

Resolution No. 1
of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012 on electing the Ballot Committee

"The Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków elects the Ballot Committee composed of [____]- Chairman, [____] and [____]".

Resolution No. 2
of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012 on electing the Chairperson of the Meeting

"§ 1

Acting pursuant to Art. 409 (1) of the Commercial Companies Code, the Ordinary General Meeting resolves to appoint Mr. as the Chairman of the Ordinary General Meeting.

§ 2

The resolution enters into force on the day of adoption."

Resolution No. 3
of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012 on adopting the agenda.

"The Ordinary General Meeting resolves as follows:

§ 1

The agenda of the Ordinary General Meeting is approved in the wording published in accordance with Art. 402¹ of CCC in the form of the Company's current report No. [____] of [____].

§ 2

The resolution enters into force on the day of adoption."

Resolution No. 4
of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012 on approving the Management Board's report on the Company's operations and of the Company's financial statements for 2011

"Acting pursuant to Art. 393 (1) of the Commercial Companies Code, Art. 53 (1) of the Accounting Act of 29 September 1994 (consolidated text: Journal of Laws 2002, No. 76, item 694 as amended) and Art. XXVI (1) of the Company's Articles of Association, the Ordinary

General Meeting, having examined the Management Board's report on the Company's operations in 2011 and the financial statements for the financial year 2011, resolves as follows:

§ 1

1. The Management Board's report on the Company's operations for 2011 is approved.
2. The financial statements of Quantum software S.A. with its registered office in Kraków for the financial year from 1 January 2011 to 31 December 2011 is approved, including the Company's balance sheet drawn up as at 31 December 2011, showing the assets and liabilities amounting to PLN 18,900,536.44, the income statement for 2011 closed with the net profit of PLN 519,013.38, additional notes (in the form of an annual RS report) and the statement of changes in equity in 2011 showing an increase of equity by PLN 555,470.03 as well as the cash flow statement for 2011, showing a decrease of net cash by PLN 1,247,804.73.

§ 2

The resolution enters into force on the day of adoption."

Resolution No. 5

of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012

on approving the Management Board's report on the Company's Capital Group operations and of the consolidated financial statements for 2011

"Pursuant to Art. 63c (4) of the Accounting Act of 29 September 1994 (consolidated text: Journal of Laws 2002, No. 76, item 694 as amended), the Ordinary General Meeting, having examined the Management Board's report on the Company's Capital Group operations and the consolidated financial statements of the Capital Group for 2011, resolves as follows:

§1

1. The Management Board's report on the Company's Capital Group operations for 2011 is approved.
2. The consolidated financial statements of the Capital Group for the financial year from 1 January 2011 to 31 December 2011 is approved, including the Capital Group's balance sheet drawn up as at 31 December 2011, showing the assets and liabilities amounting to PLN 19,610,991.23, the income statement for 2011 closed with the net loss of PLN 332,348.36, additional notes (in the form of an annual SA-RS_2011 report) and the statement of changes in equity in 2011 showing an increase of equity by PLN 246,438.36 as well as the cash flow statement for 2011, showing a decrease of net cash by PLN 1,140,001.97.

§ 2

The resolution enters into force on the day of adoption."

Resolution No. 6

of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012 on the

distribution of the Company's profit for 2011

"§ 1

"Pursuant to Art. 395 (2) (2) of the Commercial Companies Code, the Ordinary General Meeting, having considered the Supervisory Board's opinion on the Management Board's motion regarding the manner of distribution of the Company's profit shown in the Company's financial statements for 2011, resolves to allocate the Company's profit for 2011 of the total of PLN 519,013.38 (in words: five hundred nineteen thousand thirteen 38/100 Polish zlotys) for the payment of dividend.

§ 2

The resolution enters into force on the day of adoption."

Resolution No. 7

of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012

on acknowledging the fulfilment of duties by a member of the Management Board in the financial year 2011

"Acting pursuant to Art. 393 (1) and Art. 395 (2) (3) of the Commercial Companies Code, the General Meeting of Quantum software S.A. resolves as follows:

§1

The General Meeting acknowledges the fulfilment of duties by the member of the Management Board, Tomasz Hatala, acting as the President of the Management Board in the financial year 2011.

§2

The resolution enters into force on the day of adoption."

Resolution No. 8

of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012

on acknowledging the fulfilment of duties by a member of the Management Board in the financial year 2011

"Acting pursuant to Art. 393 (1) and Art. 395 (2) (3) of the Commercial Companies Code, the General Meeting of Quantum software S.A. resolves as follows:

§1

The General Meeting acknowledges the fulfilment of duties by the member of the Management Board, Bogusław Ożóg, acting as the Vice-President of the Management Board in the financial year 2011.

§2

The resolution enters into force on the day of adoption."

Resolution No. 9
of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012

on acknowledging the fulfilment of duties by a member of the Management Board in the financial year 2011

"Acting pursuant to Art. 393 (1) and Art. 395 (2) (3) of the Commercial Companies Code, the General Meeting of Quantum software S.A. resolves as follows:

§1

The General Meeting acknowledges the fulfilment of duties by the member of the Management Board, Marek Jędra, acting as the Vice-President of the Management Board in the financial year 2011.

§2

The resolution enters into force on the day of adoption."

Resolution No. 10
of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012

on acknowledging the fulfilment of duties by a member of the Management Board in the financial year 2011

"Acting pursuant to Art. 393 (1) and Art. 395 (2) (3) of the Commercial Companies Code, the General Meeting of Quantum software S.A. resolves as follows:

§1

The General Meeting acknowledges the fulfilment of duties by the member of the Management Board, Tomasz Mnich, acting as the Member of the Management Board in the financial year 2011.

§2

The resolution enters into force on the day of adoption."

Resolution No. 11
of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012

on approving the Supervisory Board's report on its activities in 2011 and of the Supervisory Board's report on the evaluation of the Company's financial statements for 2011

"Acting pursuant to the Company's Articles of Association, the General Meeting of Quantum software S.A. resolves as follows:

§1

The General Meeting approves the Supervisory Board's report for the financial year from 01.01.2011 to 31.12.2011 as well as the report on the evaluation of the Company's financial statements for the financial year from 01.01.2011 to 31.12.2011 carried out by the Supervisory Board and the examination of the Management Board's report for the period from 01.01.2011 to 31.12.2011.

§2

The resolution enters into force on the day of adoption."

Resolution No. 12
of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012
on acknowledging the fulfilment of duties by a member of the Supervisory Board in the financial year 2011

"Acting pursuant to Art. 393 (1) and Art. 395 (2) (3) of the Commercial Companies Code, the General Meeting of Quantum software S.A. resolves as follows:

§1

The General Meeting acknowledges the fulfilment of duties by the member of the Supervisory Board, Leopold Kutyla, acting as the President of the Supervisory Board in the financial year 2011.

§2

The resolution enters into force on the day of adoption."

Resolution No. 13
of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012
on acknowledging the fulfilment of duties by a member of the Supervisory Board in the financial year 2011

"Acting pursuant to Art. 393 (1) and Art. 395 (2) (3) of the Commercial Companies Code, the General Meeting of Quantum software S.A. resolves as follows:

§1

The General Meeting acknowledges the fulfilment of duties by the member of the Supervisory Board, Tomasz Polończyk, acting as the Vice-President of the Supervisory Board in the financial year 2011.

§2

The resolution enters into force on the day of adoption."

Resolution No. 14

of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków

of 17 May 2012 on acknowledging the fulfilment of duties by a member of the Supervisory Board in the financial year 2011

"Acting pursuant to Art. 393 (1) and Art. 395 (2) (3) of the Commercial Companies Code, the General Meeting of Quantum software S.A. resolves as follows:

§1

The General Meeting acknowledges the fulfilment of duties by the member of the Supervisory Board, Jerzy Majewski, acting as the Member of the Supervisory Board in the financial year 2011.

§2

The resolution enters into force on the day of adoption."

Resolution No. 15

of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012

on acknowledging the fulfilment of duties by a member of the Supervisory Board in the financial year 2011

"Acting pursuant to Art. 393 (1) and Art. 395 (2) (3) of the Commercial Companies Code, the General Meeting of Quantum software S.A. resolves as follows:

§1

The General Meeting acknowledges the fulfilment of duties by the member of the Supervisory Board, Anna Nadolska, acting as the Member of the Supervisory Board in the financial year 2011.

§2

The resolution enters into force on the day of adoption."

Resolution No. 16

of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012

on acknowledging the fulfilment of duties by a member of the Supervisory Board in the financial year 2011

"Acting pursuant to Art. 393 (1) and Art. 395 (2) (3) of the Commercial Companies Code, the General Meeting of Quantum software S.A. resolves as follows:

§1

The General Meeting acknowledges the fulfilment of duties by the member of the Supervisory

Board, Henryk Gaertner, acting as the Member of the Supervisory Board in the financial year 2011.

§2

The resolution enters into force on the day of adoption."

Resolution No. 17
of the Ordinary General Meeting of the Company under the business name QUANTUM
SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012
on revoking a member of the Supervisory Board

"Acting pursuant to Art. 385 (1) of the Commercial Companies Code, the General Meeting of Quantum software S.A. resolves as follows:

§1

The General Meeting revokes Ms. Anna Nadolska - the member of the Supervisory Board.

§2

The resolution enters into force on the day of adoption."

Resolution No. 18
of the Ordinary General Meeting of the Company under the business name QUANTUM
SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012

on acknowledging the fulfilment of duties by a member of the Supervisory Board for the
period from 01.01.2012 to 17.05.12

"Acting pursuant to Art. 393 (1) and Art. 395 (2) (3) of the Commercial Companies Code, the General Meeting of Quantum software S.A. resolves as follows:

§1

The General Meeting acknowledges the fulfilment of duties by the member of the Supervisory Board, Anna Nadolska, acting as the Member of the Supervisory Board in the period from 01.01.2012 to 17.05.2012.

§2

The resolution enters into force on the day of adoption."

Resolution No. 19
of the Ordinary General Meeting of the Company under the business name QUANTUM
SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012
on appointing a member of the Supervisory Board

"Acting pursuant to Art. 385 (1) of the Commercial Companies Code, the General Meeting of Quantum software S.A. resolves as follows:

§1

The General Meeting appoints Mr. Piotr Nadolski as the member of the Supervisory Board.

§2

The resolution enters into force on the day of adoption."

Resolution No. 20

of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012
on changing the rules regarding the remuneration paid to the members of the Supervisory Board.

"Acting pursuant to Art. 392 (1) of the Commercial Companies Code, the General Meeting of Quantum software S.A. resolves as follows:

§1

The General Meeting determines the new remuneration of the members of the Supervisory Board to amount to PLN 2,000 (in words: two thousand Polish zlotys) gross for each participation at the Board's meeting.

§2

The resolution enters into force on the day of adoption."

Resolution No. 21

of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012
on entrusting the Supervisory Board with the tasks of the audit committee

The General Meeting of the Company under the business name Quantum software Spółka Akcyjna, pursuant to Art. 86 (3) of the Act of 7 May 2009 on certified auditors, their self-government, entities authorised to audit financial statements, and on public supervision, hereby entrusts the Supervisory Board with the tasks of the audit committee.

Resolution No. 22

of the Ordinary General Meeting of the Company under the business name QUANTUM SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012
on amending the Company's Articles of Association

„§1

The General Meeting of the Company under the business name Quantum software Spółka Akcyjna resolves to amend the Company's Articles of Association by adding the following indents to section IX of the said Articles:

"–financial leasing – 64.91.Z"

and

"– Other forms of money lending – 64.92.Z"

§2

The resolution enters into force on the day of adoption."

Resolution No. 23
of the Ordinary General Meeting of the Company under the business name QUANTUM
SOFTWARE Spółka Akcyjna with its registered office in Kraków of 17 May 2012
on authorising the Company's Supervisory Board to amend the Regulations of the Managerial
Stock Option Program

„§1

The General Meeting of the Company under the business name Quantum software Spółka Akcyjna, in connection with the content of resolutions nos. 18, 19 and 20 of the Ordinary General Meeting of the Company of 17 June 2008, authorises the Company's Supervisory Board to amend the regulations of the Managerial Stock Option Program by extending the duration of the Managerial Stock Option Program until 2013 without increasing the number of subscription warrants and the stock offered to the participants of the Managerial Stock Option Program.

§2

The resolution enters into force on the day of adoption."