

**The resolutions adopted at the Extraordinary General Meeting of the
Company on September 30, 2011:**

**Resolution no. 1
of the Extraordinary General Meeting of ABC Data S.A.
of September 30, 2011**

on election of the Chairperson of the Extraordinary General Meeting

The Extraordinary General Meeting of ABC Data S.A. hereby elects Mr. Radosław Kwaśnicki Chairperson of the Extraordinary General Meeting.

In the secret vote, the number of shares from which valid votes were cast amounted to 81,196,000, which constitutes 66.69% of the share capital, 81,196,000 valid votes were cast, 81,196,000 votes were cast in favour, with no votes against and no abstentions.

**Resolution no. 2
of the Extraordinary General Meeting of ABC Data S.A.
of September 30, 2011**

on acceptance of the agenda

The Extraordinary General Meeting of ABC Data S.A. hereby decides to adopt the agenda as published on September 2, 2011 at www.abcddata.com.pl in the manner prescribed for submission of current reports in accordance with valid legislation on public offering, conditions of introduction of financial instruments to organized trade, and on public companies.

In the open vote, the number of shares from which valid votes were cast amounted to 81,196,000, which constitutes 66.69% of the share capital, 81,196,000 valid votes were cast, 81,096,000 votes were cast in favour, with no votes against and 100,000 abstentions.

**Resolution no. 3
of the Extraordinary General Meeting of ABC Data S.A.
of September 30, 2011**

concerning change in membership of the Supervisory Board

Pursuant to Article 385 (1) of the Code of Commercial Partnerships and Companies, the Extraordinary General Meeting of ABC Data S.A. hereby passes the following:

1. The Ordinary General Meeting of ABC Data S.A. hereby appoints Mr. Marek Sadowski the new Member of the Supervisory Board.
2. This Resolution shall enter into force as at the effective date of adoption.

In the secret vote, the number of shares from which valid votes were cast amounted to 81,196,000, which constitutes 66.69% of the share capital, 81,196,000 valid votes were cast, 81,096,000 votes were cast in favour, with no votes against and 100,000 abstentions.

Resolution no. 4
of the Extraordinary General Meeting of ABC Data S.A.
of September 30, 2011

concerning change in membership of the Supervisory Board

Pursuant to Article 385 (1) of the Code of Commercial Partnerships and Companies, the Extraordinary General Meeting of ABC Data S.A. hereby passes the following:

3. The Ordinary General Meeting of ABC Data S.A. hereby appoints Mr. Mirosław Godlewski the new Member of the Supervisory Board.
4. This Resolution shall enter into force as at the effective date of adoption.

In the secret vote, the number of shares from which valid votes were cast amounted to 81,196,000, which constitutes 66.69% of the share capital, 81,196,000 valid votes were cast, 81,096,000 votes were cast in favour, with no votes against and 100,000 abstentions.

Resolution no. 5
of Extraordinary General Shareholders' Meeting of ABC Data S.A.
as of September 30, 2011

concerning granting to Management Board of ABC Data S.A. authorization to purchase own shares in order to redeem them or further sale

Pursuant to art. 362 § 1 point 8 and art. 362 § 2 point 3 of Commercial Companies Code Extraordinary General Shareholders' Meeting one hereby enacts the following:

§ 1

1. Extraordinary General Shareholders' Meeting of ABC Data S.A. hereby authorizes Management Board of ABC Data S.A. to purchase own shares of ABC Data S.A. („Own shares”) on the following terms and conditions:
 - 1) Total number of purchased Own shareholding will amount into not more than 5 % of number of shares of ABC Data S.A. placed in trade on regulated market of Warsaw Stock Exchange (Giełda Papierów Wartościowych S.A. w Warszawie) in the date of adopting the hereby resolution; however total nominal value of Own shares will not exceed 20% of share capital of ABC Data S.A. while also taking into consideration nominal value of other own shares of ABC Data S.A. which were not sold by ABC Data S.A.,
 - 2) Total purchase price (amount) of Own shares, increased by costs of purchasing them, shall not be higher than PLN 20 million,
 - 3) Unit price of purchasing Own shares may not exceed level PLN 6.0 and may not be lower than level PLN 1.0; however unit price of purchasing Own shareholding may not be higher value among price of the latest independent trade and the highest, current, independent offer in transactions concluded on stock exchange sessions on regulated market of Warsaw Stock Exchange (Giełda Papierów Wartościowych S.A. w Warszawie),

- 4) Purchasing Own shares may take place in the period not longer than until: December 31st 2012; however not longer than until moment of using funds provided for purchasing Own shares,
 - 5) The subject of purchasing may be Own shares fully paid,
 - 6) Own shares may be purchased during stock exchange sessions,
 - 7) Purchase amount of Own shares shall be paid out from supplementary capital of ABC Data S.A., pursuant to § 2 of this resolution,
 - 8) Purchased Own shares may be used for:
 - a) Further resale of Own shares including in processes of takeover and acquisition especially resale performed for the benefit of shareholders/partners in taken over entities in exchange for shares of these entities,
 - b) Redemption of Own shares and decrease of share capital of ABC Data S.A.
2. Management Board of ABC Data S.A. having in mind interest of ABC Data S.A. is entitled to:
- a) Completion of purchasing Own shares before lapse of deadline December 31st 2012 or before exhausting all means which are mentioned in section 1 point 2 of this resolution,
 - b) Waving the purchasing of Own shares totally or partly.
3. Extraordinary General Shareholders' Meeting of ABC Data S.A. hereby authorizes Management Board of ABC Data S.A. to indicate purpose of purchasing Own shares and establishing detailed terms and conditions of purchasing Own shares within scope not regulated by the hereby resolution and authorizes Management Board of ABC Data S.A. to perform all legal activities and/or actual ones aiming at execution of this resolution including to conclude agreement with an investment company in the meaning of provisions of Act on trading financial instruments as of July 29, 2005 concerning buying in Own shares.
4. Pursuant to § 15 section 2 letter of Statute of ABC Data S.A. Management Board is obliged to obtain consent for purchasing Own shares as well as opinion of Supervisory Board for taking up activities specified in section 2 of this resolution.
5. In the period of binding of authorization granted pursuant to the hereby resolution of Management Board of ABC Data S.A. is obliged to present, pursuant to art. 363 § 1 of Commercial Companies Code, at each General Shareholders' Meeting of ABC Data S.A. the following information:
- a) Reasons or aims of purchasing Own shares,
 - b) Number and nominal value of purchased Own shares,
 - c) Share of purchased Own shares in share capital of ABC Data S.A.,
 - d) Total price of purchasing Own shares and costs of purchasing Own shares.
6. Management Board of ABC Data S.A., after completion of purchasing Own shares and establishing pursuant to section 1 point 8 letter b) aim of purchasing Own shares as purchasing Own shares in order to redeem them, shall summon General Shareholders' Meeting of ABC Data S.A., on which agenda there shall be placed especially resolutions concerning redemption of Own shares and decrease of share capital of ABC Data S.A. in the result of redemption of Own shares.

§ 2

1. Extraordinary General Shareholders' Meeting of ABC Data S.A. hereby decides to form „Reserve capital for the purpose of purchasing own shares” in ABC Data and allocates the aggregate amount of PLN 20,000,000 out of ABC Data S.A. supplementary capital for the purpose of „Reserve capital for the purpose of purchasing own shares”.
2. It is allowed to utilize „Reserve capital for the purpose of purchasing own shares” specified in point 1 in order to finalize the purchase of own shares pursuant to this Resolution.

§ 3

Resolution becomes effective as of the day of its adoption.

In the open vote, the number of shares from which valid votes were cast amounted to 81,196,000, which constitutes 66.69% of the share capital, 81,196,000 valid votes were cast, 76,096,000 votes were cast in favour, with no votes against and 5,100,000 abstentions.