

Information on dividends paid in the last 5 years:

- Dividend for the years 1997-2011 - passed by the Extraordinary General Meeting pursuant to the Resolution No. 5/2013 of the Extraordinary General Meeting of Issuers on the distribution of profit of the Company for the years 1997 to 2011, adopted on 9 October 2013. The cumulative profit for the payment of dividends amounted to 1,001,455.72 PLN (the sum corresponding to the part of the profit generated in the period 1997-2011, which was intended prior to the supplementary capital, taking into account the loss for the financial year 2012 and the amount paid to shareholders by way of dividend for the year 2011), which accounted for 0.68 PLN/ share. Dividend day – 14th of November 2013, dividend payment date – 29th of November 2013. The dividend was covered 1.480.757 of shares.
- Dividend for 2011 - passed by the Annual General Meeting pursuant to the Resolution No. 6/2012 of the Annual General Meeting of Issuers on the distribution of profit of the Company for the 2011 year, adopted on 17 May 2012. The profit for the payment of dividends amounted to 518 264,95 PLN, which accounted for 0.35 PLN/ share. Dividend day – 11th of June 2012, dividend payment date – 25th of June 2012. The dividend was covered 1.480.757 of shares.