

**RESOLUTION No 1/2010**

**of the Supervisory Board of Quantum Software S.A.**

**15 March 2010, Kraków**

Having reviewed the Management Board's report on the operations of Quantum Software and of the Quantum Group for the year 2009 and acting pursuant to art. 382 sect. 3 of the Code of Commercial Companies and on the basis of the financial statements accompanied by the auditor's report, the Supervisory Board of Quantum Software decides to:

- (i) declare that the submitted financial statements are compliant with the documentation of Quantum Software S.A. and of the Quantum Group and with the explanatory notes submitted by the Management Board,
- (ii) acknowledge that in 2009 the Management Board fulfilled its duties in a reliable, conscientious manner and with the Quantum Software's best interest in mind,
- (iii) accept the Management Board's report on operations for the year 2009 and recommend that the fulfillment of duties by the Management Board should be acknowledged by the General Meeting of Shareholders,
- (iv) advise that the loss of PLN 229 683.46 [two hundred twenty-nine thousand six hundred eighty-three zlotys 46/100] should be wholly covered with the company's supplementary capital.

The present resolution was adopted unanimously, with four (4) votes cast in favour of the resolution by four (4) members present at the meeting of the Supervisory Board as indicated in the attendees list enclosed to a minutes from the Meeting.

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Leopold Kutyla

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Jerzy Majewski

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Tomasz Polończyk

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Henryk Gaertner

**Kraków, 15 March 2010**