

UNOFFICIAL TRANSLATION

The original Polish text is binding.

Current Report No 20/2013**Date:**

2013-04-25

Name of the company:

Quercus TFI S.A.

Topic:

Content of the resolutions passed by the Ordinary General Meeting of Quercus TFI S.A.

Legal basis:

Art. 56.1.2 of the Act on the offer – current and periodic information

Content:

Quercus TFI S.A. sends as an attachment the content of the resolutions passed by the Ordinary General Meeting of Quercus TFI S.A. of 25 April 2013.

/attachment is available only in Polish language/.

Legal basis:

- Article 38 section 1 item 7) of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodical information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non - Member State (Journal of Laws No. 33, item 259, as amended).
- Article 56 section 1 item 2) of the act of 29 of July 2005 Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws No. 184, item 1539, as amended).

Signatures of persons representing the company:

Artur Paderewski – First Vice-President of the Management Board

Piotr Pluska – Vice-President of the Management Board