

convened as of 25th May 2011

Resolution No.
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
on election of the Chairman of the Meeting

Acting under 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.
of the Ordinary General Meeting of
Skyline Investment S.A 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./Mrs. ____

Mr./Mrs. ____

Mr./Mrs. ____

to be a member of returning committee.

Resolution No.
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
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. Election of returning committee.
5. Agenda acceptance.

6. Presenting the annual financial statement of the Company, report on business activity in 2010, application of the Management Board on covering the loss.
7. Presenting consolidated financial statement and report of the Management Board on business activity of the company for 2010.
8. Presenting the report of the Supervisory Board on the assessment of: financial statement, report of the Management Board on business activity and the application of the Management Board on covering the loss for 2010 with the brief assessment of the Company's condition.
9. Considering and adopting the resolution on approving the separate financial statement for 2010.
10. Considering and adopting the resolution on approval of the report of the Management Board on business activity in 2010.
11. Considering and adopting the resolution on approving the consolidated financial statement for 2010.
12. Considering and adopting the resolution on approval of the consolidated report of the Management Board on business activity of the Capital Group in 2010.
13. Considering the application of the Company on covering the loss in 2010 and adopting the resolution concerning this issue.
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.

Resolution No.
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
on approving the separate financial statement for 2010.

Under Art. 393 § 1, 395 § 2 par. 1 of the Commercial Companies Code pursuant to 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 2010, which consists of:

- a) Introduction to financial statement,
- b) consolidated statement of financial position as of 31st December 2010, which in the assets and liabilities presents the amount 44,976 k PLN (say: forty four millions nine hundred seventy six thousands zlotys)
- c) statement on other comprehensive income for the period from 1st January 2010 to 31st December 2010 presenting the net profit in the amount 23 k PLN (say: twenty three thousands zlotys),

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- d) statement on consolidated changes in the equity for the period from 1st January 2010 to 31st December 2010 presenting the increase of the equity by the amount 23 k PLN (say: twenty three thousands zlotys),
 - e) statement on cash-flow for the period from 1st January 2010 to 31st December 2010 presenting the increase of the cash by 9,879 k PLN (say: nine millions eight hundred seventy nine thousands zlotys),
 - f) additional information and explanations,
- decides to approve the financial statement of the Company for 2010.

§ 2

The resolution is effective as of being adopted.

Resolution No.
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
on approval of the report of the Management Board on business activity in 2010

Under 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 2010.

§ 2

The resolution is effective as of being adopted.

Resolution No.
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
on approval of the consolidated financial statement for 2010

Under Art. 393 § 1, 395 § 2 par. 1 of the Commercial Companies Code pursuant to 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, which consists of:

- a) Introduction to financial statement,
- b) consolidated statement of financial position as for 31st December 2010, which in the assets and liabilities presents the amount 50,486 k PLN (say: fifty millions four hundred eighty six thousands zlotys),
- c) consolidated statement on other comprehensive income for the period from 1st January 2010 to 31st December 2010 presenting the net profit in the amount 354 k PLN (say: three hundred fifty four thousands zlotys),

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d) statement on consolidated changes in the consolidated equity for the period from 1st January 2010 to 31st December 2010 presenting the increase of the equity by the amount 289 k PLN (say: two hundred eighty nine thousands zlotys),

e) consolidated statement on cash-flow for the period from 1st January 2010 to 31st December 2010 presenting the increase of the cash by 10,232 k PLN (say: ten millions two hundred thirty two thousand zlotys),

f) additional information and explanations,

decides to approve the consolidated financial statement of the Company for 2010.

§ 2

The resolution is effective as of being adopted.

Resolution No.
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
on approval of the consolidated report of the Management Board on business
activity

Under 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 2010.

§ 2

The resolution is effective as of being adopted.

Resolution No.
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
on covering the loss for 2010

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

§ 1

The net loss of the Company incurred in the fiscal year ended on 31st December 2010 in the amount of 23,504.57 PLN (twenty three thousands five hundred and four zlotys 57/100 cents) has been covered by the supplementary capital of the Company.

§ 2

The resolution is effective as of being adopted.

Resolution No.

convened as of 25th May 2011

**of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
on granting the vote of acceptance to the President of the Management Board
Jerzy Rey
for discharge of his duties in 2010**

Under Art. 393 par 1 and 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 2010.

§ 2

The resolution is effective as of being adopted.

**Resolution No.
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
on granting the vote of acceptance to the Member of the Management Board
Paweł Maj
for discharge of his duties in 2010**

Under Art. 393 par 1 and 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**- the Member of the Management Board for discharge of his duties in 2010.

§ 2

The resolution is effective as of being adopted.

**Resolution No.
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
on granting the vote of acceptance to the Chairman of the Supervisory Board
Jacek Rodak for discharge of his duties in 2010**

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

§ 1

convened as of 25th May 2011

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 2010.

§ 2

The resolution is effective as of being adopted.

Resolution No.
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
on granting the vote of acceptance to the Member of the Supervisory Board
Marek Wierzbicki for discharge of his duties in 2010

Under Art. 393 par 1 and 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 2010.

§ 2

The resolution is effective as of being adopted.

Resolution No.
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
on granting the vote of acceptance to the Member of the Supervisory Board Piotr
Wojnar for discharge of his duties in 2010

Under Art. 393 par 1 and 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 2010.

§ 2

The resolution is effective as of being adopted.

Resolution No.
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
on granting the vote of acceptance to Member of the Supervisory Board Witold
Witkowski for discharge of his duties in 2010

Under Art. 393 par 1 and 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 2010.

§ 2

The resolution is effective as of being adopted.

Resolution No.
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
on granting the vote of acceptance to Member of the Supervisory Board
Przemysław Lasocki for discharge of his duties in 2010

Under Art. 393 par 1 and 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 2010, i.e. from 1st January to 22nd June 2010.

§ 2

The resolution is effective as of being adopted.

Resolution No.
of the Ordinary General Meeting of
Skyline Investment S.A in Warsaw
of 25th May 2011
on granting the vote of acceptance to Member of the Supervisory Board Krzysztof
Szczygieł for discharge of his duties in 2010

Under Art. 393 par 1 and 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 Krzysztof Szczygieł- Member of the Supervisory Board for discharge of its duties in 2010, i.e. from 22nd June to 31st December 2010.

§ 2

The resolution is effective as of being adopted.