

Information about resolutions of the Board of Directors of the Company in 2010

In 2010 the Board of Directors held 14 meetings, including 8 meetings – by the means of formal voting and 6 meetings – by the means of absentee voting, having taken decision on 109 items.

Within this period the Board of Directors considered the issues regarding financial and economical performance of the Company, risk management, corporate governance.

More detailed information on the most important issues decisions on which were made by the Board of Directors of the Company can be obtained in the Report of the Board of Directors on work made in 2010.