RESOLUTION NO. 1
of the Annual General Meeting of Shareholders of “Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **election of the chairperson of the General Meeting**

Pursuant to art. 409 §1 of the Commercial Companies Code it is resolved as follows:

§1

The Annual General Meeting of “Euromark Polska” S.A. hereby elects Mr. Tomasz Edmund Kosk to be the Chairperson of the Annual General Meeting.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 2
of the Annual General Meeting of Shareholders of “Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **adoption of the agenda of the Annual General Meeting**

Pursuant to art. 395 §5 of the Commercial Companies Code it is resolved as follows:

§1

The Annual General Meeting of “Euromark Polska” S.A. hereby agrees to adopt the agenda as set out in the announcement concerning the summoning of the Annual General Meeting placed in *Monitor Sądowy i Gospodarczy* no. 158 (2755) item 10473 of 16 August 2007.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 3
of the Annual General Meeting of Shareholders of "Euromark Polska" S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **approval of the Company's Management Report for the financial year 1 March 2006 – 28 February 2007**

Pursuant to art. 395 §2.1 and art. 395 §5 of the Commercial Companies Code, having considered the Management Report of "Euromark Polska" S.A. for the financial year 1 March 2006 – 28 February 2007 and the Management Report of "Euromark Polska" S.A. Capital Group for the financial year 1 March 2006 – 28 February 2007, as presented by the Management Board and reviewed by a certified auditor and the Supervisory Board, it is resolved as follows:

§1

The Annual General Meeting of "Euromark Polska" S.A. hereby approves the Management Report of "Euromark Polska" S.A. for the financial year 1 March 2006 – 28 February 2007 and the Management Report of "Euromark Polska" S.A. Capital Group for the financial year 1 March 2006 – 28 February 2007.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 4
of the Annual General Meeting of Shareholders of "Euromark Polska" S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **approval of Supervisory Board Report of "Euromark Polska" S.A. for the financial year 1 March 2006 – 28 February 2007**

Pursuant to art. 382 §3 and art. 395 §5 of the Commercial Companies Code it is resolved as follows:

§1

The Annual General Meeting of "Euromark Polska" S.A. hereby approves Supervisory Board Report of "Euromark Polska" S.A. and review of the financial statements, the consolidated financial statements, Management Reports of the Company and the Capital Group and the Management Board's proposal as to the appropriation of profit – for the financial year 2006/2007, along with a brief assessment of the Company's standing. The said report has been attached to this Resolution.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 5
of the Annual General Meeting of Shareholders of “Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **considering and approving the financial statements of “Euromark Polska” S.A. for the financial year 1 March 2006 - 28 February 2007**

Pursuant to art. 395 §2.1 of the Commercial Companies Code it is resolved as follows:

§1

The Annual General Meeting of “Euromark Polska” S.A., having considered the financial statements for the period from 1 March 2006 to 28 February 2007, which have been audited by a certified auditor and approved by the Supervisory Board, hereby approves the Statements in their entirety, which include: (1) selected financial data translated into EUR, (2) a balance sheet prepared as at 28 February 2007 with total assets and liabilities amounting to PLN 89,644 thousand, (3) a profit and loss account for the reporting period from 1 March 2006 to 28 February 2007 featuring a net profit of PLN 2,040 thousand, (4) breakdown of changes in the equity for the financial year from 1 March 2006 to 28 February 2007, showing an equity increase of PLN 37,067 thousand, (5) a cash flow statement showing a cash increase of PLN 1,244 thousand, (6) notes to the financial statements.”

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 6
of the Annual General Meeting of Shareholders of "Euromark Polska" S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **profit distribution for the financial year 1 March 2006 - 28 February 2007**

Pursuant to art. 395 §2.2 of the Commercial Companies Code, the Annual General Meeting of "Euromark Polska" S.A. hereby resolves as follows:

§1

The profit of the Company for the period from 1 March 2006 to 28 February 2007 amounting to PLN 2,039,636 (in words: two million thirty nine thousand six hundred thirty six zlotys) shall be in its entirety appropriated to the reserve capital.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 7
of the Annual General Meeting of Shareholders of "Euromark Polska" S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **considering and approving the consolidated financial statements of Euromark Capital Group for the financial year 1 March 2006 - 28 February 2007**

Pursuant to art. 395 §5 of the Commercial Companies Code, it is resolved as follows:

§1

The Annual General Meeting of "Euromark Polska" S.A., having considered the consolidated financial statements of Euromark Capital Group for the period from 1 March 2006 to 28 February 2007, audited by a certified auditor and approved by the Supervisory Board, hereby approves the statements in their entirety, which include: (1) selected financial data translated into EUR, (2) a consolidated balance sheet prepared as at 28 February 2007 with total assets and liabilities amounting to PLN 111,899 thousand, (3) a consolidated profit and loss account for the reporting period from 1 March 2006 to 28 February 2007 featuring a net profit of PLN 829 thousand, (4) breakdown of changes in the consolidated equity for the financial year from 1 March 2006 to 28 February 2007, showing an equity increase of PLN 36,345 thousand, (5) a consolidated cash flow statement showing a cash increase of PLN 848 thousand, (6) notes to the financial statements."

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 8
of the Annual General Meeting of Shareholders of “Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **acknowledgement of the performance of the duties by Management Board members of “Euromark Polska” S.A. in the financial year 1 March 2006 - 28 February 2007**

Pursuant to art. 395 §2.3 of the Commercial Companies Code, the Annual General Meeting of “Euromark Polska” S.A. hereby resolves as follows:

§1

The Annual General Meeting of “Euromark Polska” S.A. hereby acknowledges the performance of the duties by the President of the Company’s Management Board, Mr Timothy Mark Roberts, in the financial year 1 March 2006 - 28 February 2007.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 9
of the Annual General Meeting of Shareholders of "Euromark Polska" S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **acknowledgement of the performance of the duties by Management Board members of "Euromark Polska" S.A. in the financial year 1 March 2006 - 28 February 2007**

Pursuant to art. 395 §2. 3 of the Commercial Companies Code, the Annual General Meeting of "Euromark Polska" S.A. hereby resolves as follows:

§1

The Annual General Meeting of "Euromark Polska" S.A. hereby acknowledges the performance of the duties by the Vice-President of the Company's Management Board, Mr Tomasz Edmund Kosk, in the financial year 1 March 2006 - 28 February 2007.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 10
of the Annual General Meeting of Shareholders of “Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **acknowledgement of the performance of the duties by Management Board members of “Euromark Polska” S.A. in the financial year 1 March 2006 - 28 February 2007**

Pursuant to art. 395 §2.3 of the Commercial Companies Code, the Annual General Meeting of “Euromark Polska” S.A. hereby resolves as follows:

§1

The Annual General Meeting of “Euromark Polska” S.A. hereby acknowledges the performance of the duties by the member of the Company’s Management Board, Mr Marek Maciej Borowiecki, in the financial year 1 March 2006 - 28 February 2007.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 11
of the Annual General Meeting of Shareholders of “Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **acknowledgement of the performance of the duties by Management Board members of “Euromark Polska” S.A. in the financial year 1 March 2006 - 28 February 2007**

Pursuant to art. 395 §2.3 of the Commercial Companies Code, the Annual General Meeting of “Euromark Polska” S.A. hereby resolves as follows:

§1

The Annual General Meeting of “Euromark Polska” S.A. hereby acknowledges the performance of the duties by the member of the Company’s Management Board, Ms Teresa Warburton, for the period 1 April 2006 – 28 February 2007.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 12
of the Annual General Meeting of Shareholders of “Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **acknowledgement of the performance of the duties by Supervisory Board members of “Euromark Polska” S.A. in the financial year 1 March 2006 - 28 February 2007**

Pursuant to art. 395 §2.3 of the Commercial Companies Code, the Annual General Meeting of “Euromark Polska” S.A. hereby resolves as follows:

§1

The Annual General Meeting of “Euromark Polska” S.A. hereby acknowledges the performance of the duties by the Chairman of the Company’s Supervisory Board, Mr James Kelly, in the financial year 1 March 2006 - 28 February 2007.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 13
of the Annual General Meeting of Shareholders of “Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **acknowledgement of the performance of the duties by Supervisory Board members of “Euromark Polska” S.A. in the financial year 1 march 2006 - 28 February 2007**

Pursuant to art. 395 §2.3 of the Commercial Companies Code, the Annual General Meeting of “Euromark Polska” S.A. hereby resolves as follows:

§1

The Annual General Meeting of “Euromark Polska” S.A. hereby acknowledges the performance of the duties by the Vice-Chairman of the Company’s Supervisory Board, Mr Aleksander Romanowski, in the financial year 1 April 2006 - 28 February 2007.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 14
of the Annual General Meeting of Shareholders of “Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **acknowledgement of the performance of the duties by Supervisory Board members of “Euromark Polska” S.A. in the financial year 1 March 2006 - 28 February 2007**

Pursuant to art. 395 §2.3 of the Commercial Companies Code, the Annual General Meeting of “Euromark Polska” S.A. hereby resolves as follows:

§1

The Annual General Meeting of “Euromark Polska” S.A. hereby acknowledges the performance of the duties by the member of the Company’s Supervisory Board, Mr Piotr Chudy, in the financial year 1 April 2006 - 28 February 2007.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 15
of the Annual General Meeting of Shareholders of “Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **acknowledgement of the performance of the duties by Supervisory Board members of “Euromark Polska” S.A. in the financial year 1 March 2006 - 28 February 2007**

Pursuant to art. 395 §2.3 of the Commercial Companies Code, the Annual General Meeting of “Euromark Polska” S.A. hereby resolves as follows:

§1

The Annual General Meeting of “Euromark Polska” S.A. hereby acknowledges the performance of the duties by the member of the Company’s Supervisory Board, Mr Adam Piekarski, for the period 19 April 2006 - 28 February 2007.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 16
of the Annual General Meeting of Shareholders of “Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **acknowledgement of the performance of the duties by Supervisory Board members of “Euromark Polska” S.A. in the financial year 1 March 2006 - 28 February 2007**

Pursuant to art. 395 §2.3 of the Commercial Companies Code, the Annual General Meeting of “Euromark Polska” S.A. hereby resolves as follows:

§1

The Annual General Meeting of “Euromark Polska” S.A. hereby acknowledges the performance of the duties by the member of the Company’s Supervisory Board, Mr Daniel Jagodziński, for the period 19 April 2006 - 28 February 2007.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 17
of the Annual General Meeting of Shareholders of “Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **acknowledgement of the performance of the duties by Supervisory Board members of “Euromark Polska” S.A. in the financial year 1 March 2006 - 28 February 2007**

Pursuant to art. 395 §2.3 of the Commercial Companies Code, the Annual General Meeting of “Euromark Polska” S.A. hereby resolves as follows:

§1

The Annual General Meeting of “Euromark Polska” S.A. hereby acknowledges the performance of the duties by the member of the Company’s Supervisory Board, Ms Teresa Warburton, in the financial year 1 March 2006 - 29 March 2006.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 18
of the Annual General Meeting of Shareholders of “Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **acknowledgement of the performance of the duties by Supervisory Board members of “Euromark Polska” S.A. in the financial year 1 March 2006 - 28 February 2007**

Pursuant to art. 395 §2.3 of the Commercial Companies Code, the Annual General Meeting of “Euromark Polska” S.A. hereby resolves as follows:

§1

The Annual General Meeting of “Euromark Polska” S.A. hereby acknowledges the performance of the duties by the member of the Company’s Supervisory Board, Mr Grzegorz Kacprzyk, in the financial year 1 March 2006 - 1 April 2006.

§2

The Resolution comes into force upon adoption.

RESOLUTION NO. 19
of the Annual General Meeting of Shareholders of "Euromark Polska" S.A.,
with its registered office in Warsaw
adopted on 7 September 2007

concerning: **representation of the Company concerning the application of corporate governance principles set out in a document entitled "Good practices in public companies 2005"**

Pursuant to art. 395 §5 of the Commercial Companies Code, the Annual General Meeting of "Euromark Polska" S.A. hereby resolves as follows:

§1

The Annual General Meeting of "Euromark Polska" S.A. hereby accepts that the corporate governance principles set out in a document entitled "Good practices in public companies 2005" be applied and observed by the Company in accordance with the Representation published in the current report no. 17/2007 dated 28 June 2007.

§2

The Resolution comes into force upon adoption.