

Information about resolutions of the Board of Directors of the Company in 2009

In 2009 the Board of Directors held 7 meetings, including 6 formal and 1 absentee meeting, having taken decision on 95 items related to core activity of the Company.

Within the reviewed period the Board of Directors made a range of decisions on financial and economical performance of the Company, issues attributed to the competence of general meeting of shareholders (participants) of subsidiary and jointly controlled organizations, corporate governance and staffing matters.

More detailed information on the most important issues decisions on which were made by the Board of Directors of the Company can be obtained in the Report of the Board of Directors on work made in 2009.