

ATTACHMENT NO. 1

Resolutions adopted at the Extraordinary Meeting of Shareholders of "Euromark Polska S.A." scheduled for 27th April 2012.

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

**RESOLUTION No. 1
of the Extraordinary Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 27th April 2012**

on: election the Chairman of the Extraordinary 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 Extraordinary Meeting of Shareholders of „Euromark Polska” S.A. appoints Mr. Aleksander Romanowski the Chairman of the Meeting.

§2

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

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

RESOLUTION No. 2
of the Extraordinary Meeting of Shareholders „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted 27th April 2012

on: **adopting the Agenda of the Extraordinary Meeting of Shareholders**

§1

The Extraordinary Meeting of Shareholders of „Euromark Polska” S.A. agrees to adopt the below Agenda:

1. Opening of the Extraordinary 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. Cancellation of the Supervisory Board member;
6. Appointment of the Supervisory Board member;
7. Closing the Meeting.

§2

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

Resolution No. 3 (to point 5 of the Agenda):

**RESOLUTION No. 3
of the Extraordinary Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 27th April 2012**

on: **cancellation of the Supervisory Board member**

Pursuant to art. 393 point 1 and art. 395 §2 point 3 of the Commercial Companies Code, the Extraordinary Meeting of Shareholders of „Euromark Polska” S.A. agrees to adopt the below:

§1

The Extraordinary Meeting of Shareholders of „Euromark Polska” S.A. cancels Mr. Timothy Mark Roberts from the position of the Supervisory Board member.

§2

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

Resolution No. 4 (to point 6 of the Agenda):

**RESOLUTION No. 4
of the Extraordinary Meeting of Shareholders of „Euromark Polska” S.A.,
with its registered office in Warsaw
adopted on 27th April 2012**

on: **appointment of the Supervisory Board member**

Pursuant to art. 393 point 1 and art. 395 §2 point 3 of the Commercial Companies Code, the Extraordinary Meeting of Shareholders of „Euromark Polska” S.A. agrees to adopt the below:

§1

The Extraordinary Meeting of Shareholders of „Euromark Polska” S.A. appoints Mr. Peter Whiskerd – Węgorzewski for the position of the Supervisory Board member.

§2

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