Świecie, 16 April 2010

Financial Supervision Commission
Warsaw Stock Exchange
Polish Press Agency

Mondi Świecie S.A.
Current report no. 12/2010

regarding the Resolutions adopted by the Ordinary General Meeting of the Company (OGM).

The Management Board of Mondi Świecie S.A. announces the content of Resolutions adopted by the Ordinary General Meeting of the Company on 16 April, 2010 as included in the agenda (current report no. 9/2010) with reasons.

The Ordinary General Meeting of Shareholders of the Company did not renounce from considering any item of the intended agenda. In the course of the Meeting no objection to Resolutions was made.

Resolution No. 1

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 activities and of the financial statements for 2009.

6. Examination of the report of the Management Board regarding the activities and the consolidated financial statements of the Capital Group Mondi Świecie S.A. for 2009.

7. Report of the Supervisory Board for 2009.

8. Adoption of the resolutions regarding:
   a) approval of the report of the Management Board on the Company's activities and of the financial statements for 2009,
   b) approval of the report of the Management Board regarding the activities and the consolidated financial statements of the Capital Group Mondi Świecie S.A. for 2009,
   c) acknowledgement of fulfilment of duties by the Management Board in 2009,

d) acknowledgement of fulfilment of duties by the Supervisory Board in 2009,
e) distribution of profit,
f) the Company's declaration regarding the compliance with Best Practices of Corporate Governance.

9. Determining the number of Supervisory Board Members of the Company.
10. Appointment of the Members of the Supervisory Board of Mondi Świecie S.A for VIII term of office.
11. Closing of the Meeting.

Resolution No. 2

regarding the approval of the report of the Management Board on the Company's business activities and of the financial statements for the year 2009.

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 of the Management Board on the Company's business activities and the audited financial statements for the year 2009, including:

a) statement of financial position prepared as of 31 December 2009, with total assets and liabilities plus equity of PLN 2,306,135,997.34
b) statement of comprehensive income for the period from 1 January 2009 to 31 December 2009, disclosing a net profit of PLN 70,176,510.08 and a total comprehensive income of PLN 116,948,679.37
c) statement of changes in equity for the period from 1 January 2009 to 31 December 2009, disclosing an increase in equity of PLN 116,948,679.37
d) statement of cash flows for the period from 1 January 2009 to 31 December 2009, showing a cash inflow of PLN 59,584,093.25
e) notes, including information on the adopted accounting policy and other explanatory notes.

Resolution No. 3

regarding the approval of the report of the Management Board on the business activities of Mondi Świecie Capital Group and of the consolidated financial statements of Capital Group for the year 2009.

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 of the Management Board on the business activities of Mondi Świecie Capital Group and the audited consolidated financial statements of the Capital Group for the year 2009, including:

a) consolidated statement of financial position prepared as of 31 December 2009, with total assets and liabilities plus equity of PLN 2,279,713,650.02

b) consolidated statement of comprehensive income for the period from 1 January 2009 to 31 December 2009, disclosing a net profit of PLN 71,406,809.66 and a total comprehensive income of PLN 118,179,158.95

c) statement of changes in consolidated equity for the period from 1 January 2009 to 31 December 2009, disclosing an increase in equity of PLN 118,179,158.95

d) consolidated statement of cash flows for the period from 1 January 2009 to 31 December 2009, showing a cash inflow of PLN 59,490,666.81

e) notes, including information on the adopted accounting policy and other explanatory notes.

Resolution No. 4

regarding the acknowledgement of fulfilment of duties by the President of the Management Board in 2009.

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, 2009 to December 31, 2009 is hereby acknowledged.

Resolution No. 5

regarding the acknowledgement of fulfilment of duties by the Member of the Management Board in 2009.

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, 2009 to December 31, 2009 is hereby acknowledged.

Resolution No. 6

regarding the acknowledgement of fulfilment of duties by the Member of the Management Board in 2009.

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 January 1, 2009 to December 31, 2009 is hereby acknowledged.

Resolution No. 7

regarding the acknowledgement of fulfilment of duties by the Member of the Management Board in 2009.

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, 2009 to December 31, 2009 is hereby acknowledged.

Resolution No. 8

regarding the acknowledgement of fulfilment of duties by the Member of the Management Board in 2009.

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, 2009 to December 31, 2009 is hereby acknowledged.

Resolution No. 9

regarding the acknowledgement of fulfilment of duties by the Chairman of the Supervisory Board in 2009.

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, 2009 to December 31, 2009 is hereby acknowledged.

Resolution No. 10

regarding the acknowledgement of fulfilment of duties by the Deputy Chairman of the Supervisory Board in 2009.

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 Chairman of the Supervisory Board of the Company for the period of time from January 1, 2009 to December 31, 2009 is hereby acknowledged.

Resolution No. 11

regarding the acknowledgement of fulfilment of duties by the Secretary of the Supervisory Board in 2009.

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, 2009 to December 31, 2009 is hereby acknowledged.

Resolution No. 12

regarding the acknowledgement of fulfilment of duties by the Member of the Supervisory Board in 2009.

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, 2009 to December 31, 2009 is hereby acknowledged.

Resolution No. 13

regarding the acknowledgement of fulfilment of duties by the Member of the Supervisory Board in 2009.

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, 2009 to December 31, 2009 is hereby acknowledged.

Resolution No. 14

regarding the acknowledgement of fulfilment of duties by the Member of the Supervisory Board in 2009.

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, 2009 to November 20, 2009 is hereby acknowledged.

Resolution No. 15

regarding the acknowledgement of fulfilment of duties by the Member of the Supervisory Board in 2009

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, 2009 to December 31, 2009 is hereby acknowledged.

Resolution No. 16

regarding the acknowledgement of fulfilment of duties by the Member of the Supervisory Board in 2009.

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, 2009 to February 19, 2009 is hereby acknowledged.

Resolution No. 17

regarding the acknowledgement of fulfilment of duties by the Member of the Supervisory Board in 2009.

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. Ladimir Enore Pellizzaro, Member of the Supervisory Board of the Company for the period of time from April 3, 2009 to December 31, 2009 is hereby acknowledged.

Resolution No. 18

regarding the acknowledgement of fulfilment of duties by the Member of the Supervisory Board in 2009.

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. Klaus Peller, Member of the Supervisory Board of the Company for the period of time from November 20, 2009 to December 31, 2009 is hereby acknowledged.

Resolution No. 19

regarding the acknowledgement of fulfilment of duties by the Member of the Supervisory Board in 2009.

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. Walter Seyser, Member of the Supervisory Board of the Company for the period of time from November 20, 2009 to December 31, 2009 is hereby acknowledged.

Resolution No. 20

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 2009 in the amount of PLN 70,176,510.08 shall be allocated as a whole to supplementary capital.

Reasons for profit distribution:

When consolidation of the current financing structure was made on 30 October 2009, Under the contracts concluded with financing and guaranteeing banks, Mondi Świecie S.A. undertook not to pay dividends for 2009. The Company reported this obligation in current report no. 29/2009.

Resolution No. 21

regarding the Company's declaration concerning the compliance with the Best Practices of Corporate Governance.

The Ordinary General Meeting of Mondi Świecie S.A. acknowledges the declaration of the Management Board regarding the compliance with the Best Practices of the Corporate Governance in the Company with the following wording:

Pursuant to § 29 (3) of the Warsaw Stock Exchange Regulation enacting the Resolution of the Council of the Warsaw Stock Exchange dated January 4, 2006 r., as amended, in connection with Resolution No. 12/1170/2007 of the Council of the Warsaw Stock Exchange dated July 4, 2007 enacting the "Best Practices for Warsaw Stock Exchange Listed Companies", the Management Board of Mondi Świecie S.A. declares that the Company complies with the Code of Best Practice of Corporate Governance for WSE Listed Companies as laid down in Appendix to Resolution No. 12/1170/2007 of the Council of the Warsaw Stock Exchange dated July 4, 2007 entitled "The Code of Best Practice for WSE Listed Companies", except for the following rules:

Part III "Best Practice for Supervisory Board Members"

Rule 6: Instead of the rule providing that at least two members of the Supervisory Board should meet the criteria of being independent, the Company has adhered for many years to the rule according to which Company's employees should have their representation in the Supervisory Board membership. Pursuant to §17 of the Company's Statute, the General Meeting of the Company's Shareholders appoints and removes the Supervisory Board Members, with 1/3 of Members elected by the Company's employees. Historical background for the Supervisory Board membership of the personnel representatives ensures that people who are not related to a strategic investor that has owned the majority of the Company's shares since the privatisation participate in the adoption of resolutions of the Supervisory Board.

Rule 7: The Supervisory Board has established the Audit Committee that is composed of a person who is not independent Member of the Supervisory Board as understood in Rule 6, however such Member fulfils the condition of independence and is qualified as specified in the Act of 7 May 2009 on certified auditors and their self-government, entities authorised to audit financial statements and public supervision (Journal of Laws no. 77, item 649).

Rule 8: There are no Supervisory Board committees with membership of people who are independent Members of the Supervisory Board as understood in Rule 6.

Part IV "Best Practices of Shareholders"

Rule 1: The Company does not exclude the presence of representatives of media at the General Meetings, but the relevant decision shall be the responsibility of the Chairman of the General Meeting of Shareholders.

Rule 8: The Company does not adhere to the rule providing that the company authorised to audit financial statements changes at least once every seven financial years because the time frame (deadline) for changing the authorised auditor of financial statements of Mondi Group companies does not overlap with the date fixed for the Company.

Reasons:

Due to the fact that the Act of 7 May 2009 on certified auditors and their self-government, entities authorised to audit financial statements and public supervision (Journal of Laws no. 77, item 649) came into force, the Audit Committee composed of three Members was appointed in the Supervisory Board of Mondi Świecie S.A. To the composition of this Committee the Extraordinary General Meeting of the Company (20 November 2009) appointed one Member who is qualified in accounting or financial review and meets the conditions of independency as specified in Art. 56 Clause 3 Subclause 1,3 and 5 of the above-mentioned Act.

Resolution No. 22

regarding fixing a number of Supervisory Board Members of the Company.

1. Pursuant to § 17 (2) of the Company's Statute, the Supervisory Board of Mondi Świecie S.A. shall consist of 9 Members.

2. The resolution becomes effective upon being adopted.

Resolution No. 23

regarding the appointment of the Member of the Supervisory Board for VIII term of office.

Pursuant to § 17 (2) of the Company's Statute Mr Ryszard Gackowski is appointed the Member of Supervisory Board of Mondi Świecie S.A. for the eighth term of office.

Resolution No. 24

regarding the appointment of the Member of the Supervisory Board for VIII term of office.

Pursuant to § 17 (2) of the Company's Statute Mr Jarosław Kurznik is appointed the Member of Supervisory Board of Mondi Świecie S.A. for the eighth term of office.

Resolution No. 25

regarding the appointment of the Member of the Supervisory Board for VIII term of office.

Pursuant to § 17 (2) of the Company's Statute Mr Karol Mergler is appointed the Member of Supervisory Board of Mondi Świecie S.A. for the eighth term of office.

Resolution No. 26

regarding the appointment of the Member of the Supervisory Board for VIII term of office.

Pursuant to § 17 (2) of the Company's Statute Mr Peter Oswald is appointed the Member of Supervisory Board of Mondi Świecie S.A. for the eighth term of office.

Resolution No. 27

regarding the appointment of the Member of the Supervisory Board for VIII term of office.

Pursuant to § 17 (2) of the Company's Statute Mr Peter Machacek is appointed the Member of Supervisory Board of Mondi Świecie S.A. for the eighth term of office.

Resolution No. 28

regarding the appointment of the Member of the Supervisory Board for VIII term of office.

Pursuant to § 17 (2) of the Company's Statute Mr Franz Hiesinger is appointed the Member of Supervisory Board of Mondi Świecie S.A. for the eighth term of office.

Resolution No. 29

regarding the appointment of the Member of the Supervisory Board for VIII term of office.

Pursuant to § 17 (2) of the Company's Statute Mr Ladimir Enore Pellizzaro is appointed the Member of Supervisory Board of Mondi Świecie S.A. for the eighth term of office.

Resolution No. 30

regarding the appointment of the Member of the Supervisory Board for VIII term of office.

Pursuant to § 17 (2) of the Company's Statute Mr Klaus Peller is appointed the Member of Supervisory Board of Mondi Świecie S.A. for the eighth term of office.

Resolution No. 31

regarding the appointment of the Member of the Supervisory Board for VIII term of office.

Pursuant to § 17 (2) of the Company's Statute Mr Walter Seyser is appointed the Member of Supervisory Board of Mondi Świecie S.A. for the eighth term of office.

Content of Resolutions and other materials concerning the OGM are available on the Company's webpage: www.mondigroup.pl at Corporate Governance_Annual General Meetings.

Legal basis: RMF §38 subclause 1 point 5

Maciej Kunda	*Jan Żukowski*
President of the Board	*Member of the Board*