

**RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF  
PRZEDSIĘBIORSTWO ROBÓT INŻYNIERYJNYCH „POL-AQUA” SPÓŁKA AKCYJNA  
WITH ITS REGISTERED SEAT IN PIASECZNO  
CONVENED ON 10 OF FEBRUARY 2010**

**Resolution No. [●]  
of the Extraordinary General Meeting  
of Przedsiębiorstwo Robót Inżynieryjnych „POL-AQUA” Spółka Akcyjna  
dated [●]  
regarding the modification of the Remuneration Regulations for Supervisory Board  
Members**

Acting pursuant to § 15 section 5 of the Statute, the Extraordinary General Meeting hereby resolves as follows:

§ 1

“The Remuneration Regulations for Supervisory Board Members adopted by the General Meeting dated 13 March 2009, shall be replaced by the following:

1. Marek Stefanski as Chairmen of the Supervisory Board: yearly remuneration of 400 000 (four hundred thousands) PLN net.
2. Other members of the Supervisory Board: monthly remuneration of 5 000 (five thousands) PLN gross.
3. Any Supervisory Board Member who is at the same time an employee of the Company or an employee of its majority shareholder holding more than 50% of the shares in the Company, shall not receive any further remuneration as Supervisory Board Member of the Company.

§ 2

This resolution shall come into force on the date of its adoption.”