

Supervisory Board
Euromark Polska S.A.
ul. Modlińska 244 A
03-152 Warsaw

Mr. Timothy Roberts
Euromark Polska S.A.
ul. Modlińska 244 A
03-152 Warsaw

23 November 2012

Dear Sirs,

Please be advised that as of this day of 23 November I have submitted my resignation from the Management Board of Euromark Polska S.A. ("Euromark" or the "Company").

I have come to this decision after having served as a Management Board member of Euromark only since May 2012. I was brought to the Company to perform an operational role and to assist and support the founder and the main shareholder Timothy Roberts in a turnaround, to improve both the financial and operational standing of the Company which had been diminished by the actions of the previous management. I strongly believe that over a short term of my tenure we have improved business performance and set foundations for a solid business going forward.

The recent actions of the banks, however, led me to conclude that the Lenders do not wish to extend their support to Euromark and thus push the Company down the insolvency route.

Under those circumstances I could no longer see how I could succeed in my original assignment of business turnaround. Given my position on governing bodies of other companies, to which I serve in an advisory capacity, I am also not able to accept the level of responsibility that comes with a management board role in potential bankruptcy.

I have discussed my position with Timothy Roberts and intend to continue to support the Company in this difficult process which may involve bankruptcy proceedings but in an advisory role.

Sincerely,



Marta Kasperska