

**D R A F T**

**Resolution No. 1**

**Ordinary General Meeting of Shareholders of the Company  
ENEA Spółka Akcyjna having its registered office in Poznań  
dated 20th April 2010**

Regarding selection of the Chairman of the Ordinary General Meeting of Shareholders

The Ordinary General Meeting of Shareholders of ENEA S.A. having its registered office in Poznań hereby appoints ..... Meeting Chairman .

The person opening the Meeting stated that above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes against and ..... abstentions.

**D R A F T**

**Resolution No. 2**

**Ordinary General Meeting of Shareholders of the Company  
ENEA Spółka Akcyjna having its registered office in Poznań  
dated 20th April 2010**

Regarding approval of the meeting agenda of the Ordinary General Meeting of Shareholders

The Ordinary General Meeting of Shareholders of ENEA SA having its registered office in Poznań accepts the meeting agenda of The Ordinary General Meeting of Shareholders proposed by the Management Board in the announcement convening the Company's The Ordinary General Meeting of Shareholders.

The person opening the Meeting stated that the above resolution was adopted in open balloting with ..... votes being in favour, ..... votes against and ..... abstentions.

**D R A F T**

**Resolution No. 3**

**Ordinary General Meeting of Shareholders of the Company  
ENE A Spółka Akcyjna having its registered office in Poznań  
dated 20th April 2010**

Regarding approval of the Management Board report regarding the Company's operations during the period 01 January 2009 to 31 December 2009

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 1 of the Commercial Companies Code adopts the following:

**§ 1**

Approves the Management Board report regarding the operations of ENEA S.A. during the period 01 January 2009 to 31 December 2009.

**§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in open balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## D R A F T

### Resolution No. 4

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: approval of the Financial Statements for the financial year covering the period 01 January 2009 to 31 December 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 1 of the Commercial Companies Code adopts the following:

#### § 1

Approves the Company's Financial Statements prepared in accordance with International Financial Reporting Standards for the financial year covering the period 01 January 2009 to 31 December 2009 and consisting of:

1. the non-consolidated balance sheet as at 31 December 2009 showing a balance sheet amount of assets and liabilities equal to PLN 10,914,041,000 (ten billion nine hundred and fourteen million and forty one thousand Zloty);
2. non-consolidated full income statement - pursuant to IFRS (profit and loss statement - pursuant to the Accounting Act) for the period 01 January 2009 to 31 December 2009 and showing a net profit equal to comprehensive income equal to PLN 305,414,000 (three hundred and fifteen million four hundred and fourteen thousand Zloty);
3. non-consolidated changes in equity statement for the financial year 01 January 2009 to 31 December 2009 showing an increase in equity of PLN 119,530,000 (one hundred and nineteen million five hundred and thirty thousand Zloty);
4. cash flow statement showing a reduction in cash of PLN 2,019,964,000 (two billion nineteen million nine hundred and sixty four thousand Zloty);
5. non-consolidated additional information consisting of an introduction to the financial statements as well as additional information and clarifications;

#### § 2

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in open balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 5**

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: approval of the Consolidated Financial Statements for the ENEA Capital Group in the financial year ending 31st December 2009.

The Ordinary General Meeting of Shareholders acting pursuant to Article 395 par. 5 of the Commercial Companies Code as well as Article 63c par. 4 of the Accounting Act of 29th September 1994 adopts the following:

#### **§ 1**

Approves the consolidated financial statements for the ENEA Capital Group for the financial year ending 31st December 2009 and consisting of:

- a) the consolidated balance sheet as at 31 December 2009 showing a balance sheet amount of assets and liabilities equal to PLN 12,229,688,000 (twelve billion two hundred and twenty nine million six hundred and eighty eight thousand Zloty);
- b) consolidated full income statement - pursuant to IFRS (consolidated profit and loss statement - pursuant to the Accounting Act) for the period 01 January 2009 to 31 December 2009 and showing a net profit equal to PLN 513,610,000 (five hundred and thirteen million six hundred and ten thousand Zloty) and comprehensive income equal to PLN 535,465,000 (five hundred and thirty five million four hundred and sixty five thousand Zloty);
- c) consolidated change in equity statement for the financial year 01 January 2009 to 31 December 2009 showing an increase in equity of PLN 348,375,000 (three hundred and forty eight million three hundred and seventy five thousand Zloty);
- d) consolidated cash flow statement showing a reduction in cash funds of PLN 1,718,116,000 (one billion seven hundred and eighteen million one hundred and sixteen thousand Zloty);
- e) consolidated additional information consisting of an introduction to the financial statement as well as additional information and clarifications.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in open balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 6**

#### **Ordinary General Meeting of Shareholders of the Company ENE A Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: approval of the Consolidated Management Board Report regarding the activities of the ENEA Capital Group during the period 01 January 2009 to 31 December 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 395 par. 5 of the Commercial Companies Code, adopts the following:

#### **§ 1**

Approves the Management Board Report regarding the business operations of the ENEA Capital Group during the financial year 2009,

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in open balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## D R A F T

### Resolution No. 7

**Ordinary General Meeting of Shareholders of the Company  
ENEA Spółka Akcyjna having its registered office in Poznań  
dated 20th April 2010**

Regarding: distribution of net profits from the financial year covering the period 01 January 2009 to 31 December 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 395 par. 2 item 2 of the Commercial Companies Code, adopts the following:

#### § 1

The following distribution of net profits for the period 01 January 2009 to 31 December 2009 amounting to PLN 305,414,000 (three hundred and five million four hundred and fourteen thousand Zloty) is determined:

1. increase in reserve capital with allocation towards financing of investments - PLN 213,481,000
2. payment into the Company Social Benefits Fund - PLN 309,000
3. for payment of dividends to shareholders in the amount of 30% of net profits - PLN 91,624,000.

#### § 2

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in open balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

**DRAFT**

**Resolution No. 8**

**Ordinary General Meeting of Shareholders of the Company  
ENEA Spółka Akcyjna having its registered office in Poznań  
dated 20th April 2010**

Regarding: granting the President of the Management Board a discharge from liability from liability for the performance of duties in the year 2009

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

**§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Maciej Owczarek a discharge for the performance of his duties as President of the Management Board during the period 01 June 2009 to 31 December 2009.

**§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 9**

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting the President of the Management Board a discharge from liability for the performance of duties in the year 2009

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### **§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Paweł Mortas a discharge from liability for the performance of his duties as President of the Management Board during the period 01 January 2009 to 26 March 2009.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 10**

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting a member of the Company's Management Board a discharge from liability for the performance of his duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### **§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Marek Hermach a discharge from liability for the performance of his duties as Member of the Management Board during the period 01 January 2009 to 26 March 2009.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 11**

#### **Ordinary General Meeting of Shareholders of the Company ENE A Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting a member of the Company's Management Board a discharge from liability for the performance of his duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### **§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Czesław Koltermann a discharge from liability for the performance of his duties as Member of the Management Board during the period 01 January 2009 to 01 September 2009.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 12**

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting a member of the Company's Management Board a discharge from liability for the performance of his duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### **§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Piotr Koczorowski a discharge from liability for the performance of his duties as Member of the Management Board during the period 01 January 2009 to 31 December 2009.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 13**

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting a member of the Company's Management Board a discharge from liability for the performance of his duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### **§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Marek Malinowski a discharge from liability for the performance of his duties as Member of the Management Board during the period 01 January 2009 to 31 December 2009.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## D R A F T

### Resolution No. 14

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting a member of the Company's Management Board a discharge from liability for the performance of his duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### § 1

The Ordinary General Meeting of Shareholders grants Mr. Sławomir Jankiewicz a discharge from liability for the performance of his duties as Member of the Management Board during the period 01 January 2009 to 31 December 2009.

#### § 2

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 15**

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting a member of the Company's Management Board a discharge from liability for the performance of his duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### **§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Tomasz Treider a discharge from liability for the performance of his duties as Member of the Management Board during the period 01 August 2009 to 31 December 2009.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 16**

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting a member of the Company's Supervisory Board a discharge from liability for the performance of his duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### **§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Michał Łagoda a discharge from liability for the performance of his duties as Chairman of the Supervisory Board during the period 01 January 2009 to 31 December 2009.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

# D R A F T

## Resolution No. 17

### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting a member of the Company's Supervisory Board a discharge from liability for the performance of his duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### § 1

The Ordinary General Meeting of Shareholders grants Mr. Tadeusz Dachowski a discharge from liability for the performance of his duties as Member of the Supervisory Board during the period 01 January 2009 to 31 December 2009.

#### § 2

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

**D R A F T**

**Resolution No. 18**

**Ordinary General Meeting of Shareholders of the Company  
ENEA Spółka Akcyjna having its registered office in Poznań  
dated 20th April 2010**

Regarding: granting a member of the Company's Supervisory Board a discharge from liability for the performance of his duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

**§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Andrzej Łopuszko a discharge from liability for the performance of his duties as Member of the Supervisory Board during the period 01 January 2009 to 31 December 2009.

**§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## D R A F T

### Resolution No. 19

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting a member of the Company's Supervisory Board a discharge from liability for the performance of her duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### § 1

The Ordinary General Meeting of Shareholders grants Ms. Monika Gajda a discharge from liability for the performance of her duties as Member of the Supervisory Board during the period 01 January 2009 to 25 February 2009.

#### § 2

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 20**

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting members of the Supervisory Board a discharge from liability for the performance of their duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### **§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Mieczysław Pluciński a discharge from liability for the performance of his duties as Member of the Supervisory Board during the period 01 January 2009 to 31 December 2009.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 21**

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting members of the Supervisory Board a discharge from liability for the performance of their duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### **§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Piotr Begier a discharge from liability for the performance of his duties as Member of the Supervisory Board during the period 01 January 2009 to 31 December 2009.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 22**

#### **Ordinary General Meeting of Shareholders of the Company ENE A Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting members of the Supervisory Board a discharge from liability for the performance of their duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### **§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Marian Janas a discharge from liability for the performance of his duties as Member of the Supervisory Board during the period 01 January 2009 to 31 December 2009.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 23**

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting members of the Supervisory Board a discharge from liability for the performance of their duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### **§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Wiesław Pawliotti a discharge from liability for the performance of his duties as Member of the Supervisory Board during the period 01 January 2009 to 31 December 2009.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

**D R A F T**

**Resolution No. 24**

**Ordinary General Meeting of Shareholders of the Company  
ENEA Spółka Akcyjna having its registered office in Poznań  
dated 20th April 2010**

Regarding: granting members of the Supervisory Board a discharge from liability for the performance of their duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

**§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Wojciech Chmielewski a discharge from liability for the performance of his duties as Member of the Supervisory Board during the period 25 February 2009 to 31 December 2009.

**§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 25**

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting members of the Supervisory Board a discharge from liability for the performance of their duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### **§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Marcin Bruszewski a discharge from liability for the performance of his duties as Member of the Supervisory Board during the period 25 February 2009 to 17 September 2009.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 26**

#### **Ordinary General Meeting of Shareholders of the Company ENE A Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting members of the Supervisory Board a discharge from liability for the performance of their duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### **§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Graham Wood a discharge from liability for the performance of his duties as Member of the Supervisory Board during the period 25 February 2009 to 31 December 2009.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## **D R A F T**

### **Resolution No. 27**

#### **Ordinary General Meeting of Shareholders of the Company ENEA Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting members of the Supervisory Board a discharge from liability for the performance of their duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### **§ 1**

The Ordinary General Meeting of Shareholders grants Mr. Paweł Balcerowski a discharge from liability for the performance of his duties as Member of the Supervisory Board during the period 30 June 2009 to 31 December 2009.

#### **§ 2**

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.

## D R A F T

### Resolution No. 28

#### **Ordinary General Meeting of Shareholders of the Company ENE A Spółka Akcyjna having its registered office in Poznań dated 20th April 2010**

Regarding: granting members of the Supervisory Board a discharge from liability for the performance of their duties in the year 2009.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393 item 1 and Article 395 par. 2 item 3 of the Commercial Companies Code, adopts the following:

#### § 1

The Ordinary General Meeting of Shareholders grants Mr. Michał Kowalewski a discharge from liability for the performance of his duties as Member of the Supervisory Board during the period 17 September 2009 to 31 December 2009.

#### § 2

The resolution comes into effect on the date of its adoption.

The Meeting Chairman stated that the above resolution was adopted in secret balloting with ..... votes being in favour, ..... votes being against and ..... abstentions.