

**Draft resolutions for the Ordinary General Meeting
of the IDM SA BH convened on 24 June 2010**

**Resolution No. 1
of the Ordinary General Meeting of the Company under the name
IDM SA Brokerage House
of 24 June 2010
on the election of the Chairperson of the General Meeting**

Pursuant to Art. 409.1 of the Code of Commercial Companies, the Ordinary General Meeting under the name IDMSA Brokerage House elects _____ as the Chairperson of the General Meeting.

**Resolution No. 2
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the approval of the agenda.**

Pursuant to § 10 Section 2 of the By-laws of the General Meeting, the agenda of the meeting announced in the current report No. 13/2010 of 28 May 2010 was adopted.

**Resolution No. 3
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the examination and approval of the financial statement of the Company
for the financial year 2009**

Pursuant to Art. 395.2.1. of the Code of Commercial Companies and § 20 Section 1 of the Company's Articles of Association, on the basis of the assessment of the financial statement of the Company for

the financial year 2009 presented by the Supervisory Board, the financial statement of the Company for the financial year 2009 including the following was approved:

- a) the statement of the financial situation as of 31 December 2009, whose balance sheet presents the total amount of assets, equity and liabilities equal to PLN 828,529 thousand,
- b) the profit and loss account for the period from 1 January 2009 to 31 December 2009 presenting the net profit equal to PLN 21,712 thousand,
- c) the statement of comprehensive income presenting the total income equal to PLN 23,089 thousand,
- d) the statement on changes in the share capital in the financial year from 1 January 2009 to 31 December 2009 presenting the increase of the share capital by PLN 9,866 thousand,
- e) the statement of cash flows for the financial year from 1 January 2009 to 31 December 2009 presenting the decrease of cash by PLN 11,250 thousand,
- f) additional information and clarification.

Resolution No. 4
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the examination and approval of the Management Board statement
on the Company's operations
for the financial year 2009

Pursuant to Art. 395.2.1 of the Code of Commercial Companies and § 20 section 1 of the Company's Articles of Association, on the basis of the assessment of the Management Board statement on the Company's operations for the financial year 2009 presented by the Supervisory Board, the Management Board statement on the Company's operations for the financial year was approved.

Resolution No. 5
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the examination and approval of the consolidated financial statement
of the Capital Group of IDMSA BH for the financial year 2009

Pursuant to Art. 395.2.1. of the Code of Commercial Companies and § 20 Section 1 of the Company's Articles of Association, on the basis of the assessment of the consolidated financial statement of the Capital Group IDMSA BH for the financial year 2009 presented by the Supervisory Board, the consolidated financial statement of the Capital Group IDMSA BH for the financial year 2009 including the following was approved:

- a) a consolidated statement of the financial situation as of 31 December 2009, whose balance sheet presents the total amount of assets, equity and liabilities equal to PLN 1,031,772 thousand,
- b) a consolidated profit and loss account for the period from 1 January 2009 to 31 December 2009 presenting the net profit equal to PLN 40,890 thousand (including net profit due to the shareholders of the Parent in the amount of PLN 39,470 thousand),
- c) a consolidated statement of comprehensive income presenting the total income equal to PLN 42,599 thousand,
- d) the statement on changes in the share capital in the financial year from 1 January 2009 to 31 December 2009 presenting the increase of the share capital by PLN 29,890 thousand,
- e) a consolidated statement of cash flows for the financial year from 1 January 2009 to 31 December 2009 presenting the decrease of cash by PLN 4,938 thousand,
- f) additional information and clarification.

Resolution No. 6
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on Management examination and approval of the financial statement
of the Capital Group of IDMSA BH for the financial year 2009

Pursuant to Art. 395.5. of the Code of Commercial Companies and § 20 Section 1 of the Company's Articles of Association, on the basis of the assessment of the financial statement of the Capital Group IDMSA BH for the financial year 2009 presented by the Supervisory Board, the financial statement of the Capital Group IDMSA BH for the financial year 2009 was approved.

Resolution No. 7
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the determination of the method of allocation of profit for the financial year 2009

Pursuant to Art. 395.2.2 of the Code of Commercial Companies and § 20 Section 2 of the Company's Articles of Association, on the basis of the assessment of the financial statement of the Capital Group IDMSA BH for the financial year 2009 presented by the Supervisory Board, net profit in the amount of PLN 21,711,508.43 (twenty-one million seven hundred eleven thousand five hundred eight PLN 43/100) was allocated on:

- a) the share capital in the amount of PLN 21,494,393.35 (twenty-one million four hundred ninety-four thousand three hundred ninety three PLN 35/100),
- b) socially useful purposes in the amount of PLN 217,115.08 (two hundred seventeen thousand one hundred fifteen PLN 08/100).

Resolution No. 8
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the acknowledgement of the fulfilment of duties for Mr Grzegorz Leszczyński,
Chief Executive Officer, in the financial year 2009

Pursuant to Art. 395.2.3 of the Code of Commercial Companies and § 20 Section 3 of the Company's Articles of Association, Mr Grzegorz Leszczyński was granted the acknowledgement of the fulfilment of duties in the financial year 2009.

Resolution No. 9
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the acknowledgement of the fulfilment of duties for Mr Rafał Abratański,
Deputy Chief Executive Officer, in the financial year 2009

Pursuant to Art. 395.2.3 of the Code of Commercial Companies and § 20 Section 3 of the Company's Articles of Association, Mr Rafał Abratański was granted the acknowledgement of the fulfilment of duties in the financial year 2009.

Resolution No. 10
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the acknowledgement of the fulfilment of duties for Mr Antoni Abratański,
Member of the Supervisory Board, in the financial year 2009

Pursuant to Art. 395.2.3 of the Code of Commercial Companies and § 20 Section 3 of the Company's Articles of Association, Mr Antoni Abratański was granted the acknowledgement of the fulfilment of duties in the financial year 2009.

Resolution No. 11
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the acknowledgement of the fulfilment of duties for Mr Władysław Bogucki,
Member of the Supervisory Board, in the financial year 2009

Pursuant to Art. 395.2.3 of the Code of Commercial Companies and § 20 Section 3 of the Company's Articles of Association, Mr Władysław Bogucki was granted the acknowledgement of the fulfilment of duties in the financial year 2009.

Resolution No. 12
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the acknowledgement of the fulfilment of duties for Mr Jarosław Dziewa,
Member of the Supervisory Board, in the financial year 2009

Pursuant to Art. 395.2.3 of the Code of Commercial Companies and § 20 Section 3 of the Company's Articles of Association, Mr Jarosław Dziewa was granted the acknowledgement of the fulfilment of duties in the financial year 2009.

Resolution No. 13
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the acknowledgement of the fulfilment of duties for Mr Henryk Leszczyński,
Member of the Supervisory Board, in the financial year 2009

Pursuant to Art. 395.2.3 of the Code of Commercial Companies and § 20 Section 3 of the Company's Articles of Association, Mr Henryk Leszczyński was granted the acknowledgement of the fulfilment of duties in the financial year 2009.

Resolution No. 14
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the acknowledgement of the fulfilment of duties for Mr Artur Kozieja,
Member of the Supervisory Board, in the financial year 2009

Pursuant to Art. 395.2.3 of the Code of Commercial Companies and § 20 Section 3 of the Company's Articles of Association, Mr Artur Kozieja was granted the acknowledgement of the fulfilment of duties in the financial year 2009.

Resolution No. 15
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the acknowledgement of the fulfilment of duties for Mr Robert Tomaszewski,
Chairman of the Supervisory Board, in the financial year 2009

Pursuant to Art. 395.2.3 of the Code of Commercial Companies and § 20 Section 3 of the Company's Articles of Association, Mr Robert Tomaszewski was granted the acknowledgement of the fulfilment of duties in the financial year 2009.

Resolution No. 16
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the acknowledgement of the fulfilment of duties for Mr Łukasz Żuk,
Member of the Supervisory Board, in the financial year 2009

Pursuant to Art. 395.2.3 of the Code of Commercial Companies and § 20 Section 3 of the Company's Articles of Association, Mr Łukasz Żuk was granted the acknowledgement of the fulfilment of duties in the financial year 2009.

Resolution No. 17
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on completion of the Supervisory Board

Pursuant to Art. 385.1 of the Code of Commercial Companies and § 24 of the Company's Articles of Association, _____ was appointed as a Member of the Supervisory Board.

Resolution No. 18
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 24 June 2010
on the remuneration for the Members of the Supervisory Board

Pursuant to Art. 392.1 of the Code of Commercial Companies a monthly remuneration for the Members of the Supervisory Board is agreed on the amount of _____ .