

**The resolutions passed on the Ordinary General Meeting
of the IDM SA BH on 22 July 2010**

**Resolution No. 1
of the Ordinary General Meeting of the Company under the name
IDM SA Brokerage House
of 22 July 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 Mr Maciej Drogoń as the Chairperson of the General Meeting.”

In the secret voting on Resolution No. 1 on the election of Mr Maciej Drogoń as the Chairperson of the General Meeting, the amount of 51,135,460 (in words: fifty-one million one hundred thirty-five thousand four hundred sixty) votes was cast in total, out of 51,135,460 (in words: fifty-one million one hundred thirty-five thousand four hundred sixty) shares which constitute 23.44% (twenty-three and forty-four hundredth per cent) of the share capital, all the votes were valid, all the votes were “for”, there were no votes “against” and there were no abstained votes.

**Resolution No. 2
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 22 July 2010
on completion of the Supervisory Board**

“Pursuant to Art. 385.2.1 of the Code of Commercial Companies and § 24 of the Company’s Articles of Association, Mr Adam Szyszka was appointed as a Member of the Supervisory Board.”

In the secret voting on Resolution No. 2 on the appointment of Mr Adam Szyszka as a member of the Supervisory Board, the amount of 51,135,460 (in words: fifty-one million one hundred thirty-five thousand four hundred sixty) votes was cast in total, out of 51,135,460 (in words: fifty-one million one hundred thirty-five thousand four hundred sixty) shares which constitute 23.44% (twenty-three and forty-four hundredth per cent) of the share capital, all the votes were valid, all the votes were “for”, there were no votes “against” and there were no abstained votes.

**Resolution No. 3
of the Ordinary General Meeting of the Company under the name
IDMSA Brokerage House
of 22 July 2010
on completion of the Supervisory Board**

“Pursuant to Art. 385.2.1 of the Code of Commercial Companies and § 24 of the Company’s Articles of Association, Mr Dariusz Maciejuk was appointed as a Member of the Supervisory Board.”

In the secret voting on Resolution No. 3 on the appointment of Mr Dariusz Maciejuk as a member of the Supervisory Board, the amount of 51,135,460 (in words: fifty-one million one hundred thirty-five thousand four hundred sixty) votes on Resolution No. 3 was cast in total, out of 51,135,460 (in words: fifty-one million one hundred thirty-five thousand four hundred sixty) shares which constitute 23.44% (twenty-three and forty-four hundredth per cent) of the share capital, all the votes were valid, all the votes were “for”, there were no votes “against” and there were no abstained votes.