

Świecie, 19 March 2009

**Financial Supervision Commission
Warsaw Stock Exchange
Polish Press Agency**

**Mondi Świecie S.A.
Current report no. 15/2009**

Regarding draft resolutions of the Ordinary General Meeting of Shareholders.

The Management Board of Mondi Świecie S.A. is sending draft resolutions covered by the agenda of the Ordinary General Meeting of Shareholders (3 April 2009) and reasons for them as well as information about a candidate to the Supervisory Board of the Company.

**Draft of the Resolution No. 1
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

regarding the approval of the agenda.

The following agenda of the Meeting is hereby approved:

1. Opening of the Meeting and appointment of the Chairman of the Meeting.
2. Acknowledgement that the Meeting was properly convened and that it is empowered to adopt resolutions.
3. Election of the Scrutiny Committee.
4. Adoption of the Agenda of the Meeting.
5. Examination of the report of the Management Board on the Company's activity and of the financial report for 2008 r.
6. Examination of the report of the Management Board regarding the activity and the consolidated financial report of the Capital group Mondi Świecie S.A. for 2008.
7. Report of the Supervisory Board for 2008.
8. Adoption of the resolutions regarding:
 - a) approval of the report of the Management Board on the Company's activity and of the financial report for 2008,
 - b) approval of the report of the Management Board regarding the activity and the consolidated financial report of the Capital group Mondi Świecie S.A. for 2008,
 - c) acknowledgement of fulfilment of duties by the Management Board in 2008,
 - d) acknowledgement of fulfilment of duties by the Supervisory Board in 2008,
 - e) distribution of profit.
9. Changes in the composition of the Supervisory Board of the Company.
10. Closing of the Meeting.

**Draft of the Resolution No. 2
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the approval of the report on the Company's business activities
and of the financial statement for the year 2008.***

Pursuant to articles 393 (1) and 395 §2 (1) of the Commercial Companies Code and §30 (1)(1) of the Company's Statute, the General Meeting resolves as follows:

The General Meeting, after examining, hereby approves the report on the Company's business activities and the audited financial statement for the year 2008, including:

- a) balance sheet prepared as of 31 December 2008, with total assets and liabilities plus equity of PLN 1,906,172,438.70
- b) income statement for the period from 1 January 2008 to 31 December 2008, disclosing a net profit of PLN 143,192,174.78
- c) statement of changes in equity for the period from 1 January 2008 to 31 December 2008, disclosing an increase in equity of PLN 86,323,515.95
- d) cash flow statement for the period from 1 January 2008 to 31 December 2008, showing a net cash outflow of PLN 20,892,702.84
- e) notes including the information on the accounting policy and other explanatory notes.

**Draft of the Resolution No. 3
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the approval of the report on the business activities
of Mondi Świecie Capital Group
and of the consolidated financial statement of the Group for the year 2008.***

Pursuant to article 395 § 5 of the Commercial Companies Code and article 63 c (4) of the Accounting Law, the General Meeting resolves as follows:

The General Meeting, after examining, hereby approves the report on the business activities of Mondi Świecie Capital Group and the audited consolidated financial statement of the Group for the year 2008, including:

- a) consolidated balance sheet prepared as at 31 December 2008, with total assets and liabilities plus equity of PLN 1,881,448,552.29
- b) consolidated income statement for the period from 1 January 2008 to 31 December 2008, disclosing a net profit of PLN 141,196,855.04

- c) statement of changes in consolidated equity for the period from 1 January 2008 to 31 December 2008, disclosing an increase in equity of PLN 84,328,195.95
- d) consolidated cash flow statement for the period from 1 January 2008 to 31 December 2008, showing a cash outflow of PLN 36,009,406.93
- e) additional information and explanations.

**Draft of the Resolution No. 4
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the acknowledgement of fulfilment of duties
by the President of the Management Board in 2008.***

Pursuant to articles 393 (1) and 395 §2 (3) of the Commercial Companies Code and § 30 (1)(3) of the Company's Statute, the General Meeting resolves as follows:

The fulfilment of duties by Mr Maciej Kunda, President of the Management Board of the Company for the period of time from January 1, 2008 to December 31, 2008 is hereby acknowledged.

**Draft of the Resolution No. 5
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the acknowledgement of fulfilment of duties
by the Member of the Management Board in 2008.***

Pursuant to articles 393 (1) and 395 §2 (3) of the Commercial Companies Code and § 30 (1)(3) of the Company's Statute, the General Meeting resolves as follows:

The fulfilment of duties by Mr Tomasz Katewicz, Member of the Management Board of the Company for the period of time from January 1, 2008 to December 31, 2008 is hereby acknowledged.

**Draft of the Resolution No. 6
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the acknowledgement of fulfilment of duties
by the Member of the Management Board in 2008.***

Pursuant to articles 393 (1) and 395 §2 (3) of the Commercial Companies Code and § 30 (1)(3) of the Company's Statute, the General Meeting resolves as follows:

The fulfilment of duties by Mr Adam Mrzygłód, Member of the Management Board of the Company for the period of time from April 1, 2008 to December 31, 2008 is hereby acknowledged.

**Draft of the Resolution No. 7
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the acknowledgement of fulfilment of duties
by the Member of the Management Board in 2008.***

Pursuant to articles 393 (1) and 395 §2 (3) of the Commercial Companies Code and § 30 (1)(3) of the Company's Statute, the General Meeting resolves as follows:

The fulfilment of duties by Mr Florian Stockert, Member of the Management Board of the Company for the period of time from January 1, 2008 to December 31, 2008 is hereby acknowledged.

**Draft of the Resolution No. 8
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the acknowledgement of fulfilment of duties
by the Member of the Management Board in 2008.***

Pursuant to articles 393 (1) and 395 §2 (3) of the Commercial Companies Code and § 30 (1)(3) of the Company's Statute, the General Meeting resolves as follows:

The fulfilment of duties by Mr Jan Żukowski, Member of the Management Board of the Company for the period of time from January 1, 2008 to December 31, 2008 is hereby acknowledged.

**Draft of the Resolution No. 9
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the acknowledgement of fulfilment of duties
by the Chairman of the Supervisory Board in 2008.***

Pursuant to articles 393 (1) and 395 §2 (3) of the Commercial Companies Code and §30 (1)(3) of the Company's Statute, the General Meeting resolves as follows:

The fulfilment of duties by Mr Peter Oswald, Chairman of the Supervisory Board of the Company for the period of time from January 1, 2008 to December 31, 2008 is hereby acknowledged.

**Draft of the Resolution No. 10
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the acknowledgement of fulfilment of duties
by the Deputy Chairman of the Supervisory Board in 2008.***

Pursuant to articles 393 (1) and 395 §2 (3) of the Commercial Companies Code and §30 (1)(3) of the Company's Statute, the General Meeting resolves as follows:

The fulfilment of duties by Mr Peter Machacek, Deputy of the Chairman of the Supervisory Board of the Company for the period of time from January 1, 2008 to December 31, 2008 is hereby acknowledged.

**Draft of the Resolution No. 11
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the acknowledgement of fulfilment of duties
by the Secretary of the Supervisory Board in 2008.***

Pursuant to articles 393 (1) and 395 §2 (3) of the Commercial Companies Code and §30 (1)(3) of the Company's Statute, the General Meeting resolves as follows:

The fulfilment of duties by Mr Jarosław Kurznik, Secretary of the Supervisory Board of the Company for the period of time from January 1, 2008 to December 31, 2008 is hereby acknowledged.

**Draft of the Resolution No. 12
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the acknowledgement of fulfilment of duties
by the Member of the Supervisory Board in 2008.***

Pursuant to articles 393 (1) and 395 §2 (3) of the Commercial Companies Code and §30 (1)(3) of the Company's Statute, the General Meeting resolves as follows:

The fulfilment of duties by Mr Ryszard Gackowski, Member of the Supervisory Board of the Company for the period of time from January 1, 2008 to December 31, 2008 is hereby acknowledged.

**Draft of the Resolution No. 13
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the acknowledgement of fulfilment of duties
by the Member of the Supervisory Board in 2008.***

Pursuant to articles 393 (1) and 395 §2 (3) of the Commercial Companies Code and §30 (1)(3) of the Company's Statute, the General Meeting resolves as follows:

The fulfilment of duties by Mr Franz Hiesinger, Member of the Supervisory Board of the Company for the period of time from January 1, 2008 to December 31, 2008 is hereby acknowledged.

**Draft of the Resolution No. 14
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the acknowledgement of fulfilment of duties
by the Member of the Supervisory Board in 2008.***

Pursuant to articles 393 (1) and 395 §2 (3) of the Commercial Companies Code and §30 (1)(3) of the Company's Statute, the General Meeting resolves as follows:

The fulfilment of duties by Mr Gerhard Kornfeld, Member of the Supervisory Board of the Company for the period of time from January 1, 2008 to December 31, 2008 is hereby acknowledged.

**Draft of the Resolution No. 15
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the acknowledgement of fulfilment of duties
by the Member of the Supervisory Board in 2008.***

Pursuant to articles 393 (1) and 395 §2 (3) of the Commercial Companies Code and §30 (1)(3) of the Company's Statute, the General Meeting resolves as follows:

The fulfilment of duties by Mr Karol Mergler, Member of the Supervisory Board of the Company for the period of time from January 1, 2008 to December 31, 2008 is hereby acknowledged.

**Draft of the Resolution No. 16
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

***regarding the acknowledgement of fulfilment of duties
by the Member of the Supervisory Board in 2008.***

Pursuant to articles 393 (1) and 395 §2 (3) of the Commercial Companies Code and §30 (1)(3) of the Company's Statute, the General Meeting resolves as follows:

The fulfilment of duties by Mr Kurt Mitterboeck, Member of the Supervisory Board of the Company for the period of time from January 1, 2008 to December 31, 2008 is hereby acknowledged.

**Draft of the Resolution No. 17
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

regarding the distribution of profit .

Pursuant to art. 395 § (2) of the Commercial Companies Code and § 30 (1)(2) of the Company's Statute, the General Meeting resolves as follows:

The net profit of the Company for 2007 in the amount of PLN of 143,192,174.78 PLN shall be allocated as a whole to supplementary capital.

Reasons for profit distribution:

The decision and proposal of the Management Board not to pay dividend is caused by the continuation of PM7 Project in a difficult market condition.

**Draft of the Resolution No. 18
of the Ordinary General Meeting of Shareholders of Mondi Świecie S.A.**

held on April 3, 2009

regarding changes in the composition of the Company's Supervisory Board Members.

Pursuant to § 17 (2) of the Company's Statute, the following resolution is adopted:

1. The General Meeting of Shareholders acknowledges Mr Kurt Mitterboeck's resignation from his membership in the Company's Supervisory Board and appoints Mr Ladimir Enore Pellizzaro a Member of the Company's Supervisory Board.
2. The resolution becomes effective upon its adoption.

Reasons for proposed candidate:

Mr. Ladimir Enore Pellizzaro acquired extensive experience in the pulp and paper industry with a number of many companies, including Mondi in the period of time from 1990 to 2005. He was holding various positions, ranging from engineering, operations management and project management.

Between 5 April 2000 and 28 June 2005 he was the Supervisory Board Member of Świecie Mill.

He rejoined Mondi as a Group technical director in January 2009.

*Jan Żukowski
Member of the Board*

*Adam Mrzygłód
Member of the Board*