

Resolution No. 282/VII/09
of the Supervisory Board of Mondi Świecie S.A.
of March 9, 2009.

regarding the audit of the financial report of the Company for the fiscal year 2008.

The Supervisory Board of the Company adopts the following resolution:

1. Having audited the financial report for the fiscal year 2008 that includes the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, notes regarding the accounting policy and other explanatory notes; and taking into account the auditors' opinion and report on the audit of the financial report prepared by Deloitte Audyt Sp. z o.o., - an auditor of the Company, the Supervisory Board states that the financial report for the fiscal year 2008 submitted by the Management Board and including:
 - a) balance sheet prepared as of 31 December 2008, with total assets and liabilities plus equity of PLN 1,906,172,438.70
 - b) income statement for the period from 1 January 2008 to 31 December 2008, disclosing a net profit of PLN 143,192,174.78
 - c) statement of changes in equity for the period from 1 January 2008 to 31 December 2008, disclosing an increase in equity of PLN 86,323,515.95
 - d) cash flow statement for the period from 1 January 2008 to 31 December 2008, showing a net cash outflow of PLN 20,892,702.84
 - e) notes, including the information on the accounting policy and other explanatory notes

has been prepared in accordance with the books and documents of the Company as well as with the factual state, and that the report properly reflects the financial condition of the Company in the period under review.
2. The Supervisory Board places a motion to approve the financial report of the Company for the fiscal year 2008.

(Legal basis: Article 382 §3 of the Commercial Code and § 21 (2) (8-9) of the Company's Statute)

Resolution No. 283/VII/09
of the Supervisory Board of Mondi Świecie S.A.
of March 9, 2009.

*regarding the evaluation of the report of the Management Board
on Mondi Świecie S.A. business activities in the fiscal year 2008.*

The Supervisory Board of the Company adopts the following resolution:

1. Having evaluated the report of the Management Board on the Company's business activities in the fiscal year 2008, the Supervisory Board assesses that the report truly and properly reflects the Company's operating environment, the economic and financial standing as well as the activities of the Management Board in the fiscal year 2008.
2. The Supervisory Board positively evaluates the activities of the Management Board in the period under review – also from the point of view of functioning of the internal control system and the significant risk management system. In the opinion of the Supervisory Board, the business activities of the Management Board contributed to the preservation of the Company's economic standing.

(Legal basis: Article 382 §3 of the Commercial Code and § 21 (2) (8-9) of the Company's Statute)

Resolution No. 284/VII/09
of the Supervisory Board of Mondi Świecie S.A.
of March 9, 2009.

*regarding the audit of the consolidated financial report
of the Mondi Świecie Capital Group for the fiscal year 2008.*

The Supervisory Board of the Company adopts the following resolution:

1. Having audited the consolidated financial report of the Mondi Świecie Capital Group for the fiscal year 2008 that includes the balance sheet, the consolidated profit and loss account, the statement of changes in consolidated equity, the consolidated cash flow statement, notes regarding the accounting policy and explanatory notes; and taking into account the auditors' opinion and the report on the audit of the financial report prepared by Deloitte Audyt Sp. z o.o., - an auditor of the Company, the Supervisory Board states that the consolidated financial report of the Group for the fiscal year 2008 submitted by the Management Board and including:

- a) consolidated balance sheet prepared as at 31 December 2008, with total assets and liabilities plus equity of PLN 1,881,448,552.29
- b) consolidated income statement for the period from 1 January 2008 to 31 December 2008, disclosing a net profit of PLN 141,196,855.04
- c) statement of changes in consolidated equity for the period from 1 January 2008 to 31 December 2008, disclosing an increase in equity of PLN 84,328,195.95
- d) consolidated cash flow statement for the period from 1 January 2008 to 31 December 2008, showing a cash outflow of PLN 36,009,406.93
- e) additional information and explanations

has been prepared in accordance with the books and documents of the Company as well as with the factual state, and that the report properly reflects the financial condition of the Mondi Świecie Capital Group in the period under review.

2. The Supervisory Board places a motion to approve the financial report of the Mondi Świecie Capital Group for the fiscal year 2008.

(Legal basis: Article 382 §3 of the Commercial Code and § 21 (2) (8-9) of the Company's Statute)

Resolution No. 285/VII/09

of the Supervisory Board of Mondi Świecie S.A.

of March 9, 2009.

***regarding the evaluation of the report of the Management Board
on Mondi Świecie Capital Group business activities in the fiscal year 2008.***

The Supervisory Board of the Company adopts the following resolution:

1. Having evaluated the report of the Management Board on the business activities of Mondi Świecie Capital Group in the fiscal year 2008, the Supervisory Board assesses that the report truly and properly reflects the Company's operating environment, the economic and financial standing as well as the activities of the Management Board in the fiscal year 2008.
2. The Supervisory Board positively evaluates the activities of the Management Board in the period under review – also from the point of view of functioning of the internal control system and the significant risk management system. In the opinion of the Supervisory Board, the business activities of the Management Board contributed to the preservation of the Group's economic standing.

(Legal basis: Article 382 §3 of the Commercial Code and § 21 (2) (8-9) of the Company's Statute)