

RESOLUTION No 1/2010
of the Supervisory Board of Quantum Software S.A.
14 March 2011, Kraków

Having reviewed the Management Board's report on the operations of Quantum Software and of the Quantum Group for the year 2010 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 2010 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 2010 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 1 065 607,28 [one million sixty-five thousand six hundred seven zloty 28/100] should be wholly covered with the company's supplementary capital.

The present resolution was adopted unanimously, with four (5) votes cast in favour of the resolution by four (5) members present at the meeting of the Supervisory Board as indicated in the attendees list enclosed to a minutes from the Meeting.

Leopold Kutyla

Tomasz Polończyk

Anna Nadolska

Jerzy Majewski

Henryk Gaertner

Kraków, 14 March 2011