

RESOLUTION No 1/VIII/2009
of the Extraordinary General Meeting
of Shareholders of PolRest S.A.
having its registered office in Krakow,
from August 1, 2009
on election of the Chairman of the General Assembly

Acting pursuant to art. 409 par. 1 of the Commercial Companies Code and pursuant to par. 6 of the Regulations of the General Assembly of PolRest S.A., the Extraordinary General Meeting of Shareholders of PolRest S.A. appoints Mr Kornel Drozdowski, President of the Managing Board, to act as the Chairman of the General Assembly.

RESOLUTION No 2/VIII/2009
of the Extraordinary General Meeting
of Shareholders of PolRest S.A.
having its registered office in Krakow,
from August 1, 2009
on adoption of the agenda of the meeting

Acting pursuant to par. 9 of the Regulations of the General Assembly of PolRest S.A., the Extraordinary General Meeting of Shareholders of PolRest S.A. adopts the agenda of the Extraordinary General Meeting of Shareholders published on July 10, 2009 in Monitor Sądowy i Gospodarczy /*Court and Economic Official Journal*/ No. 133, item 9079.

RESOLUTION No 3/VIII/2009
of the Extraordinary General Meeting
of Shareholders of PolRest S.A.
having its registered office in Krakow,
from August 1, 2009
on granting consent to the conclusion by the Company of the contract of sale
of an organized part of enterprise

Acting pursuant to art. 393 item 3 of the Commercial Companies Code in connection with art. 17 par. 2 of the aforesaid Code and par. 22 † of the Articles of Association, the Extraordinary General Meeting of Shareholders of PolRest S.A. hereby corroborates the declaration of the company made in the conditional contract of sale of an organized part of enterprise concluded on July 17, 2009 which substantial conditions were laid down in detail in the current report no. 21/2009 dated July 17, 2009, ipso facto granting consent, within the meaning of provisions of art. 17 par. 1 of the Commercial Companies Code, to the conclusion by the Company of the above-mentioned contract of sale of an organized part of enterprise.

RESOLUTION No 4/VIII/2009
of the Extraordinary General Meeting
of Shareholders of PolRest S.A.
having its registered office in Krakow,
from August 1, 2009
on granting consent to the conclusion by the Company of the contract of tenancy
of an organized part of enterprise

Acting pursuant to art. 393 item 3 of the Commercial Companies Code in connection with art. 17 par. 1 of the aforesaid Code and par. 22 item 1 of the Articles of Association, the Extraordinary General Meeting of Shareholders of PolRest S.A. hereby grants its consent, within the meaning of provisions of art. 17 subparagraph 1 of the Commercial Companies Code, to the conclusion by the Company of the above-mentioned contract of tenancy of an organized part of enterprise subject to terms and conditions to be decided at the sole discretion of the Board of Directors of the Company.

The above resolution has not been adopted.