

RESOLUTION NO. 1
OF THE EXTRAORDINARY GENERAL MEETING OF CIECH S.A.
of 29 August 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 based on which valid votes were 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.