

Resolution No. 1
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013

on election of the Ballot-Counting Committee

"The Ordinary General Meeting of "QUANTUM SOFTWARE" Spółka Akcyjna with its registered office in Kraków hereby elects the Ballot-Counting Committee consisting of [____]-the chairperson, [____] and [____]".

Resolution No. 2
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013

on the appointment of the Meeting's Chairperson

"§ 1

Acting pursuant to Article 409 (1) of the Polish Commercial Companies Code, the Ordinary General Meeting hereby resolves to appoint Mr. [____] as Chairperson of the Ordinary General Meeting.

§ 2

The Resolution shall become effective upon its adoption".

Resolution No. 3
of the Ordinary General Meeting
of Quantum Software S.A. with its registered office in Kraków
held on 21 June 2013

on the adoption of the agenda

"The Ordinary General Meeting has adopted as follows:

"§ 1

The Ordinary General Meeting approves the agenda in the wording in accordance with Article 402¹ of the Polish Commercial Companies Code in the form of Company's current report no. [____], dated [____].

§ 2

The Resolution shall become effective upon its adoption".

**Resolution No. 4
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on approval of the Management Report on company activities
and the Company's financial statements for 2012

"Acting pursuant to Article 393 (1) of the Polish Commercial Companies Code and Article 63c (4) of the Polish Accounting Act of September 29th, 1994 (consolidated text: J.L. of 2002, No. 76, item 694 as amended), and point XXVI.1 of the Articles of Association, the Ordinary General Meeting upon reviewing the Management Report on Company's activities and the consolidated financial statements for 2012 has resolved as follows:

"§ 1

1. The Management Report on Company's activities for 2012 is approved.
2. The financial statements of Quantum software S.A. with its registered office in Kraków for the financial year from 1 January 2012 to 31 December 2012 is approved, including the Company's balance sheet drawn up as at 31 December 2012, showing assets and liabilities amounting to PLN 18,577,843.33, the income statement for 2012 closed with the net loss of PLN 100,550.52, additional notes (in the form of an annual R report) and the statement of changes in equity in 2012 showing a decrease in equity by PLN 827,092.47 as well as the cash flow statement for 2012, showing a decrease in net cash by PLN 699,575.54.

§ 2

The Resolution shall become effective upon its adoption".

**Resolution No. 5
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on approval of the Management Report on Capital Group's activities
and the consolidated financial statements of the Capital Group for 2012

Pursuant to Article 63c (4) of the Polish Accounting Act of September 29th, 1994 (consolidated text: J.L. of 2002, No. 76, item 694 as amended) the Ordinary General Meeting upon reviewing the Management Report on Capital Group's activities and the consolidated financial statements of the Capital Group for 2012 has resolved as follows:

"§1

1. The Management Report on Capital Group's activities for 2012 is approved.
2. The consolidated financial statements of the Capital Group for the financial year from 1 January 2012 to 31 December 2012 is approved, including the Capital Group's balance sheet drawn up as at 31 December 2012, showing assets and liabilities amounting to PLN

17,968,069.27, the income statement for 2012 closed with the net loss of PLN 1,713,038.47, additional notes (in the form of an annual SA-RS_2012 report) and the statement of changes in equity in 2012 showing a decrease in equity by PLN 2,416,597.11 as well as the cash flow statement for 2012, showing a decrease in net cash by PLN 812,249.92.

§ 2

The Resolution shall become effective upon its adoption".

**Resolution No. 6
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on covering the Company's loss for the year 2012

"§ 1

Pursuant to Art. 395 (2) (2) of the Polish Commercial Companies Code, the Ordinary General Meeting, having considered the Supervisory Board's opinion on the Management Board's motion regarding the manner of covering the Company's loss shown in the Company's financial statements for 2012, resolves to cover the Company's loss for 2012 in the total amount of PLN 100,550.52 (one hundred thousand five hundred and fifty 52/100) in full from the supplementary capital of the Company.

§ 2

The Resolution shall become effective upon its adoption".

**Resolution No. 7
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on granting acknowledgement of fulfilment of duties by a member of the Management Board in the
financial year 2012

Acting in accordance with Article 393 (1) and Article 395 (2) (3) of the Polish Commercial Companies Code, the Ordinary General Meeting of Quantum software S.A. has adopted as follows:

"§1

The Ordinary General Meeting grants acknowledgement of fulfilment of duties by Mr. Tomasz Hatala, a member of the Management Board holding a position of the President of the Board, in the financial year 2012.

§2

The Resolution shall become effective upon its adoption".

Resolution No. 8
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013

on granting acknowledgement of fulfilment of duties by a member of the Management Board in
the financial year 2012

Acting in accordance with Article 393 (1) and Article 395 (2) (3) of the Polish Commercial Companies Code, the Ordinary General Meeting of Quantum software S.A. has adopted as follows:

"§1

The Ordinary General Meeting grants acknowledgement of fulfilment of duties by Mr. Bogusław Ożóg, a member of the Management Board holding a position of the Vice-President of the Board, in the financial year 2012.

§2

The Resolution shall become effective upon its adoption".

Resolution No. 9
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013

on granting acknowledgement of fulfilment of duties by a member of the Management Board in the
financial year 2012

Acting in accordance with Article 393 (1) and Article 395 (2) (3) of the Polish Commercial Companies Code, the Ordinary General Meeting of Quantum software S.A. has adopted as follows:

"§1

The Ordinary General Meeting grants acknowledgement of fulfilment of duties by Mr. Marek Jędra, a member of the Management Board holding a position of the Vice-President of the Board, in the financial year 2012.

§2

The Resolution shall become effective upon its adoption".

Resolution No. 10
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013

on granting acknowledgement of fulfilment of duties by a member of the Management Board in the financial year 2012

Acting in accordance with Article 393 (1) and Article 395 (2) (3) of the Polish Commercial Companies Code, the Ordinary General Meeting of Quantum software S.A. has adopted as follows:

"§1

The Ordinary General Meeting grants acknowledgement of fulfilment of duties by Mr. Tomasz Mnich, a member of the Management Board holding a position of a Member of the Board, in the financial year 2012.

§2

The Resolution shall become effective upon its adoption".

**Resolution No. 11
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on approval of the Report on activities of the Supervisory Board in 2012
and the report of the Supervisory Board on the evaluation of the company's financial reports for
the financial year 2012

"Acting in accordance with the Articles of Association, the Ordinary General Meeting of Quantum software S.A. has adopted as follows:

"§1

The Ordinary General Meeting approves the Report on activities of the Supervisory Board for the financial year between 01.01.2012 and 31.12.2012 and the report of the Supervisory Board on the evaluation of the company's financial reports for the financial year between 01.01.2012 and 31.12.2012, and the Management report for the period between 01.01.2012 and 31.12.2012.

§2

The Resolution shall become effective upon its adoption".

**Resolution No. 12
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on granting acknowledgement of fulfilment of duties by a member of the Supervisory Board in the
financial year 2012

Acting in accordance with Article 393 (1) and Article 395 (2) (3) of the Polish Commercial Companies Code the Ordinary General Meeting of Quantum software S.A. has adopted as follows:

"§1

The Ordinary General Meeting grants acknowledgement of fulfilment of duties by Mr. Leopold Kutyla, a member of the Supervisory Board holding a position of the President of the Supervisory Board, in the financial year 2012.

§2

The Resolution shall become effective upon its adoption".

**Resolution No. 13
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on granting acknowledgement of fulfilment of duties by a member of the Supervisory Board in
the financial year 2012

"Acting in accordance with Article 393 (1) and Article 395 (2) (3) of the Polish Commercial Companies Code the Ordinary General Meeting of Quantum software S.A. has adopted as follows:

"§1

The Ordinary General Meeting grants acknowledgement of fulfilment of duties by Mr. Tomasz Polończyk, a member of the Supervisory Board holding a position of the Vice-President of the Supervisory Board, in the financial year 2012.

§2

The Resolution shall become effective upon its adoption".

**Resolution No. 14
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on granting acknowledgement of fulfilment of duties by a member of the Supervisory Board in the
financial year 2012

Acting in accordance with Article 393 (1) and Article 395 (2) (3) of the Polish Commercial Companies Code the Ordinary General Meeting of Quantum software S.A. has adopted as follows:

"§1

The Ordinary General Meeting grants acknowledgement of fulfilment of duties by Mr. Andrzej Ruciński, a member of the Supervisory Board holding a position of a Member of the Supervisory Board, in the financial year 2012.

§2

The Resolution shall become effective upon its adoption".

**Resolution No. 15
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on granting acknowledgement of fulfilment of duties by a member of the Supervisory Board in
the financial year 2012

Acting in accordance with Article 393 (1) and Article 395 (2) (3) of the Polish Commercial Companies Code the Ordinary General Meeting of Quantum software S.A. has adopted as follows:

"§1

The Ordinary General Meeting grants acknowledgement of fulfilment of duties by Mr. Piotr Nadolski, a member of the Supervisory Board holding a position of a Member of the Supervisory Board, in the financial year 2012.

§2

The Resolution shall become effective upon its adoption".

**Resolution No. 16
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on granting acknowledgement of fulfilment of duties by a member of the Supervisory Board in
the financial year 2012

Acting in accordance with Article 393 (1) and Article 395 (2) (3) of the Polish Commercial Companies Code the Ordinary General Meeting of Quantum software S.A. has adopted as follows:

"§1

The Ordinary General Meeting grants acknowledgement of fulfilment of duties by Mr. Henryk Gaertner, a member of the Supervisory Board holding a position of a member of the Supervisory Board, in the financial year 2012.

§2

The Resolution shall become effective upon its adoption".

**Resolution No. 17
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on the appointment of a Supervisory Board member for the 8th term of office

"§1

Pursuant to Article 385 of the Polish Commercial Companies Code and point XXVI.6 of the Articles of Association, the Ordinary General Meeting hereby appoints to the Company's Supervisory Board of the 8th term of office Mr. Leopold Kutyla as the President of the Supervisory Board.

§2

The Resolution shall become effective upon its adoption".

**Resolution No. 18
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on the appointment of a Supervisory Board member for the 8th term of office

"§1

Pursuant to Article 385 of the Polish Commercial Companies Code and point XXVI.6 of the Articles of Association, the Ordinary General Meeting hereby appoints to the Company's Supervisory Board of the 8th term of office Mr. Tomasz Polończyk as the Vice-President of the Supervisory Board.

§2

The Resolution shall become effective upon its adoption".

**Resolution No. 19
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on the appointment of a Supervisory Board member for the 8th term of office

"§1

Pursuant to Article 385 of the Polish Commercial Companies Code and point XXVI.6 of the Articles of Association, the Ordinary General Meeting hereby appoints to the Company's Supervisory Board of the 8th term of office Mr. Henryk Gaertner.

§2

The Resolution shall become effective upon its adoption".

**Resolution No. 20
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on the appointment of a Supervisory Board member for the 8th term of office

"§1

Pursuant to Article 385 of the Polish Commercial Companies Code and point XXVI.6 of the Articles of Association, the Ordinary General Meeting hereby appoints to the Company's Supervisory Board of the 8th term of office Mr. Andrzej Ruciński.

§2

The Resolution shall become effective upon its adoption".

**Resolution No. 21
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on the appointment of a Supervisory Board member for the 8th term of office

"§1

Pursuant to Article 385 of the Polish Commercial Companies Code and point XXVI.6 of the Articles of Association, the Ordinary General Meeting hereby appoints to the Company's Supervisory Board of the 8th term of office Mr. Piotr Nadolski.

§2

The Resolution shall become effective upon its adoption".

**Resolution No. 22
of the Ordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held on 21 June 2013**

on authorising the Company's Supervisory Board to change the regulations concerning Executive Options Programme.

"§1

In relation to resolutions no. 18, 19 and 20 of the Ordinary General Meeting held on 17 June 2008 due to changes in market conditions upon resolving these resolutions, the Ordinary General Meeting authorises the Company's Supervisory Board to amend the Executive Options Programme Regulations and the rules of acquiring D-series shares without increasing the number of subscription warrants and shares offered to its participants.

§2

The Resolution shall become effective upon its adoption".