

According to the received Decision, the Court registered the amendment of the current wording of Article 6[1] of the Company's Articles of Association:

Current wording of Article 6[1] of the Company's Articles of Association:

- „1. The Company's share capital has been conditionally increased by not more than PLN 9,841,352 (nine million eight hundred and forty-one thousand three hundred and fifty two) by issue of not more than:
 - a. a. 420,676 (four hundred and twenty thousand six hundred and seventy-six) common bearer H shares of the par value of PLN 2.00 (two) each.
 - b. b. 4,500,000 (four million five hundred thousand) common bearer Q shares of the par value of PLN 2.00 (two) each.
2. The purpose of the conditional increase in the share capital set out in § 6[1] Section 1 letter a is to grant a right to acquire H shares to holders of subscription warrants issued within the framework of the Management Options Scheme on the basis of the Resolution of the General Meeting of 28 June 2007.
3. The purpose of the conditional increase in the share capital set out in § 6[1] Section 1 letter b is to grant a right to acquire Q shares to holders of bonds convertible into Q shares, issued on the basis of the resolution of the General Meeting of 30 September 2009, amended under Resolution of the Extraordinary General Meeting of 20 March 2013.
4. The holders of subscription warrants set out in Section 2 shall be entitled to acquire H shares.
5. The holders of bonds convertible into Q shares set out in Section 3 shall be entitled to acquire Q shares.
6. The right to acquire H shares may be exercised by 31 December 2012.
7. The right to acquire Q shares may be exercised not later than 31 December 2015.”

Registered new wording of Article 6[1] of the Company's Articles of Association:

- “1. The Company's share capital has been conditionally increased by not more than PLN 10,541,352 (ten million five hundred and forty-one thousand three hundred and fifty two) by issue of not more than:
 - a. a. 420,676 (four hundred and twenty thousand six hundred and seventy-six) common bearer H shares of the par value of PLN 2.00 (two) each.
 - b. b. 4,500,000 (four million five hundred thousand) common bearer Q shares of the par value of PLN 2.00 (two) each.
 - c. c. 350,000 (three hundred and fifty thousand) common bearer S shares of the par value of PLN 2.00 (two) each.
2. The purpose of the conditional increase in the share capital set out in § 6[1] Section 1 letter a is to grant a right to acquire H shares to holders of subscription warrants issued within the framework of the Management Options Scheme on the basis of the resolution of the General Meeting of 28 June 2007.
3. The purpose of the conditional increase in the share capital set out in § 6[1] Section 1 letter b is to grant a right to acquire Q shares to holders of bonds convertible into Q shares, issued on the basis of the resolution of the General Meeting of 30 September 2009, amended under resolution of the Extraordinary General Meeting of 20 March 2013.

4. The purpose of the conditional increase in the share capital set out in § 6[1] Section 1 letter c is to grant a right to acquire S shares to holders of subscription warrants issued within the framework of the Management Options Scheme on the basis of the resolution of the General Meeting of 25 October 2013.
5. The holders of subscription warrants set out in Section 2 shall be entitled to acquire H shares.
6. The holders of bonds convertible into Q shares set out in Section 3 shall be entitled to acquire Q shares.
7. The holders of subscription warrants set out in Section 4 shall be entitled to acquire S shares.
8. The right to acquire H shares may be exercised by 31 December 2012.
9. The right to acquire Q shares may be exercised not later than 31 December 2015.
10. The right to acquire S shares may be exercised not later than 31 December 2016.”