

RESOLUTION NO. 6
OF THE EXTRAORDINARY GENERAL MEETING OF CIECH S.A.
of 29 August 2012

on authorising the Supervisory Board of CIECH S.A. to adopt a complete text of CIECH S.A.'s Statute

The Extraordinary General Meeting of CIECH S.A., acting pursuant to Article 430 § 5 of the Commercial Companies Code, resolves as follows:

§ 1

The Extraordinary General Meeting of CIECH S.A. authorises the Supervisory Board of CIECH S.A. to adopt a complete text of CIECH S.A.'s Statute, as amended by this Extraordinary General Meeting.

§ 2

The Resolution comes into effect as of the day 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 open ballot.