

Current Report No. 20/2013

(Tuesday, 12 November 2013)

Legal basis: Art. 56.1.2 of the Public Offering Act – public and periodical information and Art. 38.1.3) of the Regulation of the Minister of Finance of 6 August 2009 on current and periodical disclosure by issuers of securities (Journal of Laws No. 131 item 1080)

DRAFT RESOLUTIONS FOR THE ORDINARY GENERAL MEETING OF AB SPÓŁKA AKCYJNA IN WROCŁAW ON 10 DECEMBER 2013

Resolution No. 1/2013

of the Ordinary General Meeting of:

“AB Spółka Akcyjna”

with its registered office in Wrocław

of 10 December 2013

on the Election of the Chairperson of the General Meeting

The Ordinary General Meeting decides to nominate as
the Chairperson of the Ordinary General Meeting.

Resolution No. 2/2013

of the Ordinary General Meeting of:

“AB Spółka Akcyjna”

with its registered office in Wrocław

of 10 December 2013

on the election of the Returning Committee

The Ordinary General Meeting decides to nominate the following persons to the Returning
Committee:.....

Resolution No. 3/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013
on approving the agenda of the meeting

The Ordinary General Meeting decides to approve the agenda of the Ordinary General Meeting.-----

Resolution No. 4/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław approves the report of the Supervisory Board on operations for 2012/2013 containing an assessment of the report of the Management Board on operations of the Company for 2012/2013 and the financial statements for the financial year 2012/2013, the Management’s motion regarding profit distribution and a brief assessment of the Company’s condition, including an assessment of the risk management system and internal control system applied at the Company.-----

Resolution No. 5/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław approves the report of the Management Board on operations of the Company for 2012/2013 and the financial statements for the financial year 2012/2013. -----

Resolution No. 6/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław approves the report of the Management Board on operations of the “AB Spółka Akcyjna” Capital Group for 2012/2013 and the consolidated financial statements of the “AB Spółka Akcyjna” Capital Group for the financial year 2012/2013.-----

Resolution No. 7/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław decides not to distribute the profit of the company for 2012/2013 of PLN 29 237 605.68 (PLN twenty nine million two hundred thirty seven thousand six hundred five and 68/100) and to allocate it in full to the Company’s reserve capital.-----

Resolution No. 8/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław grants a vote of approval to the President of the Management Board – Andrzej Przybyło, from the performance of his duties in the financial year of 2012/2013.-----

Resolution No. 9/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław grants a vote of approval to the Member of the Management Board – Zbigniew Mądry, from the performance of his duties in the financial year of 2012/2013.-----

Resolution No. 10/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław grants a vote of approval to the Member of the Management Board – Grzegorz Ochędzan, from the performance of his duties in the financial year of 2012/2013.-----

Resolution No. 11/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław grants a vote of approval to the Member of the Management Board – Krzysztof Kucharski, from the performance of his duties in the financial year of 2012/2013.-----

Resolution No. 12/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”

**with its registered office in Wrocław
of 10 December 2013**

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław grants a vote of approval to the Chairperson of the Supervisory Board – Iwona Przybyło, from the performance of her duties in the financial year of 2012/2013.-----

**Resolution No. 13/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013**

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław grants a vote of approval to the Member of the Supervisory Board – Jacek Łapiński, from the performance of his duties in the financial year of 2012/2013.-----

**Resolution No. 14/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013**

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław grants a vote of approval to the Member of the Supervisory Board – Andrzej Bator, from the performance of his duties in the financial year of 2012/2013.-----

**Resolution No. 15/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013**

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław grants a vote of approval to the Member of the Supervisory Board – Katarzyna Jażdzyk, from the performance of her duties in the financial year of 2012/2013.-----

Resolution No. 16/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław grants a vote of approval to the Member of the Supervisory Board – Radosław Kielbasiński, from the performance of his duties in the financial year of 2012/2013.-----

Resolution No. 17/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław grants a vote of approval to the Member of the Supervisory Board – Jan Łapiński, from the performance of his duties in the financial year of 2012/2013.-----

Resolution No. 18/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013

Acting pursuant to art. 430 § 1 of the Code of Commercial Companies, the Ordinary General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław resolves as follows:-----

§ 1 [AMENDMENT TO THE ARTICLES OF ASSOCIATION]

The following amendments are made to the Company's Articles of Association:-----

– art. 14.2.9) shall read as follows:

“9) granting approval for issuing sureties by the Company or the Company's subsidiary and for incurring guarantee obligations and other off-balance sheet obligations, by the Company or by a subsidiary of the Company, not provided for in the budget approved in accordance with the provisions of the Company's Articles of Association, except for the operations securing the liabilities of the Company or of a subsidiary of the Company;

– art. 14.3 is added after art. 14.2 as follows:

“3. The competences of the Supervisory Board referred to in art. 14.2 do not apply to legal operations performed between the Company and a subsidiary of the Company.”

§ 2 [FINAL PROVISIONS]

The Resolution comes into force as of the date hereof.-----

Resolution No. 19/2013
of the Ordinary General Meeting of:
“AB Spółka Akcyjna”
with its registered office in Wrocław
of 10 December 2013

The General Meeting of “AB SPÓŁKA AKCYJNA” with its registered office in Wrocław, acting pursuant to art. 45.1a and 45.1c of the Accounting Act of 29 September 1994 (uniform text: Journal of Laws of 2013, item 330, as amended) (hereinafter: Accounting Act) decide to change as from 1.07.2014 the accounting and reporting standards applied to the financial statements of the Company to IAS, within the meaning of art. 2.3 of the Accounting Act – that is to International Accounting Standards and International Financial Reporting Standards and the related interpretations, published as regulations of the European Commission.-----