

RESOLUTION NO. 4
OF THE ORDINARY (ANNUAL) GENERAL ASSEMBLY OF CIECH S.A.,
with a registered office in Warsaw
of 15 May 2014
on ordering a break in the session of the General Assembly

§ 1

The Ordinary (Annual) General Assembly of CIECH S.A. hereby orders a break in the session of the General Assembly until 23 May 2014, until 12.00 noon, at the same venue.

§ 2

This resolution shall come into force on the date of its adoption.

Number of shares under which valid votes were cast: 30,893,443.

A percentage share of those shares in the share capital: 58.62%.

Total number of valid votes: 30,893,443.

Number of votes cast "in favour": 24,187,900.

Number of votes cast "against": 4,561,565.

Number of abstaining votes: 2,143,978.

This resolution was adopted in an open vote.