

Resolution No. 1
of the Extraordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
of 9 October 2013
on election of the Ballot-Counting Committee

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

Resolution No. 2
of the Extraordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
of 9 October 2013
on the appointment of the Meeting's Chairperson

"§ 1

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

§ 2

The Resolution shall become effective upon its adoption".

Resolution No. 3
of the Extraordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
of 9 October 2013
on the adoption of the agenda

"§ 1

The Extraordinary 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. 13 dated 13 September 2013.

§ 2

The Resolution shall become effective upon its adoption".

Resolution No. 4
of the Extraordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
of 9 October 2013
on entering supplementary capital funds into accounts

"§ 1

Pursuant to Article 364 of the Polish Commercial Companies Code and in connection with the adoption of Resolution No. 6 of the Ordinary General Meeting held on 17 May 2012 on dividend payment for the year 2011, and due to the fact that at the date of adoption of this resolution and on the dividend day the Company possessed 8,028 own shares, the Ordinary General Meeting resolves to request the Management Board to enter into accounts the amount of PLN 2,809.80 which was to be distributed among shareholders in terms of Company's own shares, into the Company's supplementary capital.

§ 2

The Resolution shall become effective upon its adoption".

**Resolution No. 5
of the Extraordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
of 9 October 2013
on distributing the profit for 1997-2011.**

"§1

Whereas:

- 1) For the financial year 1997 the Company reached profit of PLN 58,455.22, of which the amount of PLN 4,676.50 was transferred into its supplementary capital.
- 2) For the financial year 1998 the Company reached profit of PLN 130,575.56, of which the amount of PLN 91,402.89 was transferred into its supplementary capital.
- 3) For the financial year 1999 the Company reached profit of PLN 320,942.04, of which the amount of PLN 112,329.71 was transferred into its supplementary capital.
- 4) For the financial year 2000 the Company reached profit of PLN 468,283.06, of which the amount of PLN 360,208.26 was transferred into its supplementary capital.
- 5) For the financial year 2003 the Company reached profit of PLN 170,794.70, of which the whole amount was transferred into its supplementary capital.
- 6) For the financial year 2004 the Company reached profit of PLN 370,270.00, of which the whole amount was transferred into its supplementary capital.
- 7) For the financial year 2005 the Company reached profit of PLN 335,194.43, of which the amount of PLN 250,000.00 was transferred into its supplementary capital.
- 8) For the financial year 2006 the Company reached profit of PLN 1,196,473.40, of which the whole amount was transferred into its supplementary capital.
- 6) For the financial year 2007 the Company reached profit of PLN 1,645,851.72, of which the whole amount was transferred into its supplementary capital.
- 10) For the financial year 2008 the Company reached profit of PLN 1,044,738.71, of which the whole amount was transferred into its supplementary capital.
- 11) For the financial year 2011 the Company reached profit of PLN 519,013.38, of which the amount of PLN 748.43 was transferred into its supplementary capital.

For the financial year 2012 the Company incurred a loss in the amount of PLN 100,550.52 (one hundred thousand five hundred and fifty and 52/100);

The Company paid the amount of PLN 518,264.95 (in words: five hundred eighteen thousand two hundred and sixty-four 95/100) on account of the dividend for the financial year 2011;

The Company's cumulative profit for the years 1997-2011 of PLN 5,247,494.32 (in words: five million two hundred and forty-seven thousand four hundred and ninety-four 32/100), reduced by uncovered losses, own shares and the amounts which, pursuant to an act or the Articles of Association should be taken up from profit for the last financial year to the supplementary capital of PLN 3,629,463.87 (in words: three million six hundred and twenty-nine thousand four hundred and sixty-three 87/100), on the basis of Article 348 (1) of the Polish Commercial Companies Code amounts to PLN 1,618,030.45 (in words: one million six hundred and eighteen thousand thirty 45/100). Pursuant to Article 396 (5) of the Polish Commercial Companies Code an amount to be paid to Company's shareholders may not exceed PLN 1,373,705.55 (one million three hundred and seventy-three thousand seven hundred and five 55/100).

§ 2

Pursuant to Article 348 (1) and Article 396 (5) of the Polish Commercial Companies Code, the General Meeting of Shareholders has decided – to distribute among shareholders on account of dividends the amount of PLN 1,001,455.72 (in words: one million one thousand four hundred and fifty-five 72/100).corresponding to a partial profit generated in the period between 1997 and 2011, which was intended to the supplementary capital, taking into account, in particular, the amount of the loss for the financial year 2012 and an amount of dividends paid to shareholders for 2011.

§ 3

With regard to the above, the Extraordinary General Meeting resolves that a dividend shall be paid to the shareholders according to the following rules:

All shares of A, B, C and D Series, i.e. 1,480,757 (one million four hundred and eighty thousand seven hundred and fifty-seven) shares are subject to dividend, excluding own shares in Company possession i.e. 8,028 items (eight thousand and twenty-eight).

The dividend amounts to PLN 0.68 (say: sixty-eight groszy) per share

The total amount of the dividend is PLN 1,001,455.72 (in words: one million one thousand four hundred and fifty-five 72/100).

The list of shareholders entitled to the dividend is determined as at 14 November 2013 (the dividend day).

The dividend payout deadline is 29 November 2013.

§ 4

The Resolution shall become effective upon its adoption".

Resolution No. 6
of the Extraordinary General Meeting
of "QUANTUM SOFTWARE" Spółka Akcyjna
with its registered office in Kraków
held 9 October 2013

on covering costs of the Extraordinary General Meeting of Shareholders

"§1

Pursuant to Article 400 (4) of the Polish Commercial Companies Code, the Extraordinary General Meeting resolves that costs of convening and holding this Extraordinary General Meeting will be covered by the Company.

§2

The Resolution shall become effective upon its adoption".