

Resolutions adopted by the Ordinary General Meeting of ABC Data S.A.
on 25 November 2011

Resolution 1
of the Extraordinary General Meeting of ABC Data S.A.
of 25 November 2011
on the appointment of the Chairman of the Extraordinary General Meeting

The Extraordinary General Meeting of ABC Data S.A. hereby appoints Mr Radosław Kwaśnicki to be the Chairman of the Extraordinary General Meeting. In the secret vote, 74,809,127 valid votes were cast under shares accounting for 61.44% of the share capital, of which 74,809,127 votes were “in favour”, and no votes “against” or abstaining votes.

Resolution 2
of the Extraordinary General Meeting of ABC Data S.A.
of 25 November 2011
on adoption of the agenda

§ 1.

The Extraordinary General Meeting of ABC Data S.A. hereby resolves to adopt the agenda reading as announced on 28 October 2011 on the company website at www.abcddata.com.pl, Current Report No. 45/2011, in a manner specified for communications of current information in line with the provisions on public offering and terms of introducing financial instruments to organised trading and on public companies.

§ 2.

The Resolution shall become effective upon its adoption.

In the open vote, 74,809,127 valid votes were cast under shares accounting for 61.44% of the share capital, of which 74,809,127 votes were “in favour”, and no votes “against” or abstaining votes.

Resolution 3
of the Extraordinary General Meeting of ABC Data S.A.
of 25 November 2011
on approving sales of the organised part of the Company's enterprise

Acting pursuant to Article 393 item 3) of the Code of Commercial Companies and § 22 (c) of the Statutes of ABC DATA S.A., the Extraordinary General Meeting of ABC DATA S.A. hereby resolves as follows:

§ 1.

The Extraordinary General Meeting hereby approves sales of the organised part of the Company's enterprise, constituting an organisationally and financially separate set of intangible and tangible assets to be used in a business activity as regards management of the Company trademarks and conduct of marketing operations, organised as a Branch of ABC DATA S.A., i.e. ABC DATA S.A. Branch in Warsaw (04-993), ul. Bysławska 82, REGON (Business ID): 141054682-00022, NIP (Tax ID): 952-211-56-69, encompassing, in particular, agreements related to marketing operations, trademarks, fixed assets, receivables, liabilities and other assets, by contributing them to **Rosetta Sp. z o.o.** with its registered office in Warsaw, entered into the Register of Businesses of the National Court Register (KRS) by the District Court for the capital city of Warsaw, XII Economic Division, under KRS No. 374528, NIP (Tax ID): 5252496977, REGON (Business ID): 142756937, whose sole shareholder is

ABC DATA S.A., as an in-kind contribution to cover shares that are taken hold of by the Company in the share capital of Rosetta Sp. z o.o.

§ 2.

The Resolution shall become effective upon its adoption.

In the open vote, 74,809,127 valid votes were cast under shares accounting for 61.44% of the share capital, of which 74,809,127 votes were “in favour”, and no votes “against” or abstaining votes.