ATTACHMENT NO. 1

Resolution No 1 (to point 2 of the Agenda):

RESOLUTION No 1

of the General Meeting of Shareholders of „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **election the Chairman of the General Meeting of Shareholders**

Pursuant to art. 409 §1 of the Commercial Companies Code and in connection with § 36 item 2 of the Statute and § 4 item 2 of the Rules of Procedure for the General Meeting, the following has been adopted:

§1

The General Meeting of Shareholders of „Euromark Polska" S.A. appoints Mr. James Michael Kelly the Chairman of the Meeting.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 2 (to point 4 of the Agenda):

RESOLUTION No 2

of the General Meeting of Shareholders „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **adopting the Agenda of the General Meeting of Shareholders**

§1

The General Meeting of Shareholders of „Euromark Polska" S.A. agrees to adopt the below Agenda:

1. Opening of the General Meeting of Shareholders;
2. Election of the Chairman of the Meeting;
3. Verification of legal correctness of calling the Meeting and its ability to pass legally valid resolutions;
4. Accepting the Agenda of the Meeting;
5. Consideration and acceptance of the consolidated and stand-alone Management Board Report for the financial year 01.03.2009 – 28.02.2010;
6. Consideration and acceptance of the financial statement of the Company for the financial year 01.03.2009 – 28.02.2010;
7. Adopting a resolution on distribution of profit or loss covering;
8. Consideration and acceptance of the consolidated financial statement of the Company for the financial year 01.03.2009 – 28.02.2010;
9. Adopting resolutions related to granting a vote of acceptance to all Members of the Management Board individually for execution of their responsibilities in the financial year 01.03.2009 – 28.02.2010;
10. Adopting resolutions related to granting a vote of acceptance to all Members of the Supervisory Board individually for execution of their responsibilities in the financial year 01.03.2009 – 28.02.2010;
11. Closing the Meeting.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 3 (to point 5 of the Agenda):

RESOLUTION No 3

of the General Meeting of Shareholders of „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **approval of the Stand Alone and Consolidated Management Board Reports for the financial year 2009/10.**

Pursuant to art. 395 §2 point 1 and art. 395 §5 of the Commercial Companies Code, after consideration of the Stand Alone Management Board Report of „Euromark Polska" S.A. for the period from 1st March 2009 to 28th February 2010 and the Consolidated Management Board Report of the „Euromark Polska" S.A. Capital Group for the period from 1st March 2009 to 28th February 2010, the following has been adopted:

§1

The General Meeting of Shareholders of „Euromark Polska" S.A. approves the Stand Alone Management Board Report of „Euromark Polska" S.A. for the period from 1st March 2009 to 28th February 2010 together with the Consolidated Management Board Report of „Euromark Polska" S.A. Capital Group for the period from 1st March 2009 to 28th February 2010.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 4 (to point 6 of the Agenda):

RESOLUTION No 4

of the General Meeting of Shareholders of „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **consideration and approval of the financial statement of „Euromark Polska" S.A. for the financial year 2009/10.**

Pursuant to art. 395 §2 point 1 of the Commercial Companies Code the following has been adopted:

§1

The General Meeting of Shareholders of „Euromark Polska" S.A. having considered the financial statement for the financial year 2009/10 approves in total of such financial statement, which consists of (1) chosen financial data counted in EUR, (2) profit and loss account stating net profit of 1 502,000,00 PLN, (3) balance sheet, with assets in total of 97 790,000,00 PLN, (4) changes in equity, (5) cash flow account stating increase of monetary means of the amount of 4 282,000,00 PLN, (6) notes to the financial statement.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 5 (to point 7 of the Agenda):

RESOLUTION No 5

of the General Meeting of Shareholders of „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **distribution of profit for the financial year 2009/10.**

Pursuant to art. 395 §2 point 2 of the Commercial Companies Code the General Meeting of Shareholders in accordance with the motion of the Management Board and the Supervisory Board of the Company has adopted what follows:

§1

The profit of the Company for the period from 1st March 2009 to 28th February 2010 in the amount of 1.501.826,17 PLN shall be transferred in total to the spare capital of the Company.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 6 (to point 8 of the Agenda):

RESOLUTION No 6

of the General Meeting of Shareholders of „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **consideration and approval of the consolidated financial statement of „Euromark Polska" S.A. Capital Group or the financial year 2009/10.**

Pursuant to art. 395 §5 of the Commercial Companies Code the following has been adopted:

§1

The General Meeting of Shareholders of „Euromark Polska" S.A. having considered the consolidated financial statement for the financial year 2009/10 approves in total of such financial statement, which consists of (1) chosen financial data counted in EUR, (2) profit and loss account stating net loss of 1 063,000,00 PLN, (3) balance sheet, with assets in total of 94 918,000,00 PLN, (4) changes in consolidated equity, (5) cash flow account stating increase of monetary means of the amount of 2 573,000,00 PLN, (6) notes to the financial statement.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 7 (to point 9 of the Agenda):

RESOLUTION No 7

of the General Meeting of Shareholders of „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **granting a vote of acceptance to the Members of the Management Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 2009/10.**

Pursuant to art. 393 item 1 and art. 395 §2 point 3 of the Commercial Companies Code the General Meeting of Shareholders has adopted what follows:

§1

The General Meeting of Shareholders of „Euromark Polska" S.A. has granted a vote of acceptance to Mr. James Michael Kelly for execution of the responsibilities of the Vice President of the Management Board of Euromark Polska S.A. in the period from 01.03.2009 till 31.01.2010.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 8 (to point 9 of the Agenda):

RESOLUTION No 8

of the General Meeting of Shareholders of „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **granting a vote of acceptance to the Members of the Management Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 2009/10.**

Pursuant to art. 393 item 1 and art. 395 §2 point 3 of the Commercial Companies Code the General Meeting of Shareholders has adopted what follows:

§1

The General Meeting of Shareholders „Euromark Polska" S.A. has granted a vote of acceptance to Mr. James Michael Kelly for execution of the responsibilities of the President of the Management Board of Euromark Polska S.A. in the period from 01.02.2010 till 28.02.2010.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 9 (to point 9 of the Agenda):

RESOLUTION No 9

of the General Meeting of Shareholders of „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **granting a vote of acceptance to the Members of the Management Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 2009/10.**

Pursuant to art. 393 item 1 and art. 395 §2 point 3 of the Commercial Companies Code the General Meeting of Shareholders has adopted what follows:

§1

The General Meeting of Shareholders of „Euromark Polska" S.A. has granted a vote of acceptance to Mr. Tomasz Edmund Kosk for execution of the responsibilities of the President of the Management Board of Euromark Polska S.A. in the period from 01.03.2009 till 31.01.2010.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 10 (to point 9 of the Agenda)

RESOLUTION No 10

of the General Meeting of Shareholders of „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **granting a vote of acceptance to all Members of the Management Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 2009/10.**

Pursuant to art. 393 item 1 and art. 395 §2 point 3 of the Commercial Companies Code the General Meeting of Shareholders has adopted what follows:

§1

The General Meeting of Shareholders of „Euromark Polska" S.A. has granted a vote of acceptance to Mr. Rafał Piotr Łysakowski for execution of the responsibilities of the Member of the Management Board of Euromark Polska S.A. in the period from 01.02.2010 till 28.02.2010.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 11 (to point 9 of the Agenda):

RESOLUTION No 11

of the General Meeting of Shareholders of „EUORMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **granting a vote of acceptance to the Members of the Management Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 2009/10.**

Pursuant to art. 393 item 1 and art. 395 §2 point 3 of the Commercial Companies Code the General Meeting of Shareholders has adopted what follows:

§1

The General Meeting of Shareholders of „Euromark Polska" S.A. has granted a vote of acceptance to Mrs. Agnieszka Katarzyna Piotrowska for execution of the responsibilities of the Member of the Management Board of Euromark Polska S.A. in the period from 01.02.2010 till 28.02.2010.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 12 (to point 10 of the Agenda):

RESOLUTION No 12

of the General Meeting of Shareholders of „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **granting a vote of acceptance to the Members of the Supervisory Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 2009/10.**

Pursuant to art. 393 item 1 and art. 395 §2 point 3 of the Commercial Companies Code the General Meeting of Shareholders of Euromark Polska S.A. has adopted what follows:

§1

The General Meeting of Shareholders of „Euromark Polska" S.A. has granted a vote of acceptance to Mr. Timothy Mark Roberts for execution of the responsibilities of the Chairman of the Supervisory Board of Euromark Polska S.A. in the in the financial year 2009/10.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 13 (to point 10 of the Agenda):

RESOLUTION No 13

of the General Meeting of Shareholders „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **granting a vote of acceptance to the Members of the Supervisory Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 2009/10.**

Pursuant to art. 393 item 1 and art. 395 §2 point 3 of the Commercial Companies Code the General Meeting of Shareholders of Euromark Polska S.A. has adopted what follows:

§1

The General Meeting of Shareholders of „Euromark Polska" S.A. has granted a vote of acceptance to Mr. Aleksander Romanowski for execution of the responsibilities of the Vice Chairman of the Supervisory Board of Euromark Polska S.A. in the financial year 2009/10.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 14 (to point 10 of the Agenda):

RESOLUTION No 14

of the General Meeting of Shareholders of „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **granting a vote of acceptance to the Members of the Supervisory Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 2009/10.**

Pursuant to art. 393 item 1 and art. 395 §2 point 3 of the Commercial Companies Code the General Meeting of Shareholders of Euromark Polska S.A. has adopted what follows:

§1

The General Meeting of Shareholders of „Euromark Polska" S.A. has granted a vote of acceptance to Mr. Peter Chudy for execution of the responsibilities of the Supervisory Board Member of Euromark Polska S.A. in the financial year 2009/10.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 15 (to point 10 of the Agenda):

RESOLUTION No 15

of the General Meeting of Shareholders of „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **granting a vote of acceptance to the Members of the Supervisory Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 2009/10.**

Pursuant to art. 393 item 1 and art. 395 §2 point 3 of the Commercial Companies Code the General Meeting of Shareholders of Euromark Polska S.A. has adopted what follows:

§1

The General Meeting of Shareholders „Euromark Polska" S.A. has granted a vote of acceptance to Mr. Adam Piekarski for execution of the responsibilities of the Supervisory Board Member of Euromark Polska S.A. in the financial year 2009/10.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.

Resolution No 16 (to point 10 of the Agenda):

RESOLUTION No 16

of the General Meeting of Shareholders of „EUROMARK POLSKA" Spółka Akcyjna

with its registered office in Warsaw

adopted on 20th July 2010

on: **granting a vote of acceptance to the Members of the Supervisory Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 2009/10.**

Pursuant to art. 393 item 1 and art. 395 §2 point 3 of the Commercial Companies Code the General Meeting of Shareholders of Euromark Polska S.A. has adopted what follows:

§1

The General Meeting of Shareholders of „Euromark Polska" S.A. has granted a vote of acceptance to Mr. Daniel Jagodziński for execution of the responsibilities of the Supervisory Board Member of Euromark Polska S.A. in the financial year 2009/10.

§2

The Resolution shall be valid from the date of its adoption.

The resolution was adopted with 8 711 746 valid votes. The total number of shares that constituted valid votes was 71,30% of the share capital. There were 8 711 746 votes 'for'. There were no 'against' and 'abstain' votes.