

The Management Board of ABC Data S.A. hereby presents the draft resolutions for the Ordinary General Meeting of the Company which was summoned for November 25, 2011:

**Resolution no. 1**  
**of the Extraordinary General Meeting of ABC Data S.A.**  
**of November 25, 2011**

**on election of the Chairperson of the Extraordinary General Meeting**

The Extraordinary General Meeting of ABC Data S.A. hereby elects Mr./Ms. .... Chairperson of the Extraordinary General Meeting.

**Resolution no. 2**  
**of the Extraordinary General Meeting of ABC Data S.A.**  
**of November 25, 2011**

**on acceptance of the agenda**

The Extraordinary General Meeting of ABC Data S.A. hereby decides to adopt the agenda as published on October 28, 2011 at [www.abcddata.com.pl](http://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.

**Resolution no. 3**  
**of the Extraordinary General Meeting of Shareholders of ABC Data S.A.**  
**of 25<sup>th</sup> November 2011**

**on the sale of an organised part of the enterprise ABC Data S.A.**

1. The Extraordinary General Meeting of Shareholders, pursuant to § 22, item c) of the Articles of Association of ABC Data S.A., hereby consents to selling an organised part of the enterprise ABC Data S.A., constituting an organisationally and financially separate collection of tangible and intangible assets intended for conducting business activity with regard to managing trademarks and other assets, including intangible and legal assets, and with regard to performing duties regarding marketing, organised in the form of a branch of ABC Data S.A. in Warsaw (i.e. ABC Data Spółka Akcyjna, Warsaw Branch, address: ul. Bysławska 82, 04-993 Warsaw), by bringing it to the limited liability company whose sole shareholder is ABC Data S.A.
2. The resolution becomes effective on the date of its adoption.