

RESOLUTION No.

of the Extraordinary General Meeting of CIECH S.A.
of 28 May 2012

on the appointment of the Chairman of the Extraordinary General Meeting

The Extraordinary General Meeting of CIECH S.A., acting pursuant to Article 409 § 1 of the Commercial Companies Code and § 11 of the Regulations of CIECH S.A.'s General Meeting, resolves as follows:

§1

The Extraordinary General Meeting of CIECH S.A. appoints Ms/Mr.....
as the Chairman of the Extraordinary General Meeting.

§2

The resolution comes into force as of its passing.

Number of shares with valid votes cast:.....

Percentage share of these shares in the share capital: %

Total number of valid votes:.....

For:

Against:

Abstained:

The resolution shall be adopted by secret ballot.

RESOLUTION No.

of the Extraordinary General Meeting of CIECH S.A.
of 28 May 2012

on the adoption of the agenda of the Extraordinary General Meeting

The Extraordinary General Meeting of CIECH S.A., acting pursuant to § 25 of the Regulations of CIECH S.A.'s General Meeting, resolves as follows:

§1

The Extraordinary General Meeting of CIECH S.A. adopts the following agenda of the Extraordinary General Meeting of CIECH S.A.:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Confirmation of correct convening of the Extraordinary General Meeting and its capacity to adopt resolutions.
4. Adopting the agenda.
5. Adopting resolutions on changes in the composition of the Company's Management Board.
6. Closing of the Extraordinary General Meeting.

§2

The resolution comes into force as of its passing.

Number of shares with valid votes cast:.....

Percentage share of these shares in the share capital: %

Total number of valid votes:.....

For:

Against:

Abstained:

The resolution shall be adopted by open ballot.

RESOLUTION No.

of the Extraordinary General Meeting of CIECH S.A.
of 28 May 2012

on changing the composition of the Company's Management Board

§1

Acting pursuant to § 18 item 8) of the Company's Statute as well as Article 368 § 4 and Article 370 § 1 of the Commercial Companies Code, CIECH S.A.'s Extraordinary General Meeting dismisses Mr from the post of a member of the Management Board.

§2

The resolution comes into force as of its passing.

Number of shares with valid votes cast:.....

Percentage share of these shares in the share capital: %

Total number of valid votes:.....

For:

Against:

Abstained:

The resolution shall be adopted by secret ballot.

RESOLUTION No.

**of the Extraordinary General Meeting of CIECH S.A.
of 28 May 2012**

on changing the composition of the Company's Management Board

§1

Acting pursuant to § 18 item 8) and § 23 section 1 of the Company's Statute as well as Article 368 § 4 of the Commercial Companies Code, CIECH S.A.'s Extraordinary General Meeting appoints Mr/Ms
(PESEL No.:) as the President of CIECH S.A.'s Management Board.

§2

The resolution comes into force as of its passing.

Number of shares with valid votes cast:.....

Percentage share of these shares in the share capital:%

Total number of valid votes:.....

For:

Against:

Abstained:

The resolution shall be adopted by secret ballot.

RESOLUTION No.

**of the Extraordinary General Meeting of CIECH S.A.
of 28 May 2012**

on changing the composition of the Company's Management Board

§1

Acting pursuant to § 18 item 8) and § 23 section 1 of the Company's Statute as well as Article 368 § 4 of the Commercial Companies Code, CIECH S.A.'s Extraordinary General Meeting appoints Mr/Ms (PESEL No.:) to sit in the Management Board of CIECH S.A.

§2

The resolution comes into force as of its passing.

Number of shares with valid votes cast:.....

Percentage share of these shares in the share capital:%

Total number of valid votes:.....

For:

Against:

Abstained:

The resolution shall be adopted by secret ballot.
