

**Resolution No. 2  
of Annual General Meeting  
of Celtic Property Developments S.A. of Warsaw  
held on 12 June, 2013  
on ordering a break in the proceedings of Annual general Meeting**

§1

Acting pursuant to Art. 408 § 2 of the Commercial Companies Code, the Annual General Meeting shall break in the proceedings of the Annual General Meeting till 1 July 2013 to 11 :00 AM.

§ 2

This resolution takes effect on the day of its adoption.

*The resolution was adopted in secret voting, in which:*

- *the total number of the valid votes was 16.346.307 shares, representing 47,65 % of the Company's share capital,*
- *16.346.307 valid votes, from which: 16.346.307 votes cast "in favor", 0 (zero) votes "against" and 0 (zero) votes "abstain"*
- *there were no objections to the resolution,*
- *no invalid vote were cast.*