2010

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 Mr. **Witold Witkowski** – a Member of the Supervisory Board for discharge of his duties in 2010 (two thousand and ten). -/-

§ 2

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

After voting by secret ballot the Chairman of the Meeting stated that jointly 4021111 (four million twenty one thousand one hundred and eleven) valid votes were given from 4021111 (four million twenty one thousand one hundred and eleven) shares constituting 40.21 % (forty point twenty one percent) of shares in the share capital; 4021111 (four million twenty one thousand one hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the above resolution was adopted. -/-

Resolution No. 15/2011
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011
on granting the vote of acceptance to the Member of the Supervisory Board
Mr. Przemysław Lasocki for discharge of his duties in the fiscal year 2010

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 Mr. **Przemysław Lasocki** – a Member of the Supervisory Board for discharge of his duties during the term of his office in the fiscal year 2010 (two thousand and ten), that is from 1st (the first) January to 22nd (the twenty second) June 2010 (two thousand and ten). -/-

§ 2

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

After voting by secret ballot the Chairman of the Meeting stated that jointly 4021111 (four million twenty one thousand one hundred and eleven) valid votes were given from 4021111 (four million twenty one thousand one hundred and eleven) shares constituting 40.21 % (forty point twenty one percent) of shares in the share capital; 4021111 (four million twenty one thousand one hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the above resolution was adopted. -/-

Resolution No. 16/2011
of the Ordinary General Meeting of the company under the name Skyline
Investment Spółka Akcyjna, seated in Warsaw, of 25th May 2011
on granting the vote of acceptance to the Member of the Supervisory Board of
the Company Mr. Krzysztof Szczygieł for discharge of his duties in the fiscal
year 2010

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 Mr. **Krzysztof Szczygiel** – a Member of the Supervisory Board for discharge of his duties during the term of his office in the fiscal year 2010 (two thousand and ten), that is from 22nd (the twenty second) January to 31st (the thirty first) December 2010 (two thousand and ten). -/-

§ 2

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

After voting by secret ballot the Chairman of the Meeting stated that jointly 4021111 (four million twenty one thousand one hundred and eleven) valid votes were given from 4021111 (four million twenty one thousand one hundred and eleven) shares constituting 40.21 % (forty point twenty one percent) of shares in the share capital; 4021111 (four million twenty one thousand one hundred and eleven) “pro” votes were given, “against” were not given, “abstentions” were not given and thus the above resolution was adopted. -/-