

Project /1/ to point 2 of the agenda

Resolution No. 1/NWZA/2007
of General Meeting of Shareholders CCC S.A.

Headquartered in Polkowice

January 24, 2007

regarding: election of the Chairman of the General Meeting of Shareholders

Under Art. 409 § 1 of the Code of Commercial Companies and § 4 ust.5 of the Regulations of General Meeting of CCC headquartered in Polkowice, the General Meeting of Shareholders resolves as follows:

§ 1

..... is hereby elected to be a Chairman of the General Meeting of Shareholders.

§2

The resolution shall be effective upon its adoption.

Project /2/ to point 4 of the agenda

Resolution No. 2/NWZA/2007

of General Meeting of Shareholders CCC S.A.

Headquartered in Polkowice

January 24, 2007

regarding: adoption of the agenda

Under Art. 414 of the Code of Commercial Companies and § 18 of the Company's Articles of Association, the General Meeting of Shareholders resolves as follows:

§ 1

The General Meeting of Shareholders adopts the agenda that was announced by the Management Board and inserted in Monitor Sądowy i Gospodarczy on January 2, 2007, no. 1/2007 pos. 54.

§ 2

The resolution shall be effective upon its adoption.

Project /3/ to point 5 of the agenda

Resolution No. 3/NWZA/2007

of General Meeting of Shareholders CCC S.A.

Headquartered in Polkowice

January 24, 2007

regarding: Election of the Ballot Counting Committee.

Under Art. 414 of the Code of Commercial Companies, the General Meeting of Shareholders resolves as follows:

§ 1

The General Meeting of Shareholders appoints the following members of the Ballot Counting Committee:

1.
2.
3.

§ 2

The resolution shall be effective upon its adoption.

Project /4/ to point 6 of the agenda

Resolution No. 4/NWZA/2007
of General Meeting of Shareholders CCC S.A.

Headquartered in Polkowice

January 24, 2007

regarding: amendments to the Company's Statute.

Under Art. 430 § 1 of the Code of Commercial Companies, the General Meeting of Shareholders resolves as follows:

§ 1

The General Meeting of Shareholders introduces the following amendments to the Company's Statute:

§ 2 of the Statute with present wording:

“§ 2. The Company operates under proprietary name CCC Spółka Akcyjna. The Company is capable of making use of a distinguish trade-mark.”

gets a new content:

“§ 2. The Company operates under proprietary name NG2 Spółka Akcyjna. The Company is capable of making use of a distinguish trade-mark.”

§ 2

The resolution shall be effective upon its adoption.