

ATTACHMENT NO. 1

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

RESOLUTION No
of the General Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

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/Mrs [...] the Chairman/Chairwoman of the Meeting.

§2

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

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

RESOLUTION No
of the General Meeting of Shareholders „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

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. Presentation of the Supervisory Board report for the financial year 01.03.2010 – 31.08.2011;
6. Consideration and acceptance of the consolidated and stand-alone Management Board Report for the financial year 01.03.2010 – 31.08.2011;
7. Consideration and acceptance of the financial statement of the Company for the financial year 01.03.2010 – 31.08.2011;
8. Adopting a resolution on distribution of profit or loss covering;
9. Consideration and acceptance of the consolidated financial statement of the Company for the financial year 01.03.2010 – 31.08.2011;
10. 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 01.03.2010 – 31.08.2011;
11. 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 01.03.2010 – 31.08.2011;
12. Closing the Meeting.

§2

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

Draft of the Resolution No 3 (to point 6 of the Agenda):

RESOLUTION No
of the General Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

**on: approval of the Stand Alone and Consolidated Management Board Reports for the
financial year 01.03.2010 – 31.08.2011.**

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 financial year 01.03.2010 – 31.08.2011 and the Consolidated Management Board Report of the „Euromark Polska” S.A. Capital Group for the financial year 01.03.2010 – 31.08.2011 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 financial year 01.03.2010 – 31.08.2011 together with the Consolidated Management Board Report of „Euromark Polska” S.A. Capital Group for the year 01.03.2010 – 31.08.2011.

§2

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

Draft of the Resolution No 4 (to point 7 of the Agenda):

RESOLUTION No
of the General Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

**on: consideration and approval of the financial statement of „Euromark Polska” S.A. for
the financial year 01.03.2010 – 31.08.2011.**

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 01.03.2010 – 31.08.2011 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 548 thousand PLN, (3) balance sheet, with assets in total of 118.333 thousand PLN, (4) changes in equity presenting decrease as on 31st August 2011 by 411 thousand PLN, (5) cash flow account stating decrease of monetary means of the amount of 5.665 thousand PLN, (6) notes to the financial statement.

§2

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

Draft of the Resolution No 5 (to point 8 of the Agenda):

RESOLUTION No
of the General Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

on: **covering the loss for the financial year 01.03.2010 – 31.08.2011.**

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 loss of the Company for the financial year 01.03.2010 – 31.08.2011 in the amount of 548 thousand PLN shall be covered in total by the spare capital of the Company.

§2

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

Draft of the Resolution No 6 (to point 9 of the Agenda):

RESOLUTION No
of the General Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

on: consideration and approval of the consolidated financial statement of „Euromark Polska” S.A. Capital Group or the financial year 01.03.2010 – 31.08.2011.

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 01.03.2010 – 31.08.2011 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 850 thousand PLN, (3) balance sheet, with assets in total of 114.726 thousand PLN, (4) changes in equity presenting decrease as on 31st August 2011 by 616 thousand PLN, (5) cash flow account stating decrease of monetary means of the amount of 5. 871 thousand PLN, (6) notes to the financial statement.

§2

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

Draft of the Resolution No 7 (to point 10 of the Agenda):

RESOLUTION No
of the General Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

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 01.03.2010 – 31.08.2011.**

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 President of the Management Board of Euromark Polska S.A. in the period from 01.03.2010 till 31.08.2011.

§2

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

Draft of the Resolution No 8 (to point 10 of the Agenda)

RESOLUTION No
of the General Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

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 01.03.2010 – 31.08.2011.**

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 Łysakowski for execution of the responsibilities of the Member of the Management Board of Euromark Polska S.A. in the period from 01.03.2010 till 31.08.2011.

§2

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

Draft of the Resolution No 9 (to point 10 of the Agenda):

RESOLUTION No
of the General Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

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 01.03.2010 – 31.08.2011.**

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 Piotrowska for execution of the responsibilities of the Member of the Management Board of Euromark Polska S.A. in the period from 01.03.2010 till 31.08.2011.

§2

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

Draft of the Resolution No 10 (to point 11 of the Agenda):

RESOLUTION No
of the General Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

on: **granting a vote of acceptance to all Members of the Supervisory Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 01.03.2010 – 31.08.2011.**

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 period from 01.03.2010 till 31.08.2011.

§2

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

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

RESOLUTION No
of the General Meeting of Shareholders „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

on: **granting a vote of acceptance to all Members of the Supervisory Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 01.03.2010 – 31.08.2011.**

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 period from 01.03.2010 till 31.08.2011.

§2

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

Draft of the Resolution No 12 (to point 11 of the Agenda):

RESOLUTION No
of the General Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

on: **granting a vote of acceptance to all Members of the Supervisory Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 01.03.2010 – 31.08.2011.**

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 period from 1st March 2010 until 20th January 2011.

§2

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

Draft of the Resolution No 13 (to point 11 of the Agenda):

RESOLUTION No
of the General Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

on: **granting a vote of acceptance to all Members of the Supervisory Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 01.03.2010 – 31.08.2011.**

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 period from 01.03.2010 till 31.08.2011.

§2

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

Draft of the Resolution No 14 (to point 11 of the Agenda):

RESOLUTION No
of the General Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

on: **granting a vote of acceptance to all Members of the Supervisory Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 01.03.2010 – 31.08.2011.**

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 period from 01.03.2010 till 31.08.2011.

§2

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

Draft of the Resolution No 15 (to point 11 of the Agenda):

RESOLUTION No
of the General Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 13th January 2012

on: **granting a vote of acceptance to all Members of the Supervisory Board of Euromark Polska S.A. individually for execution of their responsibilities in the financial year 01.03.2010 – 31.08.2011.**

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 Mrs. Teresa Warburton for execution of the responsibilities of the Supervisory Board Member of Euromark Polska S.A. in the period from 21st January 2011 until 31st August 2011.

§2

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